

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

**May 1, 2017 – 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 6:13 p.m.

Present:

Agency: Chair Sylvia Ballin, Vice Chair Antonio Lopez, and Board Member Joel Fajardo

Staff: Interim Executive Director Nick Kimball, General Counsel Rick Olivarez, and Secretary Elena G. Chávez

Absent: Board Members Jaime Soto (notified staff that he could not attend the meeting due to participating in extended Mayday activities) and Robert C. Gonzales (notified staff that he could not attend the meeting due to work related matters)

APPROVAL OF AGENDA

Motion by Vice Chair Lopez, 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 Fajardo, seconded by Vice Chair Lopez, to approve the following Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF APRIL 17, 2017 – REGULAR MEETING

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By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:14 P.M.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 1, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*