



*Chair Antonio Lopez • Vice Chair Sylvia Ballin
Board Member Jesse H. Avila • Board Member Joel Fajardo • Board Member Robert C. Gonzales
Interim Executive Director Fred Ramirez*

SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

REGULAR MEETING NOTICE & AGENDA

JANUARY 6, 2014 – 6:00 PM

**COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340**

CALL TO ORDER/ROLL CALL

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 in order to provide a full opportunity to every person who desires to address the Agency Board.

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

- 1) **REQUEST TO APPROVE MINUTES OF:**
 - a) **OCTOBER 1, 2012 – REGULAR MEETING**
 - b) **DECEMBER 2, 2013 – REGULAR MEETING**
- 2) **REQUEST TO ADOPT RESOLUTION NO'S 55 AND 56 – APPROVAL OF WARRANT REGISTERS**

AGENCY DISCUSSION

STAFF COMMUNICATION



SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE & AGENDA – JANUARY 6, 2014
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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, City Clerk

Signed and Posted: January 2, 2014 (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 Board 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.

Successor Agency to the San Fernando Redevelopment Agency

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

**OCTOBER 1, 2012 – 6:00 PM
REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Brenda Esqueda called the meeting to order at 6:08 p.m.

Present:

Agency: Chair Brenda Esqueda, Vice-Chair Antonio Lopez, and Board Members Maribel De La Torre and Sylvia Ballin

Staff: Executive Director Al Hernández, General Counsel Maribel S. Medina, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Board Member Ballin, seconded by Vice-Chair Lopez, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member De La Torre, seconded by Vice-Chair Lopez, to approve the following Consent Calendar items:

1) APPROVAL OF MINUTES OF:

- a) SEPTEMBER 4, 2012 – REGULAR MEETING
- b) SEPTEMBER 17, 2012 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – October 1, 2012
Page 2**

- 2) APPROVAL OF RESOLUTION NO. 21 TO REIMBURSE THE CITY FOR EXPENSES MADE ON BEHALF OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS

By consensus, the motion carried.

NEW BUSINESS

- 3) DRAFT DUE DILIGENCE REVIEW REPORT FOR THE LOW AND MODERATE INCOME HOUSING FUND IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 34179.5

Executive Director Hernández presented the staff report.

Motion by Board Member De La Torre, seconded by Vice-Chair Lopez, to receive and file the draft Due Diligence Review Report for the Low and Moderate Income Housing Fund pursuant to Health and Safety Code Section 34179.5. By consensus, the motion carried.

AGENCY DISCUSSION

Board Member De La Torre requested to call for a Budget, Personnel, and Finance meeting to discuss an item pertaining to the number of attorneys the City is utilizing. By consensus, Board Members agreed to add.

STAFF COMMUNICATION

Executive Director Hernández said that an Oversight Board meeting will be held to formally approve the Due Diligence Review Report.

ADJOURNMENT (6:13 P.M.)

Motion by Board Member Ballin, seconded by Vice-Chair Lopez, 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 1, 2012, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*

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

**DECEMBER 2, 2013 – 6:00 PM
REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Antonio Lopez called the meeting to order at 6:13 p.m.

Present:

Agency: Chair Antonio Lopez, Vice-Chair Sylvia Ballin, and Board Members Jesse H. Avila, Robert C. Gonzales, and Joel Fajardo

Staff: Interim Executive Director Don Penman, General Counsel Rick R. Olivarez, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Vice-Chair Ballin, seconded by Board Member Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) APPROVAL MINUTES OF NOVEMBER 18, 2013 – REGULAR MEETING
- 2) REQUEST TO ADOPT RESOLUTION NO. 54 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – December 2, 2013
Page 2**

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:14 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of December 2, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*

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FINANCE DEPARTMENT

MEMORANDUM

TO: Chair Antonio Lopez and Board Members

FROM: Rafaela T. King, Executive Director/Deputy Finance Director
By: Sandra Franco-Rivas, Senior Account Clerk

DATE: January 6, 2014

SUBJECT: Warrant Register

RECOMMENDATION:

It is recommended that the Successor Agency adopt Resolution No. 55 (Attachment "A") approving the Warrant Register dated December 16, 2013 and Resolution No. 56 (Attachment "B") approving the Warrant Register dated January 6, 2014.

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.

Warrant Register

Page 2

5. On April 16, 2012, the Successor Agency approved the draft ROPS 2 for the period July 1, 2012 through December 31, 2012 (Resolution No. 11) for subsequent presentation and approval of the Oversight Board.
6. On May 10, 2012, the Oversight Board approved ROPS 2 for subsequent submittal and approval of the California Department of Finance (DOF) and the Los Angeles County Auditor-Controller.
7. There is two warrant registers enclosed due to the lack of a formal City Council meeting on December 16, 2013. As directed by Resolution #6212, the warrant for December 16, 2013 was approved by the Interim City Manager and the Deputy Finance Director. This Resolution permits the release of regular occurring warrants. A copy of the Resolution and the memo provided to the City Treasurer approving the release of the warrants is also included (Attachment "C").

ATTACHMENTS:

- A. Resolution No. 55
- B. Resolution No. 56
- C. Resolution No. 6212 and Memo to City Treasurer

ATTACHMENT "A"**RESOLUTION NO. 55**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 55**

**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 6th day of January, 2014.

Antonio Lopez, 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 6th day of January, 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist

12/12/2013 4:15:46PM

Voucher List
CITY OF SAN FERNANDO

Page: 1

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10055	12/16/2013	103048 SAN FERNANDO MISSION	2012/2013		2012/2013 DDA PAYMENT 098-190-0083-4415	60,000.00
Total :						60,000.00
1 Vouchers for bank code : bank2						Bank total : 60,000.00
1 Vouchers in this report						Total vouchers : 60,000.00

Voucher Registers are not final until approved by Council.

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ATTACHMENT "B"**RESOLUTION NO. 56**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 56**

**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 6th day of January, 2014.

Antonio Lopez, 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 6th day of January, 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist

12/31/2013

2:20:31PM

**Voucher List
CITY OF SAN FERNANDO**

Page: 1

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10056	1/6/2014	889703 ALESHIRE & WYNDER, LLP	26315		LEGAL SERVICES 098-110-1055-4270	180.00
Total :						180.00
1 Vouchers for bank code :		bank2	Bank total :			180.00
1 Vouchers in this report		Total vouchers :			180.00	

Voucher Registers are not final until approved by Council.

Page: 1

RESOLUTION NO. 6212**ATTACHMENT "C"**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, APPROVING THE ISSUING OF WARRANTS PRIOR TO COUNCIL RATIFICATION DUE TO CANCELLATION OF REGULARLY SCHEDULED CITY COUNCIL MEETINGS

WHEREAS, warrants are not issued until ratification at Council meetings; and

WHEREAS, during certain months of the year, regularly scheduled Council meetings may be cancelled, causing extended periods of time between meetings; and

WHEREAS, this time lag may create undue hardship to those whom the City may owe funds.


NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Fernando, California, does hereby approve that regularly scheduled warrants, including consultants' billings, which would have been considered for ratification had not a regularly scheduled City Council meeting been cancelled, may be approved for issuance by a consensus of the City Administrator and the Finance Director. The check signature policy will not be amended by this action and the warrants will be subject to ratification at the next scheduled City Council meeting.

PASSED, APPROVED AND ADOPTED this 3rd day of August, 1992, by the following vote:

AYES: Acuna, Hernandez, Chacon, Wysbeek, Ojeda - 5


NOES: None - 0

ABSENT: None - 0



Mayor, City of San Fernando


ATTEST:



City Clerk

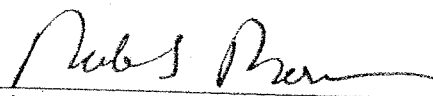
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF SAN FERNANDO)

I hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of San Fernando at a regular meeting thereof, held on the 3rd day of August, 1992.



City Clerk

APPROVED AS TO FORM:



City Attorney

City of San Fernando Interdepartmental Memo

TO: Margarita Solis, City Treasurer

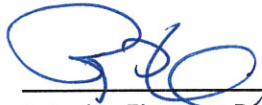
FROM: Fred Ramirez, Interim City Manager
By: Sandra Franco-Rivas, Senior Account Clerk

SUBJECT: Release of Warrants

DATE: December 16, 2013

Due to the lack of a formal City Council meeting on December 16, 2013 the warrant register was not approved. The City Council has passed a Resolution #6212 permitting the release of regular occurring warrants with the approval of the City Manager and the Finance Director (Copy Attached). Approval is hereby provided:

Approved:



Interim Finance Director

Approved:



Interim City Manager