



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

TUESDAY, APRIL 2, 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) FEBRUARY 19, 2013 – REGULAR MEETING**
- b) MARCH 4, 2013 – REGULAR MEETING**
- c) MARCH 18, 2013 – REGULAR MEETING**

2) ADOPTION OF RESOLUTION NO. 34 – APPROVAL OF WARRANT REGISTER

SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
AGENDA – TUESDAY, APRIL 2, 2013
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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, Secretary

Signed and Posted: March 28, 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**

**FEBRUARY 19, 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 6:05 p.m.

Present:

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

Staff: Interim Executive Director Don Penman and Secretary Elena G. Chávez

Absent: Vice-Chair Sylvia Ballin

APPROVAL OF AGENDA

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

- 1) APPROVAL OF THE MINUTES OF FEBRUARY 4, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 30 – APPROVAL OF WARRANT REGISTER

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – February 19, 2013
Page 2**

- 3) ANNUAL INVESTMENT POLICY
- 4) APPOINTMENT OF INTERIM FINANCE DIRECTOR AS SIGNER OF WARRANTS

By consensus, the motion carried.

NEW BUSINESS

- 5) APPROVAL F RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) NO. 13-14A

Finance Director Rafaela King presented the staff report and staff provided additional background information.

Motion by Chair Lopez, seconded by Board Member Gonzales, to adopt a Resolution approving ROPS No. 13-14A for the six-month period from July 1, 2013 to December 31, 2013, and taking certain related actions. The motion carried with the following vote:

AYES:	Lopez, Gonzales, Fajardo, Avila – 4
NOES:	None
ABSENT:	Ballin – 1

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 February 19, 2013, 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 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 6:04 p.m.

Present:

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

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

APPROVAL OF AGENDA

Motion by Board 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 Avila, seconded by Vice-Chair Ballin, to approve the following Consent Calendar items:

- 1) ADOPTION OF RESOLUTION NO. 32 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
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NEW BUSINESS

2) APPROVAL OF A LOAN BETWEEN THE CITY OF SAN FERNANDO AND THE
SAN FERNANDO SUCCESSOR AGENCY

Interim Finance Director Rafaela King presented the staff report.

Motion by Board Member Avila, seconded by Vice-Chair Ballin, to enter into a loan agreement with the City of San Fernando totaling \$184,060.46 in order to make interest payments on two bonds issues of the San Fernando Redevelopment Agency due March 14, 2013, and direct the Chair to sign on behalf of the Agency. The motion carried with the following vote:

AYES:	Lopez, Ballin, Gonzales, Fajardo, Avila – 5
NOES:	None
ABSENT:	None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:11 P.M.)

Motion by Board Member Fajardo, seconded by Vice-Chair Ballin, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 4, 2013, 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 18, 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 6:06 p.m.

Present:

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

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 Vice-Chair Ballin, seconded by Board Member Avila, to approve the following Consent Calendar item:

- 1) ADOPTION OF RESOLUTION NO. 33 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – March 18, 2013
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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:07 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 18, 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: April 2, 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.

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. 34**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 34**

**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 2nd day of April, 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 2nd day of April 2013, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist

03/28/2013

1:44:53PM

**Voucher List
CITY OF SAN FERNANDO**

Page: 1

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10029	4/2/2013	890906 MEYERSJNAVE	2013020288		LEGAL SERVICES 98-110-0018-4270	362.53
			2013020289		LEGAL SERVICES 98-110-0018-4270	2,503.72
					Total :	2,866.25
		1 Vouchers for bank code :	bank2		Bank total :	2,866.25
		1 Vouchers in this report			Total vouchers :	2,866.25

Voucher Registers are not final until approved by Council.

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