

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

**APRIL 21, 2014 – 6:00 PM  
REGULAR MEETING**

City Hall Council Chambers  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Sylvia Ballin called the meeting to order at 6:09 p.m.

Present:

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

Staff: Executive Director Brian Saeki, General Counsel Rick R. Olivarez, and  
Secretary Elena G. Chávez

**APPROVAL OF AGENDA**

Motion by Board Member Lopez, seconded by Board Member Fajardo, to approve the agenda.  
By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

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

- 1) APPROVAL OF MINUTES OF APRIL 7, 2014 – REGULAR MEETING
- 2) REQUEST TO ADOPT RESOLUTION NO. 67 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

In response to Chair Ballin's question regarding holding the Successor Agency Closed Session item the same time as the City Council Closed Sessions items, General Counsel Olivarez suggested calling to order the City Council meeting at this point.

**RECESS TO CLOSED SESSION (6:23 P.M.)**

By consensus, Agency Members recessed to the following Closed Session as announced by General Counsel Olivarez:

- A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
G.C. §54956.9(d)(1)  
Los Angeles Superior Court Case No. LC 100448

**RECONVENE AND ANNOUNCE CLOSED SESSION ACTION (7:19 P.M.)**

General Counsel Olivarez reported that the Successor Agency received a briefing from staff, general direction was given, but no formal action taken.

**ADJOURNMENT (7:20 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 21, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*