

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

**MAY 5, 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 6:01 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 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 Lopez, seconded by Board Member Fajardo, to approve the following
Consent Calendar items:

- 1) APPROVAL OF MINUTES OF APRIL 21, 2014 – REGULAR MEETING

By consensus, the motion carried.

ADMINISTRATIVE REPORTS

- 2) CONSIDERATION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN THE GARCIA FAMILY TRUST AND THE SUCCESSOR AGENCY

Community Development Director Fred Ramirez presented the staff report.

Motion by Vice-Chair Gonzales, seconded by Board Member Avila, to approve a Settlement Agreement settling the quiet title claim brought by Hilaria R. Garcia on behalf of the Garcia Family Trust against the Successor Agency to the San Fernando Redevelopment Agency. By consensus, the motion carried.

AGENCY DISCUSSION

Board Member Avila gave an update regarding a recent San Fernando Valley Council of Governments meeting.

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 May 5, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*