



SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE AND AGENDA
JUNE 1, 2020 – 6:00 PM

SPECIAL NOTICE REGARDING COVID-19

STATE OF EMERGENCY: On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the local legislative body. Pursuant to the Executive Order, please be advised that the San Fernando City Council will participate in meetings telephonically.

PUBLIC PARTICIPATION: Pursuant to the Executive Order and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via YouTube Live, at <https://www.youtube.com/channel/UC2OGT0-5m7SPbA-YmtPyDaA/>. Members of the public may submit comments by email to cityclerk@sfcity.org. Comments submitted via YouTube will not be read into the record. To ensure distribution to the Board of Directors prior to consideration of the agenda, please submit your comments no later than 4:00 p.m. the day of the meeting. Those comments will be distributed to the Board of Directors will be limited to three minutes, and made part of the official public record of the meeting. .

CALL TO ORDER/ROLL CALL

Chair Joel Fajardo
Vice Chair Hector A. Pacheco
Board Member Sylvia Ballin
Board Member Robert C. Gonzales
Board Member Mary Mendoza

APPROVAL OF AGENDA

Recommended that the Board of Directors approve the agenda as presented and move that all ordinances presented tonight be read in title only as authorized under Government Code Section 36934.

PUBLIC STATEMENTS

Members of the public can submit comments electronically for the Board's consideration by sending them to cityclerk@sfcity.org.

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Comments submitted via Facebook Live will not be read into the record. To ensure distribution to the Board of Directors prior to consideration of the agenda, please submit comments prior to 4:00 p.m. the day of the meeting. Those comments will be distributed to Board Members and will be limited to three minutes and made part of the official public record of the meeting.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Successor Agency wishes to discuss any item, it should first be removed from the Consent Calendar.

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

Recommend that the Board of Directors approve minutes.

2) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the Board of Directors adopt Resolution No. 162 approving the Warrant Register.

AGENCY DISCUSSION**STAFF COMMUNICATION****ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Julia Fritz, CMC

City Clerk/Board Secretary

Signed and Posted: May 28, 2020 (6:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the Successor Agency to at least a majority of the Agency Members regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.

Regular Meeting Successor Agency to the San Fernando Redevelopment Agency

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

**May 18, 2020 – 6:00 PM
REGULAR MEETING**

Teleconference – Per Governor’s Executive Order

CALL TO ORDER/ROLL CALL

Chair Joel Fajardo called the meeting to order at 6:00 p.m.

Present:

Agency: Chair Joel Fajardo, Board Members Sylvia Ballin, and Mary Mendoza

Staff: Executive Director Nick Kimball, Assistant General Counsel Richard Padilla,
and Board Secretary Julia Fritz

Absent: Vice Chair Hector A. Pacheco and Board Member Robert C. Gonzales

APPROVAL OF AGENDA

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

The motion carried with the following vote:

AYES:	Fajardo, Ballin, Mendoza – 3
NOES:	None
ABSENT:	Pacheco, Gonzales - 2
ABSTAIN:	None

PUBLIC STATEMENTS

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF MAY 4, 2020 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – May 18, 2020
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The motion carried with the following vote:

AYES: Fajardo, Ballin, Mendoza – 3
NOES: None
ABSENT: Pacheco, Gonzales - 2
ABSTAIN: None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 P.M.)

Motion by Chair Fajardo, seconded by Board Member Ballin, to adjourn.

The motion carried with the following vote:

AYES: Fajardo, Ballin, Mendoza – 3
NOES: None
ABSENT: Pacheco, Gonzales - 2
ABSTAIN: None

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 18, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*

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AGENDA REPORT

To: Chair Joel Fajardo and Board Members

From: Nick Kimball, Executive Director
By: J. Diego Ibañez, Director of Finance

Date: June 1, 2020

Subject: Consideration to Adopt Resolution Approving the Warrant Register

RECOMMENDATION:

It is recommended that the Successor Agency adopt Resolution No. 162 (Attachment "A") approving the Warrant Register.

BACKGROUND:

1. On December 29, 2011, the California Supreme Court issued an opinion in California Redevelopment Association v. Matosantos, upholding Assembly Bill x126 (legislation dissolving redevelopment agencies) and invalidating Assembly Bill x127 (legislation permitting redevelopment agencies to continue operation if they made certain payments to the State).
2. On August 15, 2011, the City of San Fernando City Council adopted Resolution No. 7452 electing for the City to serve as the Successor Agency for the City's Redevelopment Agency upon the Agency's dissolution.
3. On February 1, 2012, as a result of the Supreme Court's decision, all redevelopment agencies in the State, including the San Fernando Redevelopment Agency, were dissolved. In addition, successor agencies were designated as successor entities to the former redevelopment agencies.
4. On February 6, 2012, the City Council, acting as the governing body of the Successor Agency to the San Fernando Redevelopment Agency, adopted Resolution No. 1 establishing rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City, pursuant to Part 1.85 of Division 24 of the Health and Safety Code.
5. As the Successor Agency, the City is responsible for making payments to holders of enforceable obligation per the approved Recognized Obligation Payment Schedule (ROPS) for current period.

Consideration to Adopt Resolution Approving the Warrant RegisterPage 2 of 2

6. The current period is ROPS 19-20B, which covers payments for enforceable obligations from January 1, 2020 through June 30, 2020. All payments included on the attached warrant register are being made in accordance with the approved ROPS 19-20B.

ATTACHMENT:

- A. Resolution No. 162

ATTACHMENT “A”**RESOLUTION NO. 162****A RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 162**

**THE SUCCESSOR AGENCY OF THE SAN FERNANDO REDEVELOPMENT
AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS
FOLLOWS:**

1. That the demands (EXHIBIT “A”) as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.

2. That the Secretary shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 1st day of June, 2020.

Joel Fajardo, Chair

ATTEST:

Julia Fritz, Secretary

RES. NO. 162**CERTIFICATION**

I, Secretary of the Successor Agency to the San Fernando Redevelopment Agency, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 162 which was regularly introduced and adopted by the Successor Agency to the San Fernando Redevelopment Agency, at a regular meeting thereof held on the 1st day of June 2020, by the following vote of the Successor Agency to the San Fernando Redevelopment Agency:

AYES:

NAYS:

ABSENT:

ABSTAINED:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Fernando, California, this _____ day of _____ 2020.

Julia Fritz, Secretary

EXHIBIT "A"

vchlist

Voucher List

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05/27/2020 12:05:59PM

CITY OF SAN FERNANDO

Bank code : bank2

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
10181	6/1/2020	889069 U.S. BANK NATIONAL ASSOCIATION	266366000		2016A BOND-PRINCIPAL PAYMENT	
					098-191-0088-4427	485,000.00
					098-191-0088-4417	4,922.75
					Total :	489,922.75
		1 Vouchers for bank code :	bank2		Bank total :	489,922.75
		1 Vouchers in this report			Total vouchers :	489,922.75

Voucher Registers are not final until approved by Council.

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