

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

**JANUARY 6, 2020 – 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 6:05 p.m.

Present:

Agency: Chair Joel Fajardo, Vice Chair Hector A. Pacheco, Board Members Robert C. Gonzales, and Mary Mendoza

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

Absent: Board Member Sylvia Ballin

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

- 1) REQUEST TO APPROVE MINUTES OF DECEMBER 2, 2019 – REGULAR MEETING
- 2) CONSIDERATION TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 AND THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2025

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3) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

Executive Director Kimball explained that a resolution was provided to Board Members at the dais that needs to be adopted as part of the ROPS.

Motion by Chair Fajardo, seconded by Board Member Gonzales, to reapprove the Consent Calendar Items with the inclusion of Resolution No. 159. By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:07 P.M.)

Motion by Board Member Gonzales, 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 January 6, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*