

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JANUARY 17, 2017 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Robert C. Gonzales called the meeting to order at 6:14 p.m.

Present:

Agency: Chair Robert C. Gonzales, Vice Chair Joel Fajardo, and Board Members Jaime Soto and Sylvia Ballin

Staff: Interim Executive Director Nick Kimball, General Counsel Rick Olivarez, and Secretary Elena G. Chávez

Absent: Board Member Antonio Lopez (notified staff that he could not make the meeting)

APPROVAL OF AGENDA

Motion by Vice Chair Fajardo, seconded by Board Member Ballin, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member Ballin, seconded by Board Member Soto, to approve the following Consent Calendar Item:

1) REQUEST TO APPROVE MINUTES OF DECEMBER 5, 2016 – REGULAR MEETING

By consensus, the motion carried.

ADMINISTRATIVE REPORTS

This item was discussed jointly with an item on the City Council meeting agenda.

- 2) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING A RELOCATION AND COOPERATION AGREEMENT BETWEEN THE CITY OF SAN FERNANDO AND SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY TO CONSTRUCT/IMPROVE A PUBLIC WORKS YARD

General Counsel Olivarez reported that the Successor Agency and City Council meetings were opened jointly for the purpose of discussing items on both agendas (SA No. 2 and CC No. 12).

Interim Executive Director Kimball presented the staff report and replied to questions from Councilmembers.

Motion by Board Member Ballin, seconded by Vice Chair Fajardo, to:

- a. Adopt Resolution No. 119 approving a Relocation and Cooperation Agreement between the City of San Fernando and Successor Agency to the San Fernando Redevelopment Agency to construct and/or improve a Public Works Yard; and
- b. Authorize the Interim Executive Director to execute all related documents and take related actions to effectuate the intent of the Resolution, including meet and confer with the Department of Finance, if required.

The motion carried with the following vote:

AYES: Ballin, Fajardo, Gonzales – 3
ABSTAIN: Soto – 1
ABSENT: Lopez – 1

- 3) CONSIDERATION TO APPROVE THE ADMINISTRATIVE BUDGET AND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD COVERING JULY 1, 2017 THROUGH JUNE 30, 2018

Interim Finance Director Sonia Garcia presented the staff report.

Motion by Board Member Ballin, seconded by Vice Chair Fajardo, to:

- a. Adopt Resolution No. 117 approving the Successor Agency's Administrative Budget for the 12-month period from July 1, 2017 through June 30, 2018 (Admin Budget 17-18A&B); and
- b. Adopt Resolution No. 118 approving the Recognized Obligation Payment Schedule for the 12-month period from July 1, 2017 through June 30, 2018 (ROPS 17-18A&B); and

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- c. Authorize the Interim Executive Director to take certain related actions.

The motion carried with the following vote:

AYES: Ballin, Fajardo, Gonzales – 3
ABSTAIN: Soto – 1
ABSENT: Lopez – 1

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:26 P.M.)

Motion by Board Member Ballin, seconded by Vice Chair Fajardo, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 17, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*