



SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING NOTICE AND AGENDA  
OCTOBER 5, 2015 – 6:00 PM

COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Joel Fajardo  
Vice Chair Sylvia Ballin  
Board Member Robert C. Gonzales  
Board Member Antonio Lopez  
Board Member Jaime Soto

**APPROVAL OF AGENDA**

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to the Successor Agency Board. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the Successor Agency Board please speak into the microphone and voluntarily state your name and address.

**CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Successor Agency Board wishes to discuss any item, it should first be removed from the Consent Calendar.

**1) REQUEST TO APPROVE MINUTES OF SEPTEMBER 21, 2015 – REGULAR MEETING**

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**ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.*

Elena G. Chávez, CMC

Secretary

Signed and Posted: October 1, 2015 (5:00 p.m.)

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the Successor Agency to at least a majority of the Agency Members regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.*

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**Regular Meeting  
Successor Agency to the  
San Fernando Redevelopment Agency**

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

**SEPTEMBER 21, 2015 – 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 6:00 p.m.

Present:

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

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

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Executive Director Saeki reported that Item No. 3 would be removed and discussed under Administrative Reports.

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

- 1) REQUEST TO APPROVE MINUTES OF SEPTEMBER 8, 2015 – REGULAR MEETING

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SAN FERNANDO REDEVELOPMENT AGENCY  
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2) CONSIDERATION TO ADOPT RESOLUTION NO. 101 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

**ADMINISTRATIVE REPORTS**

3) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING REFUNDING OF THE OUTSTANDING 2006 TAX ALLOCATION BOND

Finance Director Nick Kimball gave the staff report.

Motion by Vice Chair Ballin, seconded by Board Member Soto, to:

- a. Adopt Resolution No. 100 authorizing and directing the Successor Agency to the former San Fernando Redevelopment Agency to commence the process of refunding the 2006 Tax Allocation Bond in accordance with Health and Safety Code Section 34177.5; and
- b. Authorize the City Manager, as Executive Director of the Successor Agency, to execute and deliver any and all documents and agreements and all actions necessary or advisable for carrying out the transactions contemplated by the Resolution.

By consensus, the motion carried.

4) CONSIDERATION TO ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE FORMER CITY OF SAN FERNANDO REDEVELOPMENT AGENCY AND SAN FERNANDO MISSION PARTNERSHIP

Community Development Director Fred Ramirez gave the staff report and replied to questions from Board Members.

Motion by Vice Chair Ballin, seconded by Board Member Lopez, to adopt Resolution No. 99, approving an amendment to the Disposition and Development Agreement (Contract No. 1020) by and between the former Redevelopment Agency of the City of San Fernando and San Fernando Mission Partnership in order to allow for permitted and conditionally permitted uses of the Mixed-Use Transition Sub-District of the San Fernando Corridors Specific Plan at 1200 San Fernando Mission Boulevard and taking certain actions in connection therewith. By consensus, the motion carried.



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SAN FERNANDO REDEVELOPMENT AGENCY  
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**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:05 P.M.)**

Motion by Vice Chair Ballin, 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 September 21, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*