

**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**AUGUST 17, 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 6:06 p.m.

Present:

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

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada, and Deputy Secretary Laura Valdivia

**APPROVAL OF AGENDA**

Motion by Vice-Chair M. Hernández, seconded by Member De La Torre, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None.

**CONSENT CALENDAR**

Motion by Member De La Torre, seconded by Vice-Chair M. Hernández, to approve the following Consent Calendar item:

- 1) APPROVAL OF MINUTES OF AUGUST 4, 2009 – ADJOURNED REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1046 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

By consensus, the motion carried.

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES – August 17, 2009**

**Page 2**

**AGENCY DISCUSSION**                      None

**STAFF COMMUNICATION**                  None

**ADJOURNMENT (6:08 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 the August 17, 2009 meeting as approved by the San Fernando Redevelopment Agency on September 8, 2009.*

  
Laura Valdivia, Deputy Secretary