

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

**FEBRUARY 18, 2014 – 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, Vice-Chair Sylvia Ballin, and Board Members Jesse H. Avila and Robert C. Gonzales

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

Absent: Board Member Joel Fajardo (notified staff in advance that he is at a business conference in Phoenix)

APPROVAL OF AGENDA

Motion by Vice-Chair Ballin, seconded by Board Member Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) REQUEST TO ADOPT RESOLUTION NO. 62 – APPROVAL OF WARRANT REGISTER

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – February 18, 2014
Page 2**

2) REQUEST TO APPROVE THE ANNUAL INVESTMENT POLICY

By consensus, the motion carried.

NEW BUSINESS

3) UPDATE REGARDING REDEVELOPMENT PROPERTY TAX TRUST FUND (RPTTF) DISTRIBUTION FOR ROPS 13-14A AND ROPS 13-14B

Interim Finance Director Rafaela King presented the agenda report and staff replied to questions from Agency Members.

By consensus, the report was received and filed.

4) CONSIDERATION TO ADOPT RESOLUTION NO. 61 APPROVING THE COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES BETWEEN THE CITY AND THE SUCCESSOR AGENCY (CONTRACT NO. 1734)

Interim Finance Director Rafaela King presented the agenda report.

Motion by Vice-Chair Ballin, seconded by Board Member Gonzales, to adopt Resolution No. 61 approving the Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and Other Expenses between the City and Successor Agency (Contract No. 1734) and take certain other related actions. By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

Interim Executive Director Ramirez reported that the ROPS reviewed by the Successor Agency was approved by the Oversight Board and is now moving forward for consideration by the Department of Finance.

ADJOURNMENT (6:14 P.M.)

By consensus, the meeting was adjourned.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – February 18, 2014
Page 3**

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 18, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*