

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

**SEPTEMBER 5, 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 6:00 p.m.

Present:

Agency: Chair Sylvia Ballin, and Board Members Jaime Soto and Joel Fajardo

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

Absent: Vice Chair Antonio Lopez and Board Member Robert C. Gonzales
(notified staff they could not attend)

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

1) REQUEST TO APPROVE MINUTES OF AUGUST 21, 2017 – REGULAR MEETING

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:01 P.M.)

Motion by Board Member Soto, seconded by Board Member Fajardo, 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 5, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez, CMC
Secretary*