

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**FEBRUARY 19, 2019 – 6:00 PM  
REGULAR MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair Joel Fajardo called the meeting to order at 6:08 p.m.

Present:

Council: Chair Joel Fajardo, Vice Chair Sylvia Ballin, Board Members Robert C. Gonzales (arrived immediately following roll call), Antonio Lopez, and Hector A. Pacheco

Staff: Interim Executive Director Nick Kimball, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

**APPROVAL OF AGENDA**

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

- 1) REQUEST TO APPROVE MINUTES OF FEBRUARY 4, 2019 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – February 19, 2019  
Page 2**

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:09 P.M.)**

Motion by Board Member Lopez, seconded by Vice Chair Ballin, to adjourn. By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of February 19, 2019 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez, CMC  
Secretary*