Successor Agency to the San Fernando Redevelopment Agency

Regular Meeting Notice and Agenda

November 6, 2017 – 6:00 PM

Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Sylvia Ballin
Vice Chair Antonio Lopez
Board Member Jaime Soto
Board Member Joel Fajardo
Board Member Robert C. Gonzales

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 Successor Agency 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 Successor Agency wishes to discuss any item, it should first be removed from the Consent Calendar.

1) REQUEST TO APPROVE MINUTES OF OCTOBER 16, 2017 – REGULAR MEETING

2) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the Successor Agency adopt Resolution No. 128 approving the 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, CMC
Secretary
Signed and Posted: November 2, 2017 (3:00 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 Department. Any public writings distributed by the Successor Agency to at least a majority of the Agency Members regarding any item on this regular meeting agenda will also be made available at the City Clerk Department 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 Department 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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SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY MINUTES

OCTOBER 16, 2017 – 6:00 PM REGULAR MEETING

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

CALL TO ORDER/ROLL CALL

Chair Sylvia Ballin called the meeting to order at 6:04 p.m.

Present:

Agency: Chair Sylvia Ballin, Vice Chair Antonio Lopez, and Board Members Jaime Soto, Joel Fajardo, and Robert C. Gonzales (arrived shortly after roll call)

Staff: Executive Director Alexander P. Meyerhoff, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Board Member Fajardo, seconded by Board Member Soto, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Vice Chair Lopez, and seconded by Board Member Soto, to approve the following Consent Calendar Items:

1) REQUEST TO APPROVE MINUTES OF OCTOBER 2, 2017 – REGULAR MEETING

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:05 P.M.)

Motion by Board Member Fajardo, seconded by Board Member Soto, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of October 16, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

_____

Elena G. Chávez, CMC
Secretary

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THE CITY OF SAN FERNANDO

AGENDA REPORT

To: Chair Sylvia Ballin and Board Members

From: Alexander P. Meyerhoff, Executive Director
By: Nick Kimball, Finance Director

Date: November 6, 2017

Subject: Consideration to Adopt Resolution Approving the Warrant Register

RECOMMENDATION:

It is recommended that the Successor Agency adopt Resolution No. 128 (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 x126 (legislation dissolving redevelopment agencies) and invalidating Assembly Bill x127 (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. 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.

REVIEW: ☒ Finance Director ☐ Deputy City Manager ☒ City Manager

6. The current period is ROPS 17-18A, which covers payments for enforceable obligations from July 1, 2017 through December 31, 2017. All payments included on the attached warrant register are being made in accordance with the approved ROPS 17-18A.

ATTACHMENT:

A. Resolution No. 128

ATTACHMENT "A"

RESOLUTION NO. 128

RESOLUTION OF THE SUCCESSOR AGENCY OF THE SAN FERNANDO REDEVELOPMENT AGENCY ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 128

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 6th day of November, 2017.

_____
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 6th day of November, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

_____
Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist
11/01/2017 4:54:15PM

Voucher List
CITY OF SAN FERNANDO

Page: 1

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10146	11/6/2017	890893 CITY OF SAN FERNANDO	ROPS 17-18A		ADMIN COST APPROVED IN ROPS17-1	
					098-190-0000-4674	125,000.00
					Total :	**125,000.00**

1 Vouchers for bank code : bank2 **Bank total : 125,000.00**

1 Vouchers in this report **Total vouchers : 125,000.00**

Voucher Registers are not final until approved by Council.