

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

**FEBRUARY 1, 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 6:00 p.m.

Present:

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

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

Absent: Board Member Antonio Lopez

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 THE MINUTES OF JANUARY 19, 2016 – REGULAR MEETING

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- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 108 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

AGENCY DISCUSSION

In response to Vice Chair Ballin's question regarding at what point will these meetings discontinue, Executive Director Saeki stated that would be in approximately 10 to 20 years when our Redevelopment Agency's bonds and long-term indebtedness is paid off.

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 P.M.)

Motion by Vice Chair Ballin, seconded by Councilmember Soto, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 1, 2016 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*