

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

**MARCH 3, 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 (arrived at 6:08 p.m.), 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

**APPROVAL OF AGENDA**

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

- 1) APPROVAL OF MINUTES OF FEBRUARY 3, 2014 – REGULAR MEETING
- 2) REQUEST TO ADOPT RESOLUTION NO. 64 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

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*At this time, Vice-Chair Ballin entered the Council Chambers.*

**CONTINUED BUSINESS**

**3) CONSIDERATION TO ADOPT RESOLUTION NO. 63 APPROVING THE LONG RANGE PROPERTY MANAGEMENT PLAN**

Interim Executive Director Fred Ramirez presented the agenda report and Marie Munson (Siefel Consulting, Inc.) gave a presentation. Both replied to questions from Agency Members.

Motion by Vice-Chair Ballin, seconded by Board Member Avila, to:

- a. Adopt Resolution No. 63 approving the Long Range Property Management Plan (LRMP) prepared pursuant to California Health and Safety Code Section 34191.5; and
- b. Direct the Interim Executive Director and Successor Agency Counsel to modify the LRPMP to address Successor Agency comments in order to ensure compliance with applicable State law and subsequently forward the LRPMP to the San Fernando Oversight Board, County Auditor-Controller, and the Department of Finance.

By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

Interim Executive Director Ramirez thanked staff, Seifel Consulting and Ms. Munson regarding their assistance during this project.

Ms. Munson also thanked Interim Executive Director Ramirez, Interim Finance Director Rafaela King and staff.

**ADJOURNMENT (6:38 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 3, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*