

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

**DECEMBER 2, 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 6:13 p.m.

Present:

Agency: Chair Antonio Lopez, Vice-Chair Sylvia Ballin, 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

**APPROVAL OF AGENDA**

Motion by Vice-Chair Ballin, seconded by Board Member Avila, 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 Gonzales, to approve the following Consent Calendar items:

- 1) APPROVAL MINUTES OF NOVEMBER 18, 2013 – REGULAR MEETING
- 2) REQUEST TO ADOPT RESOLUTION NO. 54 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:14 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 December 2, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*