

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

**MARCH 7, 2016 – 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 6:01 p.m.

Present:

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

Staff: Executive Director Brian Saeki, General Counsel Rick R. Olivarez, and Secretary Elena G. Chávez

Absent: Board Member Jaime Soto (notified staff he had a family emergency and may not attend)

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

1) REQUEST TO APPROVE MINUTES OF FEBRUARY 1, 2016 – REGULAR MEETING

By consensus, the motion carried.

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – March 7, 2016
Page 2**

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 P.M.)

Motion by Board Member Gonzales, seconded by Vice Chair 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 March 7, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*