

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

**FEBRUARY 19, 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, Joel Fajardo,
and Robert C. Gonzales

Staff: Interim Executive Director Don Penman and Secretary Elena G. Chávez

Absent: Vice-Chair Sylvia Ballin

APPROVAL OF AGENDA

Motion by Board Member Avila, 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 THE MINUTES OF FEBRUARY 4, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 30 – APPROVAL OF WARRANT REGISTER

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- 3) ANNUAL INVESTMENT POLICY
- 4) APPOINTMENT OF INTERIM FINANCE DIRECTOR AS SIGNER OF WARRANTS

By consensus, the motion carried.

NEW BUSINESS

- 5) APPROVAL F RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) NO. 13-14A

Finance Director Rafaela King presented the staff report and staff provided additional background information.

Motion by Chair Lopez, seconded by Board Member Gonzales, to adopt a Resolution approving ROPS No. 13-14A for the six-month period from July 1, 2013 to December 31, 2013, and taking certain related actions. The motion carried with the following vote:

AYES: Lopez, Gonzales, Fajardo, Avila – 4
NOES: None
ABSENT: Ballin – 1

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 February 19, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*