

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

**MAY 19, 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 6:03 p.m.

Present:

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

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

Absent: Board Member Antonio Lopez (notified staff he was ill and would not be
able to attend the meeting)

APPROVAL OF AGENDA

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

- 1) APPROVAL OF MINUTES OF MAY 5, 2014 – REGULAR MEETING

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- 2) REQUEST TO ADOPT RESOLUTION NO. 68 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:04 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 May 19, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*