



SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING NOTICE AND AGENDA  
TUESDAY, FEBRUARY 16, 2016 – 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. 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 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 wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) REQUEST TO APPROVE THE MINUTES OF FEBRUARY 1, 2016 – REGULAR MEETING**
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 109 APPROVING THE WARRANT REGISTER**

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**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: February 11, 2016 (3:00 p.m.)

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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](http://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](http://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.

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

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

**FEBRUARY 1, 2016 – 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 6:00 p.m.

Present:

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

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

Absent: Board Member Antonio Lopez

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

- 1) REQUEST TO APPROVE THE MINUTES OF JANUARY 19, 2016 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – February 1, 2016  
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**2) CONSIDERATION TO ADOPT RESOLUTION NO. 108 APPROVING THE WARRANT REGISTER**

By consensus, the motion carried.

**AGENCY DISCUSSION**

In response to Vice Chair Ballin's question regarding at what point will these meetings discontinue, Executive Director Saeki stated that would be in approximately 10 to 20 years when our Redevelopment Agency's bonds and long-term indebtedness is paid off.

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:02 P.M.)**

Motion by Vice Chair Ballin, seconded by Councilmember Soto, 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 1, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*





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## AGENDA REPORT

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**To:** Chair Joel Fajardo and Board Members

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

**Date:** February 16, 2016

**Subject:** Consideration to Adopt Resolution No. 109 Approving the Warrant Register

### RECOMMENDATION:

It is recommended that the Successor Agency adopt Resolution No. 109 (Attachment "A") approving the Warrant Register.

### 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 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.

**Consideration to Adopt Resolution No. 109 Approving the Warrant Register**Page 2 of 3

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6. The current period is ROPS 15-16B, which covers payments for enforceable obligations from January 1, 2016 through June 30, 2016. All payments included on the attached warrant register are being made in accordance with the approved ROPS 15-16B.

**ATTACHMENT:**

- A. Resolution No. 109

**ATTACHMENT "A"****RESOLUTION NO. 109**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
ALLOWING AND APPROVING FOR PAYMENT  
DEMANDS PRESENTED ON DEMAND/ WARRANT  
REGISTER NO. 109**

**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 16<sup>th</sup> day of February, 2016.

\_\_\_\_\_  
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 16<sup>th</sup> day of February, 2016, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
Elena G. Chávez, Secretary

vchlist  
02/10/2016 5:08:29PM

**Voucher List**  
**CITY OF SAN FERNANDO**

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Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10119	2/16/2016	103452 U.S. BANK	4194692		BOND 2006-ADMIN FEES 01/01/16- 098-191-0088-4265	1,590.00
					<b>Total :</b>	<b>1,590.00</b>
					<b>Bank total :</b>	<b>1,590.00</b>

1 Vouchers for bank code : bank2

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