

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

**May 15, 2017 – 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 6:04 p.m.

Present:

Agency: Chair Sylvia Ballin, Vice Chair Antonio Lopez, and Board Members Joel Fajardo and Jaime Soto

Staff: Interim Executive Director Nick Kimball, General Counsel Rick Olivarez, and Secretary Elena G. Chávez

Absent: Board Member Robert C. Gonzales (notified staff that he could not attend because he was ill)

**APPROVAL OF AGENDA**

Motion by Board Member Fajardo, and seconded by Board Member Soto, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

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

- 1) REQUEST TO APPROVE MINUTES OF MAY 1, 2017 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION APPROVE THE WARRANT REGISTER

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – May 15, 2017  
Page 2**

By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:04 P.M.)**

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

*I do hereby certify that the foregoing is a true and correct copy of the minutes of May 15, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

---

*Elena G. Chávez  
Secretary*