



SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE AND AGENDA
TUESDAY, FEBRUARY 21, 2017 – 6:00 PM

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Chair Robert C. Gonzales
Vice Chair Joel Fajardo
Board Member Antonio Lopez
Board Member Jaime Soto
Board Member Sylvia Ballin

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to the Successor Agency. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the Successor Agency please speak into the microphone and voluntarily state your name and address.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Successor Agency wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) **REQUEST TO APPROVE MINUTES OF:**
 - a. **JANUARY 17, 2017 – REGULAR MEETING**
 - b. **FEBRUARY 6, 2017 – REGULAR MEETING**

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AGENCY DISCUSSION**STAFF COMMUNICATION****ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, CMC

Secretary

Signed and Posted: February 16, 2017 (3:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the Successor Agency to at least a majority of the Agency Members regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.

**Regular Meeting
Successor Agency to the
San Fernando Redevelopment Agency**

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**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.

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SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – January 17, 2017
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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*

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

**FEBRUARY 6, 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 6:01 p.m.

Present:

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

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

Absent: Board Member Sylvia Ballin (notified staff that she was ill and would not be able to attend the meeting)

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

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SAN FERNANDO REDEVELOPMENT AGENCY
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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 P.M.)

Motion by Board Member Soto, seconded by Board Member Lopez, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 6, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*