



SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING NOTICE AND AGENDA

APRIL 16, 2018 – 6:00 PM

CITY HALL COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

*One Councilmember will participate via teleconference from:*

*74 Brandon Drive, Goleta, CA 93117*

*Pursuant to Government Code Section 54953, members of the public will be able to participate from the teleconference location.*

**CALL TO ORDER/ROLL CALL**

Chair Sylvia Ballin  
Vice Chair Antonio Lopez  
Board Member Jaime Soto  
Board Member Joel Fajardo  
Board Member Robert C. Gonzales

**APPROVAL OF AGENDA**

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to the Successor Agency. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the Successor Agency please speak into the microphone and voluntarily state your name and address.

## SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

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### CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Successor Agency wishes to discuss any item, it should first be removed from the Consent Calendar.

#### 1) REQUEST TO APPROVE MINUTES OF APRIL 2, 2018 – REGULAR MEETING

### 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: April 12, 2018 (4:00 p.m.)

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*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.*

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

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

**APRIL 2, 2018 – 6:00 PM  
REGULAR MEETING**

City Hall Council Chambers  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Vice Chair Antonio Lopez called the meeting to order at 6:01 p.m.

Present:

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

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

Absent: Chair Sylvia Ballin and 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 Board Member Gonzales, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF MARCH 5, 2018 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NOS. 136 AND 137 APPROVING THE WARRANT REGISTERS OF MARCH 19, 2018 AND APRIL 2, 2018, RESPECTIVELY

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By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:02 P.M.)**

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

*I do hereby certify that the foregoing is a true and correct copy of the minutes of April 2, 2018 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez, CMC  
Secretary*