

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

**DECEMBER 5, 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 Antonio Lopez, Jaime Soto, and Sylvia Ballin

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF NOVEMBER 21, 2016 – REGULAR MEETING

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
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MINUTES – December 5, 2016
Page 2**

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 December 5, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*