

**Regular Meeting
Successor Agency to the
San Fernando Redevelopment Agency**

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

**FEBRUARY 5, 2018 – 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 6:06 p.m.

Present:

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

Staff: Executive Director Alexander P. Meyerhoff, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

Absent: Vice Chair Antonio Lopez

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 JANUARY 25, 2018 – SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 134 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:07 P.M.)

Motion by Board Member Gonzales, seconded by Board Member Soto, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 5, 2018 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez, CMC
Secretary*