

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

**SEPTEMBER 3, 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 6:08 p.m.

Present:

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

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

**APPROVAL OF AGENDA**

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

- 1) APPROVAL OF MINUTES OF AUGUST 19, 2013 – REGULAR MEETING
- 2) ADOPTION OF RESOLUTION NO. 48 – APPROVAL OF WARRANT REGISTER

By consensus, the motion carried.

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**NEW BUSINESS**

- 3) CONSIDERATION TO ADOPT RESOLUTION NO. 45 APPROVING RECOGNIZED PAYMENT OBLIGATION SCHEDULE (ROPS) NO. 13-14B

Interim Finance Director Rafaela King presented the agenda report.

Motion by Vice-Chair Ballin, seconded by Board Member Avila, to adopt Resolution No. 45 approving ROPS No. 13-14B for the six-month fiscal period from January 1, 2014 through June 30, 2014, and taking certain actions. The motion carried with the following vote:

AYES: Ballin, Avila, Fajardo, Lopez, Gonzales – 5  
NOES: None  
ABSENT: None

- 4) CONSIDERATION TO ADOPT RESOLUTION NO. 46 APPROVING ADMINISTRATIVE BUDGET NO. 5

Interim Finance Director Rafaela King presented the agenda report.

Motion by Board Member Avila, seconded by Vice-Chair Ballin, to adopt Resolution No. 46 approving Administrative Budget No. 5 for the Successor Agency for the six-month fiscal period from January 1, 2014 through June 30, 2014. By consensus, the motion carried.

- 5) CONSIDERATION TO ADOPT RESOLUTION NO. 47 APPROVING THE COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD AND OTHER EXPENSES (CONTRACT NO. 1723) BETWEEN THE CITY AND THE SUCCESSOR AGENCY

Interim Finance Director Rafaela King presented the agenda report.

Motion by Vice-Chair Ballin, seconded by Board Member Avila, to adopt Resolution No. 47 approving the Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and Other Expenses (Contract No. 1723) between the City and the Successor Agency and take certain other related actions. By consensus, the motion carried.

- 6) CONSIDERATION TO APPROVE SUBORDINATION AGREEMENT FOR LIBRARY PLAZA

Vice-Chair Ballin announced that she would recuse herself from voting on this item due to the perception of a conflict of interest (her husband leases property at the Library Plaza).

*At this time, Vice-Chair Ballin exited the Council Chambers.*

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Interim Executive Director Penman presented the agenda report and replied to questions from Board Members.

Motion by Board Member Fajardo, seconded by Board Member Avila, to approve a Subordination Agreement with Library Plaza Partners for the Library Plaza development and authorize the City Attorney or City Manager to change the trustee as deemed necessary.

AYES: Fajardo, Avila, Lopez, Gonzales – 4  
NOES: None  
RECUSE: Ballin – 1

*At this time, Vice-Chair Ballin was called back into session.*

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:31 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 3, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*