

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

**MARCH 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 6:04 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 Rick R. Olivarez, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

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

- 1) ADOPTION OF RESOLUTION NO. 32 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

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NEW BUSINESS

2) APPROVAL OF A LOAN BETWEEN THE CITY OF SAN FERNANDO AND THE
SAN FERNANDO SUCCESSOR AGENCY

Interim Finance Director Rafaela King presented the staff report.

Motion by Board Member Avila, seconded by Vice-Chair Ballin, to enter into a loan agreement with the City of San Fernando totaling \$184,060.46 in order to make interest payments on two bonds issues of the San Fernando Redevelopment Agency due March 14, 2013, and direct the Chair to sign on behalf of the Agency. The motion carried with the following vote:

AYES:	Lopez, Ballin, Gonzales, Fajardo, Avila – 5
NOES:	None
ABSENT:	None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:11 P.M.)

Motion by Board Member Fajardo, seconded by Vice-Chair Ballin, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 4, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*