

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

**NOVEMBER 19, 2018 – 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 6:03 p.m.

Present:

Council: Chair Sylvia Ballin, Vice Chair Antonio Lopez and Board Members Joel Fajardo, and Robert C. Gonzales

Staff: Executive Director Alexander P. Meyerhoff, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

Absent: Board Member Jaime Soto

APPROVAL OF AGENDA

Motion by Board Member Fajardo, seconded by Board Member Gonzales, 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 Lopez, to approve the following Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF OCTOBER 15, 2018 – REGULAR MEETING

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- 2) CONSIDERATION TO ADOPT RESOLUTION NOS 144 AND 145 APPROVING THE WARRANT REGISTERS OF NOVEMBER 5, 2018 AND NOVEMBER 19, 2018, RESPECTIVELY

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:04 P.M.)

Motion by Vice Chair Lopez, seconded by Board Member Fajardo, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 19, 2018 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez, CMC
Secretary*