

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

**DECEMBER 4, 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 (arrived shortly after roll call)

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 Vice Chair Lopez, 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 Gonzales, to approve the following Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF NOVEMBER 20, 2017 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 130 APPROVING THE WARRANT REGISTER

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By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:06 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 December 4, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez, CMC
Secretary*