





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

*This Page  
Intentionally  
Left Blank*

**1**

*This Page  
Intentionally  
Left Blank*

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

**AUGUST 1, 2016 – 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 6:02 p.m.

Present:

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

Staff: Executive Director Brian Saeki, General Counsel Rick Olivarez, and Secretary Elena G. Chávez

Absent: Councilmember Antonio Lopez

**APPROVAL OF AGENDA**

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

- 1) REQUEST TO APPROVE MINUTES OF JULY 18, 2016 – REGULAR MEETING

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – August 1, 2016  
Page 2**

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:03 P.M.)**

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

*I do hereby certify that the foregoing is a true and correct copy of the minutes of August 1, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

---

*Elena G. Chávez  
Secretary*