

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

**JANUARY 6, 2014 – 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 6:10 p.m.

Present:

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

Staff: Interim Executive Director Fred Ramirez, General Counsel Rick R. Olivarez, 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 Fajardo, seconded by Board Member Avila, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF:
 - a) OCTOBER 1, 2012 – REGULAR MEETING
 - b) DECEMBER 2, 2013 – REGULAR MEETING

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**2) REQUEST TO ADOPT RESOLUTION NO'S 55 AND 56 – APPROVAL OF
WARRANT REGISTERS**

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:12 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 6, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*