

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JULY 6, 2009 - 6:00 PM
REGULAR MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Steven Veres called the meeting to order at 6:12 p.m.

Present:

Agency: Chair Steven Veres, Vice-Chair Mario F. Hernández and Members Ernesto Rubio Hernández, Brenda Esqueda, Maribel De La Torre

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Member De La Torre, seconded by Member E. Hernández, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Motion by Member De La Torre, seconded by Member E. Hernández, to approve the following Consent Calendar items. By consensus, the motion carried.

- 1) APPROVAL OF MINUTES OF JUNE 15, 2009 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1041 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES
- 3) ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTINUE AGENCY OPERATIONS INTO FY 2009/10 USING THE FY 2008/09 AGENCY BUDGET UNTIL THE AGENCY BOARD ADOPTS THE FY 2009/10 AGENCY BUDGET

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AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (6:13 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 6, 2009 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary