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

**MARCH 2, 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 6:02 p.m.

Present:

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

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

Absent: Board Member Mary Mendoza

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS**

None

**CONSENT CALENDAR**

Motion by Board Member Gonzales, seconded by Board Member Ballin, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF FEBRUARY 18, 2020 – REGULAR MEETING

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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

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

Motion by Board Member Ballin, seconded by Board Member Gonzales, to adjourn. By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of March 2, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*