

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

**DECEMBER 7, 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 6:00 p.m.

Present:

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

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

Absent: Board Member Robert C. Gonzales

**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, Mendoza – 4  
NOES: None  
ABSENT: Gonzales – 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 16, 2020 – REGULAR MEETING

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The motion carried with the following vote:

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

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:02 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 December 7, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Julia Fritz  
Board Secretary*