

**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**JULY 6, 2010 – 6:00 PM  
REGULAR MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair Mario F. Hernández called the meeting to order at 6:01 p.m.

Present:

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

Staff: City Administrator Robert R. Ordelheide, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

Absent: Member Steven Veres

**APPROVAL OF AGENDA**

Motion by Member E. 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 Member E. Hernández, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF JUNE 21, 2010 – REGULAR MEETING.
- 2) APPROVAL OF RESOLUTION NO. 1080 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

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The motion carried with the following vote:

AYES: De La Torre, E. Hernández, M. Hernández, Esqueda – 4

ABSENT: Veres – 1

**AGENCY DISCUSSION** None

**STAFF COMMUNICATION** None

**ADJOURNMENT (6:01 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, 2010 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
*Secretary*