

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

**SEPTEMBER 3, 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 6:01 p.m.

Present:

Council: Chair Joel Fajardo, Vice Chair Sylvia Ballin, and Board Member Hector A. Pacheco

Staff: Executive Director Nick Kimball, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

Absent: Board Members Robert C. Gonzales and Antonio Lopez

APPROVAL OF AGENDA

Motion by Vice Chair Ballin, and seconded by Board Member Pacheco, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

1) REQUEST TO APPROVE MINUTES OF AUGUST 19, 2019 – REGULAR MEETING

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – September 3, 2019
Page 2**

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 P.M.)

Motion by Vice Chair Ballin, seconded by Board Member Pacheco, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 3, 2019 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Cynthia Alba
Deputy Secretary*