





**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**

**APRIL 3, 2017 – 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 6:03 p.m.

Present:

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

Staff: Interim Executive Director Nick Kimball, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

Absent: Board Member Jaime Soto (notified staff that he was ill and would not make the meeting)

**APPROVAL OF AGENDA**

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

- 1) REQUEST TO APPROVE MINUTES OF MARCH 20, 2017 – REGULAR MEETING

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – April 3, 2017  
Page 2**

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:04 P.M.)**

Motion by Vice Chair Fajardo, seconded by Board Member Ballin, to adjourn. By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of April 3, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

---

*Elena G. Chávez*  
*Secretary*





*This Page  
Intentionally  
Left Blank*



## AGENDA REPORT

---

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

**From:** Nick Kimball, Interim Executive Director  
By: Sonia Gomez-Garcia, Interim Finance Director

**Date:** April 17, 2017

**Subject:** Consideration to Adopt Resolution Approving the Warrant Register

### **RECOMMENDATION:**

It is recommended that the Successor Agency adopt Resolution No. 123 (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 x126 (legislation dissolving redevelopment agencies) and invalidating Assembly Bill x127 (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**

Page 2 of 2

---

6. The current period is ROPS 16-17B, which covers payments for enforceable obligations from January 1, 2017 through June 30, 2017. All payments included on the attached warrant register are being made in accordance with the approved ROPS 16-17B.

**ATTACHMENT:**

- A. Resolution No. 123

RESOLUTION NO. 123

RESOLUTION OF THE SUCCESSOR AGENCY OF THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
ALLOWING AND APPROVING FOR PAYMENT  
DEMANDS PRESENTED ON DEMAND/ WARRANT  
REGISTER NO. 123

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 17<sup>th</sup> day of April, 2017.

\_\_\_\_\_  
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 17<sup>th</sup> day of April, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

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

**EXHIBIT "A"**

vchlist  
04/11/2017 9:32:15AM

**Voucher List**  
CITY OF SAN FERNANDO

Page: 1

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>           |
|----------------|-------------|------------------|----------------|-------------|---|-------------------------|
| 10139          | 4/17/2017   | 103452 U.S. BANK | 4589616        |             | BOND16A ADMIN FEES-03/01/17-02/28/<br>098-191-0088-4265 | 1,600.00                |
|                |             |                  |                |             | <b>Total :</b>  | <b>1,600.00</b>         |
|                |             |                  |                |             | <b>1 Vouchers for bank code :</b>                       | <b>bank2</b>            |
|                |             |                  |                |             | <b>Bank total :</b>                                     | <b>1,600.00</b>         |
|                |             |                  |                |             | <b>1 Vouchers in this report</b>                        | <b>Total vouchers :</b> |
|                |             |                  |                |             |   | <b>1,600.00</b>         |

Voucher Registers are not final until approved by Council.

Page: 1