



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

AGENDA

FEBRUARY 4, 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 a member of the Agency Board wishes to discuss any item, it should first be removed from the Consent Calendar.

1) APPROVAL OF MINUTES OF:

- a) DECEMBER 3, 2012 – REGULAR MEETING**
- b) JANUARY 22, 2013 – REGULAR MEETING**

AGENCY DISCUSSION

SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
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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.

Elena G. Chávez, Secretary

Signed and Posted: January 31, 2013 (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 Website (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 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**

**DECEMBER 3, 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 6:09 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

Absent: None

APPROVAL OF AGENDA

Motion by Board Member De La Torre, 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 item:

- 1) ADOPTION OF RESOLUTION NO. 25 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – December 3, 2012
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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

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 December 3, 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**

**JANUARY 22, 2013 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Vice-Chair Sylvia Ballin called the meeting to order at 6:00 p.m.

Present:

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

Staff: Interim Executive Director Don Penman, General Counsel Maribel S. Medina, and Secretary Elena G. Chávez

Absent: Chair Antonio Lopez

APPROVAL OF AGENDA

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

1) APPROVAL OF MINUTES OF:

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
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- a) OCTOBER 15, 2012 – REGULAR MEETING
 - b) DECEMBER 17, 2012 – REGULAR MEETING
 - c) JANUARY 7, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 28 – APPROVAL OF WARRANT REGISTER
- 3) ADOPTION OF RESOLUTION NO. 29 – 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

None

ADJOURNMENT (6:01 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 January 22, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*