



**AGENCY DISCUSSION****STAFF COMMUNICATION****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.*

*Elena G. Chávez, CMC*

*Secretary*

*Signed and Posted: September 28, 2017 (4:00 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 Department. Any public writings distributed by the Successor Agency to at least a majority of the Agency Members regarding any item on this regular meeting agenda will also be made available at the City Clerk Department 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 Department at (818) 898-1204 at least 48 hours prior to the meeting.*



*This Page  
Intentionally  
Left Blank*



*This Page  
Intentionally  
Left Blank*

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

**SEPTEMBER 18, 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 6:05 p.m.

Present:

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

Staff: Executive Director Alexander P. Meyerhoff, General Counsel Rick Olivarez, and Secretary Elena G. Chávez

Absent: Board Member Jaime Soto

**APPROVAL OF AGENDA**

Motion by Board Member Fajardo, seconded by Board Member Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

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

- 1) REQUEST TO APPROVE MINUTES OF SEPTEMBER 5, 2017 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – September 18, 2017  
Page 2**

By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:07 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 September 18, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

---

*Elena G. Chávez, CMC  
Secretary*