

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

**FEBRUARY 2, 2015 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Sylvia Ballin called the meeting to order at 6:02 p.m.

Present:

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

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) CONSIDERATION TO ADOPT RESOLUTION NO. 85 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:03 P.M.)

Motion by Board Member Fajardo, seconded by Board Member Lopez, to adjourn to the next regularly scheduled meeting. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 2, 2015, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*