

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

**DECEMBER 2, 2019 – 6:00 PM
REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Joel Fajardo called the meeting to order at 6:04 p.m.

Present:

Agency: Chair Joel Fajardo, Board Members Robert C. Gonzales, Mary Mendoza, and Hector A. Pacheco

Staff: Executive Director Nick Kimball, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

Absent: Vice Chair Sylvia Ballin,

APPROVAL OF AGENDA

Motion by Board Member Gonzales, seconded by Board Member Mendoza, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member Gonzales, and seconded by Board Member Mendoza, to approve the following Consent Calendar Item:

1) REQUEST TO APPROVE MINUTES OF NOVEMBER 18, 2019 – REGULAR MEETING

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:05 P.M.)

Motion by Board Member Mendoza, seconded by Board Member Gonzales, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of December 2, 2019 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*