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

Successor Agency to the San Fernando Redevelopment Agency

Regular Meeting Notice & Agenda

November 18, 2013 – 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 NOVEMBER 4, 2013 – REGULAR MEETING**

2) **REQUEST TO ADOPT RESOLUTION NO. 53 – APPROVAL OF WARRANT REGISTER**

AGENCY DISCUSSION

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.

Elena G. Chávez, City Clerk
Signed and Posted: November 14, 2013 (2:00 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

NOVEMBER 4, 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 6:07 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 Board Member Fajardo, seconded by Vice-Chair Ballin, 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 Fajardo, to approve the following Consent Calendar items:

1) APPROVAL MINUTES OF OCTOBER 7, 2013 – REGULAR MEETING

2) REQUEST TO ADOPT RESOLUTION NO. 51 – APPROVAL OF WARRANT REGISTER

3) REQUEST TO ADOPT RESOLUTION NO. 52 – REIMBURSE THE CITY FOR EXPENSES MADE ON BEHALF OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

Interim Executive Director Penman reported that there would be no Oversight Board Meeting in November but there would be one next month.

ADJOURNMENT (6:09 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 November 4, 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

DATE: November 18, 2013

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.

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. 53

RESOLUTION OF THE SUCCESSOR AGENCY OF THE SAN FERNANDO REDEVELOPMENT AGENCY ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 53

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 18th day of November, 2013.

_____
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 18th day of November 2013, by the following vote to wit:

AYES:

NOES:

ABSENT:

_____
Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist **Voucher List** Page: 1
11/13/2013 12:02:11PM **CITY OF SAN FERNANDO**

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10050	11/18/2013	891141 OLIVAREZ MADRUGA, P.C.	11932		LEGAL SERVICES	
					098-110-0018-4270	1,200.00
					Total :	**1,200.00**
10051	11/18/2013	102848 RICHARDS, WATSON & GERSHON	192618		LEGAL SERVICES	
					098-110-0092-4270	102.96
					098-110-0094-4270	102.96
					Total :	**205.92**
10052	11/18/2013	889308 SEIFEL CONSULTING INC.	11467		DISSOLUTION ADVISORY SERVICES	
				11045	098-190-0000-4270	7,245.06
					Total :	**7,245.06**
	3 Vouchers for bank code : bank2				**Bank total :**	**8,650.98**
	3 Vouchers in this report				**Total vouchers :**	**8,650.98**

Voucher Registers are not final until approved by Council.