

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

**MAY 16, 2016 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Vice Chair Joel Fajardo called the meeting to order at 6:01 p.m.

Present:

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

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

Absent: Chair Robert C. Gonzales (notified staff he would be unable to attend) and Board Member Antonio Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member Ballin, seconded by Vice Chair Fajardo, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF MAY 2, 2016 – REGULAR MEETING

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 P.M.)

Motion by Board Member Soto, seconded by Board Member Ballin, 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 16, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*