

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

**JANUARY 4, 2021 – 6:00 P.M.
REGULAR MEETING**

Teleconference Per Governor's Executive Order N-29-2

CALL TO ORDER/ROLL CALL

Chair Sylvia Ballin called the meeting to order at 6:13 p.m.

Present:

Agency: Chair Sylvia Ballin, Vice Chair Mary Mendoza, Board Members Cindy Montañez and Celeste T. Rodriguez

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

Absent: Board Member Hector A. Pacheco

APPROVAL OF AGENDA

Motion by Vice Chair Mendoza, seconded by Board Member Rodriguez, to approve the agenda.

The motion carried with the following vote:

AYES: Ballin, Mendoza, Montañez, Rodriguez – 4
NOES: None
ABSENT: Pacheco – 1
ABSTAIN: None

PUBLIC STATEMENTS

None

CONSENT CALENDAR

Motion by Vice Chair Mendoza, seconded by Board Member Rodriguez, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF DECEMBER 7, 2020 – REGULAR MEETING
- 2) CONSIDERATION TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022

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Recommend that the Successor Agency:

- a. Adopt Resolution No. No. 164 approving the Recognized Obligation Payment Schedule for the period from July 1, 2021 through June 30, 2022 (ROPS 21-22 A/B);
- b. Adopt Resolution No. 165 approving the Administrative Budget for the period from July 1, 2021 through June 30, 2022; and
- b. Authorize the Executive Director of the Successor Agency to take certain related actions.

The motion carried with the following vote:

AYES:	Ballin, Mendoza, Montañez, Rodriguez – 4
NOES:	None
ABSENT:	Pacheco – 1
ABSTAIN:	None

AGENCY DISCUSSION

Board Member Montañez commented on the agenda noticing procedure.

STAFF COMMUNICATION

Executive Director Kimball stated that moving forward, Successor Agency meetings will be combined with the City Council meeting agenda.

ADJOURNMENT (6:17 P.M.)

The meeting was adjourned by Chair Ballin.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 4, 2021 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Julia Fritz
Board Secretary*