

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

**APRIL 15, 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 Rick R. Olivarez, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

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

- 1) APPROVAL OF THE MINUTES OF APRIL 2, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 35 – APPROVAL OF WARRANT REGISTER

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- 3) ADOPTION OF RESOLUTION NO. 36 APPROVING A LOAN BETWEEN THE CITY
AND THE SUCCESSOR AGENCY

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:07 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 April 15, 2013, meeting as
approved by the Successor Agency to the San Fernando
Redevelopment Agency.*

*Elena G. Chávez
Secretary*