

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

**SEPTEMBER 8, 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 6:07 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 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 items:

- 1) REQUEST TO APPROVE MINUTES OF AUGUST 17, 2015 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 98 APPROVING THE WARRANT REGISTER

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By consensus, the motion carried.

ADMINISTRATIVE REPORTS

3) **CONSIDERATION TO ADOPT RESOLUTIONS APPROVING THE ADMINISTRATIVE BUDGET AND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD COVERING JANUARY 1, 2016 THROUGH JUNE 30, 2016**

Finance Director Nick Kimball gave the staff report.

Motion by Board Member Lopez, seconded by Board Member Gonzales, to

- a. Adopt Resolution No. 96 approving the Successor Agency’s Administrative Budget for the six-month fiscal period from January 1, 2016 through June 30, 2016 (Admin Budget 15-16B);
- b. Adopt Resolution No. 97 approving the Recognized Obligation Payment Schedule for the six-month fiscal period from January 1, 2016 through June 30, 2016 (ROPS 15-16B); and
- c. Authorize the Executive Director to take related actions as authorized in the resolutions.

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:09 P.M.)

Motion by Board Member Gonzales, 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 September 8, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*