

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

**MARCH 16, 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 6:13 p.m.

Present:

Agency: Chair Joel Fajardo, Vice Chair Hector A. Pacheco, Board Members Sylvia Ballin, and both Robert C. Gonzales and Mary Mendoza participated via teleconference

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

APPROVAL OF AGENDA

Motion by Board Member Ballin, seconded by Vice Chair Pacheco, to approve the agenda.

The motion carried with the following vote:

AYES: Ballin, Gonzales, Mendoza, Pacheco, Fajardo – 5
NOES: None
ABSENT: None

PUBLIC STATEMENTS

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF MARCH 2, 2020 – REGULAR MEETING

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The motion carried with the following vote:

AYES: Ballin, Gonzales, Mendoza, Pacheco, Fajardo – 5
NOES: None
ABSENT: None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:16 P.M.)

Motion by Board Member Ballin, seconded by Vice Chair Pacheco, to adjourn.

The motion carried with the following vote:

AYES: Ballin, Gonzales, Mendoza, Pacheco, Fajardo – 5
NOES: None
ABSENT: None

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 16, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*