

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

**SEPTEMBER 21, 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

Executive Director Saeki reported that Item No. 3 would be removed and discussed under Administrative Reports.

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

- 1) REQUEST TO APPROVE MINUTES OF SEPTEMBER 8, 2015 – REGULAR MEETING

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2) CONSIDERATION TO ADOPT RESOLUTION NO. 101 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

ADMINISTRATIVE REPORTS

3) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING REFUNDING OF THE OUTSTANDING 2006 TAX ALLOCATION BOND

Finance Director Nick Kimball gave the staff report.

Motion by Vice Chair Ballin, seconded by Board Member Soto, to:

- a. Adopt Resolution No. 100 authorizing and directing the Successor Agency to the former San Fernando Redevelopment Agency to commence the process of refunding the 2006 Tax Allocation Bond in accordance with Health and Safety Code Section 34177.5; and
- b. Authorize the City Manager, as Executive Director of the Successor Agency, to execute and deliver any and all documents and agreements and all actions necessary or advisable for carrying out the transactions contemplated by the Resolution.

By consensus, the motion carried.

4) CONSIDERATION TO ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE FORMER CITY OF SAN FERNANDO REDEVELOPMENT AGENCY AND SAN FERNANDO MISSION PARTNERSHIP

Community Development Director Fred Ramirez gave the staff report and replied to questions from Board Members.

Motion by Vice Chair Ballin, seconded by Board Member Lopez, to adopt Resolution No. 99, approving an amendment to the Disposition and Development Agreement (Contract No. 1020) by and between the former Redevelopment Agency of the City of San Fernando and San Fernando Mission Partnership in order to allow for permitted and conditionally permitted uses of the Mixed-Use Transition Sub-District of the San Fernando Corridors Specific Plan at 1200 San Fernando Mission Boulevard and taking certain actions in connection therewith. By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:05 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 September 21, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*