

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

**AUGUST 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 6:03 p.m.

Present:

Council: Chair Joel Fajardo, Vice Chair Sylvia Ballin, and Board Members Hector A. Pacheco, and Robert C. Gonzales

Staff: Executive Director Nick Kimball, Assistant General Counsel Richard Padilla, and Deputy Secretary Cynthia Alba

Absent: Board Member Antonio Lopez

APPROVAL OF AGENDA

Motion by Board Member Gonzales, and seconded by Board Member Pacheco, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Vice Chair Ballin, and seconded by Board Member Pacheco, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF AUGUST 5, 2019 – REGULAR MEETING

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:04 P.M.)

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

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

*Cynthia Alba
Deputy Secretary*