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

**AUGUST 21, 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 6:04 p.m.

Present:

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

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

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

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

- 1) REQUEST TO APPROVE MINUTES OF AUGUST 7, 2017 – REGULAR MEETING

By consensus, the motion carried.

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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:05 P.M.)**

Motion by Vice Chair Lopez, 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 August 21, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez, CMC  
Secretary*