



SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING NOTICE AND AGENDA

OCTOBER 5, 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>. Comments submitted via YouTube will not be read into the record. Members of the public may submit comments by email to [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org) no later than 5:00 p.m. the day of the meeting, to ensure distribution to the City Council prior to consideration of the agenda. Those comments will be distributed to the City Council will be limited to three minutes, and made part of the official public record of the meeting. Callers interested in providing a live public comment, can call the City Clerk’s Department at (818) 898-1204 between 5:00 p.m. and 6:15 p.m. the day of the meeting and leave a call back number. During the public comments of the meeting, the City Clerk will call the person back in the order received to provide their live comments, limited to three minutes, to the City Council for consideration.

**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.

**SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY****Regular Meeting Notice and Agenda – October 5, 2020**

Page 2 of 2

**PUBLIC STATEMENTS**

Members of the public may submit comments by email to [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org) no later than 5:00 p.m. the day of the meeting, to ensure distribution to the City Council prior to consideration of the agenda. Those comments will be distributed to the City Council will be limited to three minutes, and made part of the official public record of the meeting. Callers interested in providing a live public comment, can call the City Clerk's Department at (818) 898-1204 between 5:00 p.m. and 6:15 p.m. the day of the meeting, leaving a call back number. During the public comments of the meeting, the City Clerk will call the person back in the order received to provide their live comments, limited to three minutes, to the City Council for consideration.

**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 SEPTEMBER 21, 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: October 1, 2020 (5:00 p.m.)

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*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](http://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](http://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**

**SEPTEMBER 21, 2020 – 6:00 P.M.  
REGULAR MEETING**

Teleconference – Per Governor’s Executive Order N-29-20

**CALL TO ORDER/ROLL CALL**

Chair Joel Fajardo called the meeting to order at 6:03 p.m.

Present:

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

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

Absent: Board Member Sylvia Ballin

**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, Gonzales, Mendoza – 4  
NOES: None  
ABSENT: Ballin – 1  
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 SEPTEMBER 8, 2020 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – SEPTEMBER 21, 2020  
Page 2**

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

Recommend that the Successor Agency adopt Resolution No. 163 approving the Warrant Register.

The motion carried with the following vote:

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

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:05 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 September 21, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Julia Fritz  
Board Secretary*