

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

**MAY 6, 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 6:11 p.m.

Present:

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

Staff: Interim Executive Director Don Penman, General Counsel Rick R. Olivarez, and Secretary Elena G. Chávez

Absent: Board Member Robert C. Gonzales

APPROVAL OF AGENDA

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

- 1) APPROVAL OF THE MINUTES OF APRIL 15, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 37 – APPROVAL OF WARRANT REGISTER

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By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:12 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 6, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*