

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

**JUNE 15, 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 6:11 p.m.

Present:

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

Staff: Executive Director Nick Kimball, Assistant General Counsel Richard Padilla, Deputy City Manager/Director of Community Development Timothy Hou, Director of Finance Diego Ibanez, 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, Pacheco, Ballin, Mendoza – 4
NOES: None
ABSENT: Gonzales – 1
ABSTAIN: None

PUBLIC STATEMENTS

None

CONSENT CALENDAR

Motion by Chair Fajardo, seconded by Vice Chair Pacheco, to approve the following Consent Calendar Item:

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

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – JUNE 15, 2020
Page 2**

The motion carried with the following vote:

AYES: Fajardo, Pacheco, Ballin, Mendoza – 4
NOES: None
ABSENT: Gonzales – 1
ABSTAIN: None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

It was noted that Board Member Gonzales arrived at 6:14 p.m.

ADJOURNMENT (6:14 P.M.)

Motion by Chair Fajardo, seconded by Board Member Mendoza, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 15, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*