

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

**FEBRUARY 4, 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 6:06 p.m.

Present:

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

Staff: Interim Executive Director Don Penman, General Counsel Maribel S. Medina, and Secretary Elena G. Chávez

Interim Executive Director Penman introduced Interim Finance Director Rafaela King.

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

- 1) APPROVAL OF THE MINUTES OF:

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- a) DECEMBER 3, 2012 – REGULAR MEETING
- b) JANUARY 22, 2013 – REGULAR MEETING

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

Interim Executive Director Penman reported that the City has retained Seifel Consulting to assist staff with the State Department of Finance issues and to help prepare the Recognized Obligation Payment Schedule (ROPS) 4.

ADJOURNMENT (6:09 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 4, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*