



SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE AND AGENDA
AUGUST 17, 2020 – 6:00 PM

TELECONFERENCE – PER GOVERNOR’S EXECUTIVE ORDER

SPECIAL NOTICE REGARDING COVID-19

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 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), 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 Executive Order N-29-20, please be advised that the Successor Agency to the San Fernando Redevelopment Agency 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/c/CityOfSanFernando>. 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 Successor Agency 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 Successor Agency 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

Recommend 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.

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PUBLIC STATEMENTS

Members of the public can submit comments electronically for the Successor Agency's consideration by sending them to cityclerk@sfcity.org. Comments submitted via YouTube 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, 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 AUGUST 3, 2020 – REGULAR MEETING**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: August 14, 2020 (10:00 a.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
AUGUST 3, 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 6:01 p.m.

Present:

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

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

Absent: Vice Chair Hector A. Pacheco

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, Gonzales, Mendoza – 4
NOES: None
ABSENT: Pacheco – 1
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 JULY 20, 2020 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
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The motion carried with the following vote:

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

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:03 P.M.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 3, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*