

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**MAY 3, 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 6:06 p.m.

Present:

Agency: Chair Mario F. Hernández, Vice-Chair Brenda Esqueda (arrived at 6:07 p.m.), Members Ernesto Rubio Hernández, Maribel De La Torre, and Steven Veres

Staff: Executive Director Mary Strenn, 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:

- 1) APPROVAL OF MINUTES:
 - a) MARCH 24, 2010 – SPECIAL (JOINT) MEETING
 - b) APRIL 19, 2010 – REGULAR MEETING

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- 2) APPROVAL OF RESOLUTION NO. 1071 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES
- 3) FINAL REPORT ON FISCAL YEAR (FY) 2010-2011 AGENCY BOARD PRIORITIES

By consensus, the motion carried.

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 May 3, 2010 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary