

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

**FEBRUARY 4, 2019 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Joel Fajardo called the meeting to order at 6:10 p.m.

Present:

Council: Chair Joel Fajardo, Vice Chair Sylvia Ballin, Board Members Robert C. Gonzales, Antonio Lopez, and Hector A. Pacheco

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

APPROVAL OF AGENDA

Motion by Vice Chair Ballin, 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, seconded by Board Member Lopez, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF JANUARY 22, 2019 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:11 P.M.)

Motion by Vice Chair Ballin, 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 February 4, 2019 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez, CMC
Secretary*