



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

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY**
REGULAR MEETING NOTICE & AGENDA
SEPTEMBER 15, 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 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 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 Agency Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) REQUEST TO ADOPT RESOLUTION NO. 77 - APPROVAL OF WARRANT REGISTER**
- 2) CONFLICT OF INTEREST CODE – BIENNIAL REVIEW**

Recommend that the Successor Agency receive and file the 2014 Local Agency Biennial Notice.

AGENCY DISCUSSION



SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE & AGENDA – SEPTEMBER 15, 2014
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STAFF COMMUNICATION

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.

*Julie M. Fernandez, Deputy Secretary
Signed and Posted: September 12, 2014 (10:00 am)*

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.

Regular Meeting Successor Agency to the San Fernando Redevelopment Agency

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FINANCE DEPARTMENT

MEMORANDUM

TO: Chair Sylvia Ballin and Board Members

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

DATE: September 15, 2014

SUBJECT: Request to Approve 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.

Warrant Register

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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 14-15A, which covers payments for enforceable obligations from July 1, 2014 through December 31, 2014. All payments included on the attached warrant register are being made in accordance with the approved ROPS 14-15A.

ATTACHMENT:

- A. Warrant Register Resolution

ATTACHMENT "A"**RESOLUTION NO. 77**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 77**

**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 15th day of September, 2014.

Sylvia Ballin, 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 15th day of September, 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist

Voucher List

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09/11/2014 10:47:10AM

CITY OF SAN FERNANDO

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10079	9/15/2014	891141 OLIVAREZ MADRUGA, P.C.	12304-SA		LEGAL SERVICES	
					098-110-0018-4270	1,300.00
					098-110-0000-4270	160.00
					Total :	1,460.00
		1 Vouchers for bank code :	bank2		Bank total :	1,460.00
		1 Vouchers in this report			Total vouchers :	1,460.00

Voucher Registers are not final until approved by Council.

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ADMINISTRATION DEPARTMENT

MEMORANDUM

TO: Chair Sylvia Ballin and Board Members
Mayor Sylvia Ballin and Councilmembers

FROM: Brian Saeki, Executive Director/City Manager
By: Elena G. Chávez, Secretary/City Clerk

DATE: September 15, 2014

SUBJECT: Conflict of Interest Code – Biennial Review

RECOMMENDATION:

It is recommended that the Successor Agency and City Council receive and file the 2014 Local Agency Biennial Notice (Attachment “A”).

BACKGROUND:

The Political Reform Act (PRA) requires every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate or if changes are needed. Notice is required no later than October of even-numbered years.

The Conflict of Interest Code was last amended in December 2010 and an amendment is required this year (i.e., designated positions and/or disclosure categories are necessary).

After performing the review and consulting with legal counsel, the proposed revisions to the Code will be brought back to the Successor Agency and City Council for review and action (proposed amendments must be adopted within 90 days – by December 30th).

BUDGET IMPACT:

None

ATTACHMENT:

A. 2014 Local Agency Biennial Notice

2014 Local Agency Biennial Notice

Name of Agency: _____

Mailing Address: _____

Contact Person: _____ Phone No: _____

E-Mail: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one box):

☐ **An amendment is required. The following amendments are necessary:**

(Mark all that apply.)

- ☐ Include new positions (including consultants) that must be designated
- ☐ Revise disclosure categories
- ☐ Revise the titles of existing positions
- ☐ Delete positions that no longer make or participate in making governmental decisions
- ☐ Other (describe) _____

☐ **The code is currently under review by the code reviewing body.**

☐ **No amendment is required.** (If your code is more than five years old, amendments may be necessary.)

Verification

This agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

Complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2014**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF THE CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC