

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

**JANUARY 22, 2013 – 6:00 PM
REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Vice-Chair Sylvia Ballin called the meeting to order at 6:00 p.m.

Present:

Agency: Vice-Chair Sylvia Ballin, and Board Members Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim Executive Director Don Penman, General Counsel Maribel S. Medina, and Secretary Elena G. Chávez

Absent: Chair Antonio Lopez

APPROVAL OF AGENDA

Motion by Board Member Gonzales, seconded by Board Member Fajardo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member Gonzales, seconded by Board Member Fajardo, to approve the following Consent Calendar item:

1) APPROVAL OF MINUTES OF:

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- a) OCTOBER 15, 2012 – REGULAR MEETING
 - b) DECEMBER 17, 2012 – REGULAR MEETING
 - c) JANUARY 7, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 28 – APPROVAL OF WARRANT REGISTER
- 3) ADOPTION OF RESOLUTION NO. 29 – REIMBURSE THE CITY FOR EXPENSES MADE ON BEHALF OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:01 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 22, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*