





SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING NOTICE & AGENDA – MAY 20, 2013  
PAGE 2

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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.*

*Julie M. Fernandez, Deputy Secretary  
Signed and Posted: May 16, 2013 (4:30 p.m.)*

*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 Board 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.*

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

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

**MAY 6, 2013 – 6:00 PM  
REGULAR MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair Antonio Lopez called the meeting to order at 6:11 p.m.

Present:

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

Staff: Interim Executive Director Don Penman, General Counsel Rick R. Olivarez, and Secretary Elena G. Chávez

Absent: Board Member Robert C. Gonzales

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

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

- 1) APPROVAL OF THE MINUTES OF APRIL 15, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 37 – APPROVAL OF WARRANT REGISTER

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – May 6, 2013  
Page 2**

By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:12 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 May 6, 2013, 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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## FINANCE DEPARTMENT

### MEMORANDUM

**TO:** Chair Antonio Lopez and Board Members

**FROM:** Rafaela T. King, Executive Director/Deputy Finance Director

**DATE:** May 20, 2013

**SUBJECT:** Warrant Register

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#### **RECOMMENDATION:**

It is recommended that the Successor Agency Adopt a Resolution (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. On April 16, 2012, the Successor Agency approved the draft ROPS 2 for the period July 1, 2012 through December 31, 2012 (Resolution No. 11) for subsequent presentation and approval of the Oversight Board.

Warrant Register

Page 2

6. On May 10, 2012, the Oversight Board approved ROPS 2 for subsequent submittal and approval of the California Department of Finance (DOF) and the Los Angeles County Auditor-Controller.

**ATTACHMENT:**

- A. Warrant Register Resolution

**ATTACHMENT "A"**

**RESOLUTION NO. 38**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
ALLOWING AND APPROVING FOR PAYMENT  
DEMANDS PRESENTED ON DEMAND/ WARRANT  
REGISTER NO. 38**

**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 May, 2013.

\_\_\_\_\_  
Antonio Lopez, 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 May 2013, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

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

# EXHIBIT "A"

vchlist  
05/15/2013 4:03:33PM

Voucher List  
CITY OF SAN FERNANDO

Page: 1

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10034	5/20/2013	891141 OLIVAREZ MADRUGA, P.C.	11720		LEGAL SERVICES	7,068.00
					98-110-0018-4270	1,460.00
					98-110-0000-4270	
					<b>Total :</b>	<b>8,528.00</b>
		<b>1 Vouchers for bank code :</b>			<b>Bank total :</b>	<b>8,528.00</b>
		bank2			<b>Total vouchers :</b>	<b>8,528.00</b>
		<b>1 Vouchers in this report</b>				

Voucher Registers are not final until approved by Council.

Page: 1



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**RESOLUTION #39**

**A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR EXPENSES MADE ON BEHALF OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY HOUSING FUND IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.**

**THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY HOUSING FUND DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
TORRES, DOLORES	REIMBURSEMENT OF OVERPAYMENT ON RDA-HOUSING LOAN	94-1107	\$31.76	
	<b><i>Sub-TOTAL</i></b>			<b>\$31.76</b>
<b><i>FUND SUMMARY:</i></b>				
	80 CAPITAL PROJECTS		\$0.00	
	81 PROJECT 1 - TAX ALLOCATION		\$0.00	
	82 PROJECT 1 - PROJECT FUND		\$0.00	
	83 PROJECT 1A - DEBT SERVICE		\$0.00	
	85 PROJECT 2 - TAX ALLOCATION		\$0.00	
	86 PROJECT 2 - TAX ALLOCATION		\$0.00	
	88 PROJECT 3 - TAX ALLOCATION		\$0.00	
	89 PROJECT 3 - PROJECT		\$0.00	
	91 PROJECT 3A - TAX ALLOCATION		\$0.00	
	92 PROJECT 3A - PROJECT FUND		\$0.00	
	93 SFRA AREA 4-DEBT SERVICE		\$0.00	
	94 LOW INCOME HOUSING FUND		\$31.76	
	95 SFRA AREA 4-PROJECT FUND		\$0.00	
	98 SFRA AREA 1 PROJECT FUND		\$0.00	
	<b>TOTAL</b>		<b>\$31.76</b>	

**PASSED, APPROVED, AND ADOPTED this 20th day of May, 2013**

**ATTEST:**

\_\_\_\_\_  
Antonio Lopez, Chair

\_\_\_\_\_  
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 20th day of May, 2013, by the following vote to wit:

**AYES:  
NOES:  
ABSENT:**

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