

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

**JUNE 1, 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 6:06 p.m.

Present:

Agency: Chair Joel Fajardo, Vice Chair Hector A. Pacheco (Joined at 6:08 pm) Board Members Sylvia Ballin, and Mary Mendoza

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

Absent: Board Member Robert C. Gonzales

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, Ballin, Mendoza - 3
NOES: None
ABSENT: Pacheco, Gonzales - 2
ABSTAIN: 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 MAY 18, 2020 – REGULAR MEETING

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2) **CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER**

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 (6:09 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: Gonzales - 1
ABSTAIN: Pacheco - 1

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 1, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*