

**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

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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*