



*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
MARCH 17, 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) FEBRUARY 18, 2014 – REGULAR MEETING**
- b) MARCH 3, 2014 – REGULAR MEETING**

2) REQUEST TO ADOPT RESOLUTION NO. 65 – APPROVAL OF WARRANT REGISTER

AGENCY DISCUSSION

STAFF COMMUNICATION



SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
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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: March 13, 2014 (4:00 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**

**FEBRUARY 18, 2014 – 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 6:05 p.m.

Present:

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

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

Absent: Board Member Joel Fajardo (notified staff in advance that he is at a business conference in Phoenix)

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 ADOPT RESOLUTION NO. 62 – APPROVAL OF WARRANT REGISTER

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – February 18, 2014
Page 2**

2) REQUEST TO APPROVE THE ANNUAL INVESTMENT POLICY

By consensus, the motion carried.

NEW BUSINESS

**3) UPDATE REGARDING REDEVELOPMENT PROPERTY TAX TRUST FUND
(RPTTF) DISTRIBUTION FOR ROPS 13-14A AND ROPS 13-14B**

Interim Finance Director Rafaela King presented the agenda report and staff replied to questions from Agency Members.

By consensus, the report was received and filed.

**4) CONSIDERATION TO ADOPT RESOLUTION NO. 61 APPROVING THE
COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF
ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES BETWEEN THE CITY
AND THE SUCCESSOR AGENCY (CONTRACT NO. 1734)**

Interim Finance Director Rafaela King presented the agenda report.

Motion by Vice-Chair Ballin, seconded by Board Member Gonzales, to adopt Resolution No. 61 approving the Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and Other Expenses between the City and Successor Agency (Contract No. 1734) and take certain other related actions. By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

Interim Executive Director Ramirez reported that the ROPS reviewed by the Successor Agency was approved by the Oversight Board and is now moving forward for consideration by the Department of Finance.

ADJOURNMENT (6:14 P.M.)

By consensus, the meeting was adjourned.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
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I do hereby certify that the foregoing is a true and correct copy of the minutes of February 18, 2014, 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**

**MARCH 3, 2014 – 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 6:05 p.m.

Present:

Agency: Chair Antonio Lopez, Vice-Chair Sylvia Ballin (arrived at 6:08 p.m.), and Board Members Jesse H. Avila, Robert C. Gonzales, and Joel Fajardo

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

APPROVAL OF AGENDA

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

- 1) APPROVAL OF MINUTES OF FEBRUARY 3, 2014 – REGULAR MEETING
- 2) REQUEST TO ADOPT RESOLUTION NO. 64 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
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At this time, Vice-Chair Ballin entered the Council Chambers.

CONTINUED BUSINESS

3) CONSIDERATION TO ADOPT RESOLUTION NO. 63 APPROVING THE LONG RANGE PROPERTY MANAGEMENT PLAN

Interim Executive Director Fred Ramirez presented the agenda report and Marie Munson (Siefel Consulting, Inc.) gave a presentation. Both replied to questions from Agency Members.

Motion by Vice-Chair Ballin, seconded by Board Member Avila, to:

- a. Adopt Resolution No. 63 approving the Long Range Property Management Plan (LRMP) prepared pursuant to California Health and Safety Code Section 34191.5; and
- b. Direct the Interim Executive Director and Successor Agency Counsel to modify the LRPMP to address Successor Agency comments in order to ensure compliance with applicable State law and subsequently forward the LRPMP to the San Fernando Oversight Board, County Auditor-Controller, and the Department of Finance.

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

Interim Executive Director Ramirez thanked staff, Seifel Consulting and Ms. Munson regarding their assistance during this project.

Ms. Munson also thanked Interim Executive Director Ramirez, Interim Finance Director Rafaela King and staff.

ADJOURNMENT (6:38 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 March 3, 2014, 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

DATE: March 17, 2014

SUBJECT: Warrant Register

RECOMMENDATION:

It is recommended that the Successor Agency Adopt a Resolution (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. 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.

Warrant Register

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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.

ATTACHMENT:

A. Warrant Register Resolution

ATTACHMENT "A"**RESOLUTION NO. 65**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 65**

**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 17th day of March, 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 17th day of March, 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

HANDWRITTEN CHECKS**EXHIBIT "A"**

vchlist

03/13/2014 8:47:26AM

Voucher List
CITY OF SAN FERNANDO

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Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10063	3/17/2014	891141 OLIVAREZ MADRUGA, P.C.	12052 - SA		LEGAL SERVICES 098-110-0018-4270	7,440.00
Total :						7,440.00
1 Vouchers for bank code : bank2						Bank total : 7,440.00
1 Vouchers in this report						Total vouchers : 7,440.00

Voucher Registers are not final until approved by Council.

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