

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

**JULY 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 Antonio Lopez, and Jaime Soto

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

Absent: Board Member Robert C. Gonzales

**APPROVAL OF AGENDA**

Motion by Board Member Lopez, seconded by Vice-Chair Ballin, 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 JUNE 15, 2015 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – July 20, 2015  
Page 2**

By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

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

Motion by Vice-Chair Ballin, seconded by Board Member Lopez, to adjourn. By consensus, the motion carried.

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

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*Elena G. Chávez  
Secretary*