

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

**May 18, 2020 – 6:00 PM
REGULAR MEETING**

Teleconference – Per Governor’s Executive Order

CALL TO ORDER/ROLL CALL

Chair Joel Fajardo called the meeting to order at 6:00 p.m.

Present:

Agency: Chair Joel Fajardo, Board Members Sylvia Ballin, and Mary Mendoza

Staff: Executive Director Nick Kimball, Assistant General Counsel Richard Padilla,
and Board Secretary Julia Fritz

Absent: Vice Chair Hector A. Pacheco and Board Member Robert C. Gonzales

APPROVAL OF AGENDA

Motion by Chair Fajardo, seconded by Board Member Ballin, to approve the agenda.

The motion carried with the following vote:

AYES: Fajardo, Ballin, Mendoza – 3
NOES: None
ABSENT: Pacheco, Gonzales - 2
ABSTAIN: None

PUBLIC STATEMENTS

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF MAY 4, 2020 – REGULAR MEETING

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The motion carried with the following vote:

AYES: Fajardo, Ballin, Mendoza – 3
NOES: None
ABSENT: Pacheco, Gonzales - 2
ABSTAIN: None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 P.M.)

Motion by Chair Fajardo, seconded by Board Member Ballin, to adjourn.

The motion carried with the following vote:

AYES: Fajardo, Ballin, Mendoza – 3
NOES: None
ABSENT: Pacheco, Gonzales - 2
ABSTAIN: None

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 18, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*