

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

**NOVEMBER 4, 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 6:02 p.m.

Present:

Agency: Chair Joel Fajardo and Board Members Mary Mendoza, and Hector A. Pacheco

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

Absent: Vice Chair Sylvia Ballin and Board Member Robert C. Gonzales

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

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

- 1) REQUEST TO APPROVE MINUTES OF OCTOBER 21, 2019 – REGULAR MEETING

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE  
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MINUTES – November 4, 2019  
Page 2**

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:03 P.M.)**

Motion by Board Member Pacheco, seconded by Board Member Mendoza, to adjourn. By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of November 4, 2019 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*