

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

**APRIL 20, 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 6:08 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 Olivarez, and Secretary Elena G. Chávez

**APPROVAL OF AGENDA**

Motion by Board Member Lopez, 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 Soto, to approve the following Consent Calendar items:

- 1) REQUEST TO APPROVE MINUTES OF:
  - a. NOVEMBER 3, 2014 – REGULAR MEETING
  - b. APRIL 6, 2015 – REGULAR MEETING

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- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 89 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:09 P.M.)**

Motion by Board Member Gonzales, seconded by Vice-Chair Ballin, the meeting was adjourned.  
By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of April 20, 2015, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*