

**SAN FERNANDO REDEVELOPMENT
MINUTES**

**AUGUST 17, 2009 – 5:30 P.M.
SPECIAL MEETING**

Community Meeting Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Steven Veres called the meeting to order at 5:43 p.m.

Present:

Agency: Chair Steven Veres, Vice-Chair Mario F. Hernandez, Member Ernesto Rubio Hernández and Member Brenda Esqueda (arrived at 5:56 p.m.)

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

Absent: Member Maribel De La Torre

APPROVAL OF AGENDA

Motion by Member E. Hernandez, seconded by Vice-Chair M. Hernandez, to approve the agenda. The motion carried with the following vote:

AYES: E. Hernández, M. Hernández, Veres – 3
NOES: None
ABSENT: De La Torre, Esqueda - 2

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

NEW BUSINESS

Executive Director Mr. Pulido presented recommendations on the FY 2009/10 and FY 2010/11 Agency Budget impacts (i.e., totaling \$2.5 million) that stem from the State of California's recent tax increment take-away through the Supplemental Educational Revenue Augmentation Fund (SERAF).

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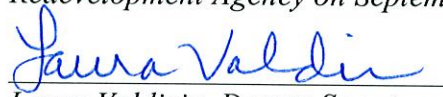
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Due to time constraints, staff was directed to reagendaize this item for the next Agency meeting to allow the Agencymembers more time to review and ask questions. By consensus this item will be reagendaized on September 8, 2009.

ADJOURNMENT (5:57 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 special meeting as approved by the San Fernando Redevelopment Agency on September 8, 2009.



Laura Valdivia, Deputy Secretary