



SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING NOTICE AND AGENDA  
OCTOBER 20, 2014 – 6:00 PM

COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Sylvia Ballin  
Vice-Chair Robert C. Gonzales  
Agency Member Jesse H. Avila  
Agency Member Joel Fajardo  
Agency Member Antonio Lopez

**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.

**SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY****Regular Meeting Notice and Agenda – October 20, 2014**Page 2 of 2

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**1) REQUEST TO APPROVE MINUTES OF:**

- a. SEPTEMBER 2, 2014 – REGULAR MEETING**
- b. SEPTEMBER 15, 2014 – REGULAR MEETING**
- c. OCTOBER 6, 2014 – REGULAR MEETING**

**2) CONSIDERATION TO ADOPT RESOLUTION NO. 79 APPROVING THE WARRANT REGISTER****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, City Clerk*

*Signed and Posted: October 16, 2014 (4:00 pm)*

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the Successor Agency to at least a majority of the Agency Members regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.*

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

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

**SEPTEMBER 2, 2014 – 6:00 PM  
REGULAR MEETING**

City Hall Council Chambers  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Sylvia Ballin called the meeting to order at 6:02 p.m.

Present:

Agency: Chair Sylvia Ballin, Vice-Chair Robert C. Gonzales, and Board Members  
Jesse H. Avila, Joel Fajardo and Antonio Lopez

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

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Motion by Board Member Lopez, seconded by Board Member Avila, to approve the following  
Consent Calendar items:

- 1) REQUEST TO APPROVE MINUTES OF AUGUST 18, 2014 – REGULAR MEETING
- 2) REQUEST TO ADOPT RESOLUTION NO. 76 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – September 2, 2014  
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**ADMINISTRATIVE REPORTS**

- 3) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET NO. 14-15B

Finance Director Nick Kimball presented the staff report.

Motion by Board Member Fajardo, seconded by Board Member Avila, to adopt Resolution No. 75 approving Administrative Budget No. 14-15B for the six-month fiscal period from January 1, 2015 through June 30, 2015. By consensus, the motion carried.

- 4) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE SUCCESSOR AGENCY RECOGNIZED PAYMENT OBLIGATION SCHEDULE (ROPS) NO. 14-15B

Finance Director Nick Kimball presented the staff report.

Motion by Vice-Chair Gonzales, seconded by Board Member Avila, to adopt Resolution No. 74 approving the ROPS No. 14-15B for the six-month fiscal period from January 1, 2015 through June 30, 2015, and taking certain related actions. By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:06 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of September 2, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*



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

**SEPTEMBER 15, 2014 – 6:00 PM  
REGULAR MEETING**

City Hall Council Chambers  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Sylvia Ballin called the meeting to order at 6:05 p.m.

Present:

Agency: Chair Sylvia Ballin, Vice-Chair Robert C. Gonzales, and Board Members  
Jesse H. Avila, Joel Fajardo and Antonio Lopez

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 Vice-Chair Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Motion by Board Member Fajardo, seconded by Vice-Chair Gonzales, to approve the following Consent Calendar items:

- 1) REQUEST TO ADOPT RESOLUTION NO. 77 – APPROVAL OF WARRANT REGISTER
- 2) CONFLICT OF INTEREST CODE – BIENNIAL REVIEW

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – September 15, 2014  
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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:06 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of September 15, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*

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

**OCTOBER 6, 2014 – 6:00 PM  
REGULAR MEETING**

City Hall Council Chambers  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Sylvia Ballin called the meeting to order at 6:01 p.m.

Present:

Agency: Chair Sylvia Ballin, Vice-Chair Robert C. Gonzales, and Board Members  
Jesse H. Avila, Joel Fajardo and Antonio Lopez

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

**APPROVAL OF AGENDA**

Motion by Board Member Avila, seconded by Vice-Chair Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Motion by Board Member Avila, seconded by Vice-Chair Gonzales, to approve the following Consent Calendar items:

- 1) CONSIDERATION TO ADOPT RESOLUTION NO. 78 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – October 6, 2014  
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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:06 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of October 6, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*





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## AGENDA REPORT

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**To:** Chair Sylvia Ballin and Board Members

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

**Date:** October 20, 2014

**Subject:** Consideration to Adopt Resolution No. 79 Approving the Warrant Register

### RECOMMENDATION:

It is recommended that the Successor Agency adopt Resolution No. 79 (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 No. 79 Approving the Warrant Register**Page 2 of 3

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6. The current period is ROPS 14-15A, which covers payments for enforceable obligations from July 1, 2014 through December 31, 2014. All payments included on the attached warrant register are being made in accordance with the approved ROPS 14-15A.

**ATTACHMENT:**

- A. Resolution No. 79

**ATTACHMENT "A"****RESOLUTION NO. 79**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
ALLOWING AND APPROVING FOR PAYMENT  
DEMANDS PRESENTED ON DEMAND/ WARRANT  
REGISTER NO. 79**

**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 20<sup>th</sup> day of October, 2014.

\_\_\_\_\_  
Sylvia Ballin, 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 20<sup>th</sup> day of October, 2014, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
Elena G. Chávez, Secretary

**EXHIBIT "A"**

vchlist

Voucher List

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10/16/2014 8:41:03AM

CITY OF SAN FERNANDO

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10083	10/20/2014	102848 RICHARDS, WATSON & GERSHON	198083		LEGAL SERVICES	
					098-110-0092-4270	383.85
					098-110-0094-4270	383.84
					<b>Total :</b>	<b>767.69</b>
		<b>1 Vouchers for bank code :</b>			<b>Bank total :</b>	<b>767.69</b>
		<b>1 Vouchers in this report</b>			<b>Total vouchers :</b>	<b>767.69</b>

Voucher Registers are not final until approved by Council.

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