

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES
JULY 6, 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 6:33 p.m.

Present:

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

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

Absent: Vice Chair Hector A. Pacheco

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, Gonzales, Ballin, Mendoza – 4
NOES: None
ABSENT: Pacheco – 1
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 JUNE 15, 2020 – REGULAR MEETING

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The motion carried with the following vote:

AYES: Fajardo, Ballin, Gonzales, Mendoza – 4
NOES: None
ABSENT: Pacheco – 1
ABSTAIN: None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:35 P.M.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 6, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*