

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

**JUNE 15, 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 6:02 p.m.

Present:

Agency: Chair Joel Fajardo, 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

Absent: Vice-Chair Ballin (notified staff that she could not attend the meeting due to her grandson's graduation)

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member Gonzales, seconded by Board Member Lopez, to approve the following Consent Calendar items:

1) REQUEST TO APPROVE MINUTES OF:

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- a. MAY 4, 2015 – SPECIAL (JOINT) MEETING
 - b. JUNE 1, 2015 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 93 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:03 P.M.)

Motion by Board Member Gonzales, seconded by Board Member 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 June 15, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*