

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

**May 4, 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 6:09 p.m.

Present:

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

Staff: Executive Director Nick Kimball, Assistant General Counsel Richard Padilla, and Deputy Secretary Cynthia Alba

APPROVAL OF AGENDA

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

The motion carried with the following vote:

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

PUBLIC STATEMENTS

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF APRIL 20, 2020 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

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The motion carried with the following vote:

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

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:11 P.M.)

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

The motion carried with the following vote:

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 4, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Cynthia Alba
Deputy Secretary*