

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

**APRIL 20, 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 6:25 p.m.

Present:

Agency: Chair Joel Fajardo, Vice Chair Hector A. Pacheco, Board Members Sylvia Ballin (joined at 6:26 pm), 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 Ballin, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF APRIL 6, 2020 – REGULAR MEETING

The motion carried with the following vote:

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

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:28 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 April 20, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Cynthia Alba  
Deputy Secretary*