

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

**JUNE 1, 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 6:09 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, General Counsel Rick. R. Olivarez, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Board Member Lopez, 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 Gonzales, seconded by Board Member Lopez, to approve the following Consent Calendar item:

- 1) REQUEST TO APPROVE MINUTES OF MAY 18, 2015 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 92 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

ADMINISTRATIVE REPORTS

3) **CONSIDERATION TO APPROVE SITE PLAN REVIEW 2015-012: LIBRARY PLAZA SITE/LOS ANGELES COUNTY PUBLIC LIBRARY EXPANSION**

Community Development Director Fred Ramirez presented the staff report and replied to various questions from Board Members.

Motion by Board Member Gonzales, seconded by Vice-Chair Ballin, to adopt Resolution No. 91, approving Site Plan Review 015-012 authorizing Library Plaza Partners, LLC to proceed with the development of a new 1,910 square foot addition to the existing Los Angeles County Branch Library facility located at the Library Plaza site (217 North Maclay Avenue) including construction of a new community room, trash room, enclosed electrical room and reconfigured on-site parking layout pursuant to the Conditions of Approval and the Development Plans noted.

The motion carried with the following vote:

AYES: Gonzales, Ballin, Lopez, Fajardo – 4
NOES: Soto – 1
ABSENT: None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:32 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 June 1, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*