

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

**SEPTEMBER 16, 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 6:14 p.m.

*At 6:20 p.m., the meeting was again convened in order to take necessary roll call votes (per GC§ 54953(b)) regarding votes taken during the teleconferenced portion of the meeting.*

Present:

Agency: Chair Joel Fajardo, Vice Chair Sylvia Ballin, and Board Members Antonio Lopez (via teleconference), and Robert C. Gonzales

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

Absent: Board Member Hector A. Pacheco

**APPROVAL OF AGENDA**

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

*Motion by Vice Chair Ballin, and seconded by Board Member Gonzales, to approve the agenda. The motion carried with the following vote:*

*AYES: Lopez, Gonzales, Ballin, Fajardo – 4*

*NOES: None*

*ABSENT: Pacheco – 1*

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

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**CONSENT CALENDAR**

1) REQUEST TO APPROVE MINUTES OF SEPTEMBER 3, 2019 – REGULAR MEETING

Motion by Vice Chair Ballin, seconded by Board Member Gonzales, to approve the Consent Calendar Item. By consensus, the motion carried.

*Motion by Board Member Gonzales, seconded by Vice Chair Ballin, to approve the Consent Calendar Item. The motion carried with the following vote:*

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

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT**

(6:15 p.m.) Motion by Vice Chair Ballin, seconded by Board Member Gonzales, to adjourn. By consensus, the motion carried.

*(6:21 p.m.) Motion by Board Member Gonzales, seconded by Vice Chair Ballin, to adjourn. By consensus, the motion carried. The motion carried with the following vote:*

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

*I do hereby certify that the foregoing is a true and correct copy of the minutes of September 16, 2019 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*