

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

**SEPTEMBER 2, 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 6:02 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 Avila, 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 Avila, to approve the following
Consent Calendar items:

- 1) REQUEST TO APPROVE MINUTES OF AUGUST 18, 2014 – REGULAR MEETING
- 2) REQUEST TO ADOPT RESOLUTION NO. 76 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

ADMINISTRATIVE REPORTS

- 3) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET NO. 14-15B

Finance Director Nick Kimball presented the staff report.

Motion by Board Member Fajardo, seconded by Board Member Avila, to adopt Resolution No. 75 approving Administrative Budget No. 14-15B for the six-month fiscal period from January 1, 2015 through June 30, 2015. By consensus, the motion carried.

- 4) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE SUCCESSOR AGENCY RECOGNIZED PAYMENT OBLIGATION SCHEDULE (ROPS) NO. 14-15B

Finance Director Nick Kimball presented the staff report.

Motion by Vice-Chair Gonzales, seconded by Board Member Avila, to adopt Resolution No. 74 approving the ROPS No. 14-15B for the six-month fiscal period from January 1, 2015 through June 30, 2015, and taking certain related actions. By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:06 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 September 2, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*