

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

**NOVEMBER 16, 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

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

- 1) REQUEST TO APPROVE MINUTES OF OCTOBER 19, 2015 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NOS. 102 AND 103 APPROVING THE WARRANT REGISTERS OF NOVEMBER 2, 2015 AND NOVEMBER 16, 2015, RESPECTIVELY

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – November 16, 2015
Page 2**

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:01 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 November 16, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*