

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

**MARCH 17, 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, Robert C. Gonzales, and Joel Fajardo

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

RECESS (6:07 P.M.)

Chair Lopez recessed the meeting in order to continue with the 4:30 Special Meeting item.

RECONVENE (8:11 P.M.)

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:

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- 1) APPROVAL OF MINUTES OF:
 - a) FEBRUARY 3, 2014 – REGULAR MEETING
 - b) MARCH 3, 2014 – REGULAR MEEYTING
- 2) REQUEST TO ADOPT RESOLUTION NO. 65 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (8:12 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 March 17, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*