

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

**FEBRUARY 18, 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 Vice Chair Pacheco, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF FEBRUARY 3, 2020 – REGULAR MEETING

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:06 P.M.)

Motion by Board Member Gonzales, seconded by Vice Chair 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 February 18, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*