THE CITY OF SAN FERNANDO

SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

REGULAR MEETING NOTICE AND AGENDA

TUESDAY, SEPTEMBER 6, 2016 – 6:00 PM

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

One Councilmember will participate via teleconference from:

520 Sellers Place, Henderson NV 89011

Pursuant to Government Code Section 54953, members of the public will be able to participate from the teleconference location.

CALL TO ORDER/ROLL CALL

Chair Robert C. Gonzales
Vice Chair Joel Fajardo
Board Member Antonio Lopez
Board Member Jaime Soto
Board Member Sylvia Ballin

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to the Successor Agency. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the Successor Agency please speak into the microphone and voluntarily state your name and address.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Successor Agency wishes to discuss any item, it should first be removed from the Consent Calendar.

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

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, CMC
Secretary
Signed and Posted: September 1, 2016 (5:15 p.m.)

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 15, 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 6:00 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: Board Member Antonio Lopez

APPROVAL OF AGENDA

Motion by Vice Chair Fajardo, seconded by Board Member Soto, 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 1, 2016 – REGULAR MEETING

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:01 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 August 15, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

_____
Elena G. Chávez
Secretary