



SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE AND AGENDA
NOVEMBER 16, 2015 – 6:00 PM

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Chair Joel Fajardo
Vice Chair Sylvia Ballin
Board Member Robert C. Gonzales
Board Member Antonio Lopez
Board Member Jaime Soto

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 Board. 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 Board 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 Board wishes to discuss any item, it should first be removed from the Consent Calendar.

1) REQUEST TO APPROVE MINUTES OF OCTOBER 19, 2015 – REGULAR MEETING

SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY**Regular Meeting Notice and Agenda – November 16, 2015**Page 2 of 2

2) CONSIDERATION TO ADOPT RESOLUTION NOS. 102 AND 103 APPROVING THE WARRANT REGISTERS OF NOVEMBER 2, 2015 AND NOVEMBER 16, 2015, RESPECTIVELY**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: November 13, 2015 (12:00 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). These are also available for public reviewing prior to a meeting in the City Clerk's Office. 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's Office 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. 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's Office at (818) 898-1204 at least 48 hours prior to the meeting.

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

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

**OCTOBER 19, 2015 – 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:

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

Staff: Executive Director Brian Saeki, General Counsel Rick R. Olivarez, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Vice Mayor Ballin, seconded by Board Member Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF OCTOBER 5, 2015 – REGULAR MEETING

AGENCY DISCUSSION

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – October 19, 2015
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None

STAFF COMMUNICATION

None

ADJOURNMENT (6:01 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 October 19, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*

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AGENDA REPORT

To: Chair Joel Fajardo and Board Members

From: Brian Saeki, Executive Director
By: Nick Kimball, Finance Director

Date: November 16, 2015

Subject: Consideration to Adopt Resolution No.s 102 and 103 Approving the Warrant Registers of November 2, 2015 and November 16, 2015, Respectively

RECOMMENDATION:

It is recommended that the Successor Agency:

- a. Adopt Resolution No. 102 (Attachment "A") approving the Warrant Register dated November 2, 2015; and
- b. Adopt Resolution No. 103 (Attachment "B") approving the Warrant Register dated November 16, 2015.

BACKGROUND:

1. On December 29, 2011, the California Supreme Court issued an opinion in California Redevelopment Association v. Matosantos, upholding Assembly Bill x1 26 (legislation dissolving redevelopment agencies) and invalidating Assembly Bill x1 27 (legislation permitting redevelopment agencies to continue operation if they made certain payments to the State).
2. On August 15, 2011, the City of San Fernando City Council adopted Resolution No. 7452 electing for the City to serve as the Successor Agency for the City's Redevelopment Agency upon the Agency's dissolution.
3. On February 1, 2012, as a result of the Supreme Court's decision, all redevelopment agencies in the State, including the San Fernando Redevelopment Agency, were dissolved. In addition, successor agencies were designated as successor entities to the former redevelopment agencies.
4. On February 6, 2012, the City Council, acting as the governing body of the Successor Agency to the San Fernando Redevelopment Agency, adopted Resolution No. 1 establishing rules

Consideration to Adopt Resolution No.s 102 and 103 Approving the Warrant Registers of November 2, 2015 and November 16, 2015, Respectively

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and regulations for the operations of the Successor Agency as a new legal entity separate from the City, pursuant to Part 1.85 of Division 24 of the Health and Safety Code.

5. As the Successor Agency, the City is responsible for making payments to holders of enforceable obligation per the approved Recognized Obligation Payment Schedule (ROPS) for current period.
6. The current period is ROPS 15-16A, which covers payments for enforceable obligations from July 1, 2015 through December 31, 2015. All payments included on the attached warrant register are being made in accordance with the approved ROPS 15-16A.
7. There are two Warrant Registers enclosed due to the lack of a meeting on November 2, 2015. As directed by Resolution No. 6212, the Warrant Register for November 2, 2015 was approved by the City Manager and the Finance Director. This Resolution permits for the release of regular occurring Warrant Registers. A copy of the Resolution (Attachment "C") and the memorandum provided to the City Treasurer approving the release of the Warrant Register (Attachments "D") is also included.

ATTACHMENT:

- A. Resolution No. 102
- B. Resolution No. 103
- C. Resolution No. 6212
- D. Memorandum Approving Release of Warrant Register (November 2, 2015)

RESOLUTION NO. 102

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 102**

**THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY
RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.

2. That the Secretary shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 16th day of November, 2015.

Joel Fajardo, Chair

ATTEST:

Elena G. Chávez, Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the Successor Agency to the San Fernando Redevelopment Agency held on the 16th day of November, 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist

11/02/2015

2:01:13PM

Voucher List
CITY OF SAN FERNANDO

Page:

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Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10111	11/2/2015	890893 CITY OF SAN FERNANDO	ROPS 15-16A		ADMIN COST APPROVED IN ROPS15-16 098-190-0000-4674	125,000.00
					Total :	125,000.00
10112	11/2/2015	103820 CITY OF SAN FERNANDO AS THE	NONPO		REPAYMENT OF HOUSING FUND LOAN 098-2094	53,724.00
					Total :	53,724.00
10113	11/2/2015	101981 L A COUNTY AUDITOR-CONTROLLER	NONPO		FY2014/2015 DEFERRAL REPAYMENT - 098-190-0883-4415	200,000.00
					Total :	200,000.00
10114	11/2/2015	891836 OLIVAREZ MADRUGA, LLP	13221-SA		LEGAL SERVICES 098-110-0000-4270	320.00
					Total :	320.00
4 Vouchers for bank code :		bank2			Bank total :	379,044.00
4 Vouchers in this report					Total vouchers :	379,044.00

Voucher Registers are not final until approved by Council.

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RESOLUTION NO. 103**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 103****THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY
RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.

2. That the Secretary shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 16th day of November, 2015.

Joel Fajardo, Chair

ATTEST:

Elena G. Chávez, Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the Successor Agency to the San Fernando Redevelopment Agency held on the 16th day of November, 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist

11/10/2015 10:16:26AM

Voucher List
CITY OF SAN FERNANDO

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Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10115	11/16/2015	102848 RICHARDS, WATSON & GERSHON	203976		LEGAL SERVICES 098-110-0092-4270	307.50
Total :						307.50
1 Vouchers for bank code :		bank2	Bank total :			307.50
1 Vouchers in this report		Total vouchers :			307.50	

Voucher Registers are not final until approved by Council.

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