

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

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

**SEPTEMBER 6, 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, Antonio Lopez, and Sylvia Ballin (via teleconference)

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Vice Chair Fajardo, seconded by Board Member Soto, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF AUGUST 15, 2016 – REGULAR MEETING

By consensus, the motion carried.

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SAN FERNANDO REDEVELOPMENT AGENCY
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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:03 P.M.)

Motion by Vice Chair Fajardo, 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 September 6, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*

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To: Chair Robert C. Gonzales and Board Members

From: Brian Saeki, Executive Director
By: Nick Kimball, Finance Director

Date: September 19, 2016

Subject: Consideration to Adopt Resolution Approving the Warrant Register

RECOMMENDATION:

It is recommended that the Successor Agency adopt Resolution No. 114 (Attachment "A") approving the Warrant Register.

BACKGROUND:

1. On December 29, 2011, the California Supreme Court issued an opinion in California Redevelopment Association v. Matosantos, upholding Assembly Bill x1 26 (legislation dissolving redevelopment agencies) and invalidating Assembly Bill x1 27 (legislation permitting redevelopment agencies to continue operation if they made certain payments to the State).
2. On August 15, 2011, the City of San Fernando City Council adopted Resolution No. 7452 electing for the City to serve as the Successor Agency for the City's Redevelopment Agency upon the Agency's dissolution.
3. On February 1, 2012, as a result of the Supreme Court's decision, all redevelopment agencies in the State, including the San Fernando Redevelopment Agency, were dissolved. In addition, successor agencies were designated as successor entities to the former redevelopment agencies.
4. On February 6, 2012, the City Council, acting as the governing body of the Successor Agency to the San Fernando Redevelopment Agency, adopted Resolution No. 1 establishing rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City, pursuant to Part 1.85 of Division 24 of the Health and Safety Code.
5. As the Successor Agency, the City is responsible for making payments to holders of enforceable obligation per the approved Recognized Obligation Payment Schedule (ROPS) for current period.

Consideration to Adopt Resolution Approving the Warrant Register

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6. The current period is ROPS 16-17A, which covers payments for enforceable obligations from July 1, 2016 through December 31, 2016. All payments included on the attached warrant register are being made in accordance with the approved ROPS 16-17A.

ATTACHMENT:

- A. Resolution 114

RESOLUTION NO. 114

RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 114

THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY
RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

- 1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.
- 2. That the Secretary shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 19th day of September, 2016.

Robert C. Gonzales, Chair

ATTEST:

Elena G. Chávez, Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the Successor Agency to the San Fernando Redevelopment Agency held on the 19th day of September, 2016, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist
09/14/2016 3:44:53PM

Voucher List
CITY OF SAN FERNANDO

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Bank code : bank2

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
10128	9/19/2016	101981 L A COUNTY AUDITOR-CONTROLLER	NONPO		FY2015/2016 DEFERRAL REPAYMENT - 098-190-0883-4415	200,000.00
					Total :	200,000.00
					1 Vouchers for bank code : bank2	Bank total : 200,000.00
					1 Vouchers in this report	Total vouchers : 200,000.00

Voucher Registers are not final until approved by Council.

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