



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

MAY 7, 2018 – 6:00 PM

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

**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.

**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:**
  - a. APRIL 16, 2018 – REGULAR MEETING**
  - b. APRIL 16, 2018 – SPECIAL (JOINT) MEETING**

**SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY****Regular Meeting Notice and Agenda – May 7, 2018**Page 2 of 2

---

**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: May 3, 2018 (4:00 p.m.)*

---

*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.*

---

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

*This Page  
Intentionally  
Left Blank*

**1a**

*This Page  
Intentionally  
Left Blank*

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

**APRIL 16, 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 6:13 p.m.

Present:

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

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

**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 Gonzales, and seconded by Vice Chair Lopez, to approve the following Consent Calendar Item:

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

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – April 16, 2018  
Page 2**

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:14 P.M.)**

Motion by Vice Chair Lopez, 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 16, 2018 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

---

*Elena G. Chávez, CMC  
Secretary*



**1b**



**SAN FERNANDO CITY COUNCIL  
AND THE SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**APRIL 16, 2018 – 5:00 P.M.  
SPECIAL JOINT MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor/Chair Sylvia Ballin called the meeting to order at 5:03 p.m.

Present:

Council/Agency: Mayor/Chair Sylvia Ballin, Vice Mayor/Vice Chair Antonio Lopez, and Councilmembers/Board Members Jaime Soto (arrived at 5:13 p.m.), Joel Fajardo (via teleconference), and Robert C. Gonzales

Staff: City Manager/Executive Director Alexander P. Meyerhoff, Assistant City Attorney/Assistant General Counsel Richard Padilla and City Clerk/Secretary Elena G. Chávez

**APPROVAL OF AGENDA**

Motion by Councilmember/Member Fajardo, seconded by Vice Mayor/Vice Chair Lopez, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Charles Leone, SEIU Local 721, talked about the members and job security, said they appreciate the teamwork, and thanked City Council.

Ruben Quintana, SFPEA President, also thanked City Council for working with them in and moving forward with their contract so their members can now fully engage in efforts to help pass Measure A.

**RECESS TO CLOSED SESSION (5:08 P.M.)**

**SAN FERNANDO CITY COUNCIL AND THE  
SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY  
SPECIAL JOINT MEETING MINUTES – APRIL 16, 2018**

**Page 2**

By consensus, Councilmembers/Members recessed to the following Closed Session as announced by Assistant City Attorney/Assistant General Counsel Padilla:

- A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
G.C. §54957
- B) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. §54957.6

Designated City Negotiators:

City Manager Alexander P. Meyerhoff  
Deputy City Manager/Director of Finance Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)  
San Fernando Public Employees' Association (SEIU, Local 721)  
San Fernando Police Officers Association  
San Fernando Police Officers Association Police Management Unit  
San Fernando Police Civilian Association  
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)  
All Unrepresented Employees

- C) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS EXISTING LITIGATION –  
WORKER'S MOUNTAIN VALLEY ASSEMBLY, LLC v. CITY OF SAN FERNANDO  
G.C. §54956.9(d)(1)  
LASC Case No. BC682254
- D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND  
CIRCUMSTANCES WHICH MAY FORM THE BASIS FOR LITIGATION  
G.C. § 54956.9(d)(4)
- E) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
G.C. §54956.8

Property: City owned parcels at Assessor Parcel Numbers 2521-031-901, 902 & 903 (San Fernando Mission Blvd., between Celis St. and Pico St.), City of San Fernando

City Negotiators: City Manager Alexander P. Meyerhoff  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Negotiating Parties: Aszkenazy Development, Inc.  
c/o Aaron Aszkenazy

Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of Real Property

**SAN FERNANDO CITY COUNCIL AND THE  
SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY  
SPECIAL JOINT MEETING MINUTES – APRIL 16, 2018**

**Page 3**

**F) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
G.C. §54956.8**

Property: City owned parcel at Assessor Parcel Number 2521-031-903 (San Fernando Mission Blvd. and Celis St.), City of San Fernando  
City Negotiators: City Manager Alexander P. Meyerhoff  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: Jack in the Box Inc.  
Michael Tohikian, Hot Spot Properties, Inc.  
Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of Real Property

**RECESS (6:06 P.M.)**

*Recess was called at this time in order to continue with the regular meetings of the Successor Agency and the City Council.*

**RECONVENE/RECESS (9:22 P.M.)**

**RECONVENE/REPORT OUT FROM CLOSED SESSION (10:10 P.M.)**

Assistant City Attorney/Assistant General Counsel Padilla reported the following:

Item B (all members were present) – A report was provided by staff, general feedback was given by the City Council, but no final action was taken.

With respect to the remaining items, Councilmember/Member Soto left early and did not participate:

Item A – Final action was taken by a vote of 3-0-1-1 (3-Ayes, 0-No, 1-Abstention, 1-Absent) to uphold a hearing officer determination and findings with respect to a disciplinary matter. The City Council instructed staff to reduce the matter to writing and forward the same to parties for final disposition.

Items C, D, E, & F – A general update was provided by staff, feedback was given by the City Council, but no final action was taken.

**SAN FERNANDO CITY COUNCIL AND THE  
SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY  
SPECIAL JOINT MEETING MINUTES – APRIL 16, 2018**

**Page 4**

**ADJOURNMENT (10:12 P.M.)**

Motion by Vice Mayor/Vice Chair Lopez, seconded by Councilmember/Member Gonzales, to adjourn. By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of April 16, 2018, meeting as approved by the San Fernando City Council and the Successor Agency to the San Fernando Redevelopment Agency*

---

*Elena G. Chávez, CMC  
City Clerk*