

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

**OCTOBER 7, 2013 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Antonio Lopez called the meeting to order at 6:05 p.m.

Present:

Agency: Chair Antonio Lopez, and Board Members Jesse H. Avila, Robert C. Gonzales, and Joel Fajardo

Staff: Interim Executive Director Don Penman, General Counsel Rick R. Olivarez, and Secretary Elena G. Chávez

Absent: Vice-Chair Sylvia Ballin

APPROVAL OF AGENDA

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

- 1) APPROVAL OF MINUTES OF SEPTEMBER 16, 2013 – REGULAR MEETING

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2) CONSIDERATION TO ADOPT RESOLUTION NO. 50 – APPROVAL OF
 WARRANT REGISTER

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:06 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 October 7, 2013, meeting
as approved by the Successor Agency to the San
Fernando Redevelopment Agency.*

*Elena G. Chávez,
Secretary*