

**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.

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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*