

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

**NOVEMBER 16, 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 6:38 p.m.

Present:

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

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 Councilmember Ballin, 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 NOVEMBER 2, 2020 – REGULAR MEETING

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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 (6:41 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 November 16, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Julia Fritz  
Board Secretary*