

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

**SEPTEMBER 8, 2020 – 6:00 PM
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 6:25 p.m.

Present:

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

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

APPROVAL OF AGENDA

Motion by Chair Fajardo, seconded by Board Member Ballin, to approve the agenda.

The motion carried with the following vote:

AYES: Fajardo, Pacheco, Ballin, Gonzales, Mendoza – 5
NOES: None
ABSENT: None
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 AUGUST 17, 2020 – REGULAR MEETING

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The motion carried with the following vote:

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

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:28 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 September 8, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*