

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

**DECEMBER 7, 2015 – 6:00 PM  
REGULAR MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair Joel Fajardo called the meeting to order at 6:00 p.m.

Present:

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

Staff: Executive Director Brian Saeki, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Motion by Vice Chair Ballin, seconded by Board Member Gonzales, to approve the following Consent Calendar item:

- 1) REQUEST TO APPROVE MINUTES OF NOVEMBER 16, 2015 – REGULAR MEETING

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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:01 P.M.)**

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

*I do hereby certify that the foregoing is a true and correct copy of the minutes of December 7, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*