



Chair Antonio Lopez
Vice Chair Sylvia Ballin
Board Member Jesse H. Avila
Board Member Joel Fajardo
Board Member Robert C. Gonzales
Interim Executive Director
Don Penman

SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

TUESDAY, JANUARY 22, 2013 – 6:00 PM

**COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340**

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If a member of the Agency Board wishes to discuss any item, it should first be removed from the Consent Calendar.

1) APPROVAL OF MINUTES OF:

- a) OCTOBER 15, 2012 – REGULAR MEETING**
- b) DECEMBER 17, 2012 – REGULAR MEETING**
- c) JANUARY 7, 2013 – REGULAR MEETING**

2) ADOPTION OF RESOLUTION NO. 28 – APPROVAL OF WARRANT REGISTER

SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
AGENDA – TUESDAY, JANUARY 22, 2013
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3) ADOPTION OF RESOLUTION NO. 29 – REIMBURSE THE CITY FOR EXPENSES MADE ON BEHALF OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

AGENCY DISCUSSION

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, Secretary

Signed and Posted: January 18, 2013 (3:00 p.m.)



Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Website (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the Successor Agency to at least a majority of the Members regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.

Successor Agency to the San Fernando Redevelopment Agency

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

**OCTOBER 15, 2012 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Brenda Esqueda called the meeting to order at 6:09 p.m.

Present:

Agency: Chair Brenda Esqueda, Vice-Chair Antonio Lopez, and Board Members
Maribel De La Torre and Sylvia Ballin

Staff: Executive Director Al Hernández, General Counsel Maribel S. Medina,
and Secretary Elena G. Chávez

Absent: (Vacant)

APPROVAL OF AGENDA

Motion by Vice-Chair Lopez, seconded by Board Member De La Torre, to approve the agenda.
By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member De La Torre, seconded by Vice-Chair Lopez, to approve the following
Consent Calendar item:

- 1) APPROVAL OF RESOLUTION NO. 22 TO REIMBURSE THE CITY FOR
SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
EXPENSES

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – October 15, 2012
Page 2**

By consensus, the motion carried.

AGENCY DISCUSSION

In response to Board Member De La Torre's question why items she requested to be placed on the agenda at the last meeting were not included, General Counsel Medina stated one of the items was not appropriate for open session and only certain items may be agendized under Closed Session.

STAFF COMMUNICATION

None

ADJOURNMENT (6:15 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of October 15, 2012, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*

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

**DECEMBER 17, 2012 – 6:00 PM
REGULAR MEETING**

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

Chair Antonio Lopez called for a moment of silence for victims of the Connecticut shooting.

CALL TO ORDER/ROLL CALL

Chair Antonio Lopez called the meeting to order at 6:00 p.m.

Present:

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

Staff: Interim Executive Director Fred Ramirez, General Counsel Maribel S. Medina, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Board Member Avila, 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 Gonzales, to approve the following Consent Calendar item:

- 1) ADOPTION OF RESOLUTION NO. 26 – APPROVAL OF WARRANT REGISTER

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – December 17, 2012
Page 2**

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

Interim Executive Director Ramirez reported that the Department of Finance rejected housing funds of \$2,274 as an enforceable obligation. Staff is awaiting determination on the Recognized Payment Obligation Schedule (ROPS) 3 which includes \$1.2 million in retirement override money for the City.

ADJOURNMENT (6:03 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of December 17, 2012, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary

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

**JANUARY 7, 2013 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Antonio Lopez called the meeting to order at 6:02 p.m.

Present:

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

Staff: Interim Executive Director Don Penman, General Counsel Maribel S. Medina, and Secretary Elena G. Chávez

Chair Lopez introduced new Interim Executive Director Don Penman.

APPROVAL OF AGENDA

Motion by Vice-Chair Ballin, seconded by Board Member Avila, 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 item:

- 1) ADOPTION OF RESOLUTION NO. 27 – APPROVAL OF WARRANT REGISTER

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – January 7, 2013
Page 2**

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

City Planner Fred Ramirez reported that the Oversight Board will be considering the Due Diligence Review report for the non-housing funds of the Successor Agency on January 10, 2013, at 10:00 a.m.

ADJOURNMENT (6:03 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 7, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*

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FINANCE DEPARTMENT

MEMORANDUM

TO: Chair Antonio Lopez and Board Members

FROM: Don Penman, Interim Executive Director/Deputy Finance Director

DATE: January 22, 2013

SUBJECT: Warrant Register

RECOMMENDATION:

It is recommended that the Successor Agency Adopt a Resolution (Attachment "A") approving the Warrant Register.

BACKGROUND:

1. On December 29, 2011, the California Supreme Court issued an opinion in California Redevelopment Association v. Matosantos, upholding Assembly Bill x1 26 (legislation dissolving redevelopment agencies) and invalidating Assembly Bill x1 27 (legislation permitting redevelopment agencies to continue operation if they made certain payments to the State).
2. On August 15, 2011, the City of San Fernando City Council adopted Resolution No. 7452 electing for the City to serve as the Successor Agency for the City's Redevelopment Agency upon the Agency's dissolution.
3. On February 1, 2012, as a result of the Supreme Court's decision, all redevelopment agencies in the State, including the San Fernando Redevelopment Agency, were dissolved. In addition, successor agencies were designated as successor entities to the former redevelopment agencies.
4. On February 6, 2012, the City Council, acting as the governing body of the Successor Agency to the San Fernando Redevelopment Agency, adopted Resolution No. 1 establishing rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City, pursuant to Part 1.85 of Division 24 of the Health and Safety Code.
5. On April 16, 2012, the Successor Agency approved the draft ROPS 2 for the period July 1, 2012 through December 31, 2012 (Resolution No. 11) for subsequent presentation and approval of the Oversight Board.

Warrant Register
Page 2

6. On May 10, 2012, the Oversight Board approved ROPS 2 for subsequent submittal and approval of the California Department of Finance (DOF) and the Los Angeles County Auditor-Controller.

ATTACHMENT:

- A. Warrant Register Resolution

ATTACHMENT "A"**RESOLUTION NO. 28**

**RESOLUTION OF THE SUCCESSOR AGENCY OF THE
SAN FERNANDO REDEVELOPMENT AGENCY
ALLOWING AND APPROVING FOR PAYMENT
DEMANDS PRESENTED ON DEMAND/ WARRANT
REGISTER NO. 28**

**THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY
RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.

2. That the Secretary shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 22nd day of January, 2013.

Antonio Lopez, Chair

ATTEST:

Elena G. Chávez, Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the Successor Agency to the San Fernando Redevelopment Agency held on the 22nd day of January 2013, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, Secretary

EXHIBIT "A"

vchlist

01/17/2013 9:12:26AM

Voucher List
CITY OF SAN FERNANDO

Page: 1

Bank code : bank2

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------------------------|-----------|--------------------------|---------|------|---|---------------------------|
| 10020 | 1/22/2013 | 890984 EADIE & PAYNE LLP | 120403 | | FINAL BILLING - PROFESSIONAL SERV 98-190-0000-4270 | 665.00 |
| Total : | | | | | | 665.00 |
| 10021 | 1/22/2013 | 103452 U.S. BANK | 3262478 | | ARBITRAGE REBATE REPORT - 07/01/2 98-190-0088-4265 | 3,675.00 |
| Total : | | | | | | 3,675.00 |
| 2 Vouchers for bank code : bank2 | | | | | | Bank total : 4,340.00 |
| 2 Vouchers in this report | | | | | | Total vouchers : 4,340.00 |

Voucher Registers are not final until approved by Council.

Page: 1

HANDWRITTEN CHECKS

vchlist

01/07/2013 11:02:11AM

Voucher List
CITY OF SAN FERNANDO

Page: 1

Bank code : bank2

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|----------------------------------|------------|-----------------------------------|---------|------|--|-------------------------|
| 10018 | 12/31/2012 | 102848 RICHARDS, WATSON & GERSHON | 187229 | | LEGAL SERVICES 98-110-0092-4270 98-110-0094-4270 | 447.73 447.72 |
| Total : | | | | | | 895.45 |
| 1 Vouchers for bank code : bank2 | | | | | | Bank total : 895.45 |
| 1 Vouchers in this report | | | | | | Total vouchers : 895.45 |

Voucher Registers are not final until approved by Council.

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RESOLUTION #29

**A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR
EXPENSES MADE ON BEHALF OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO
REDEVELOPMENT AGENCY IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.**

**THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE
AND ORDER AS FOLLOWS:**

| PAYEE | PURPOSE | FUND | AMOUNT | TOTAL |
|--|--|------------------|------------|-------------------|
| SPECIAL CHECKS: | | | | |
| LOS ANGELES COUNTY AUDITOR CONTROLLER | AGENCY'S LMIHF BAL AVAIL @ THE END OF 06/30/12 FOR DISTRIB TO AFFECTED TAXING ENTITIES | 94-190-0000-4450 | \$2,273.59 | |
| | SUB-TOTAL | | | \$2,273.59 |

WARRANT REGISTER:

| | | | | |
|----------------|-------------------------------|---------|----------|-----------------|
| ORTEGA, MARIAN | REIMB. OF OVERPAYMENT ON LOAN | 94-1107 | \$371.88 | |
| | SUB-TOTAL | | | \$371.88 |

| PAYEE | PURPOSE | FUND | AMOUNT | TOTAL |
|----------------------|--------------------------------|------|-------------------|-------|
| FUND SUMMARY: | | | | |
| | 80 CAPITAL PROJECTS | | \$0.00 | |
| | 81 PROJECT 1 - TAX ALLOCATION | | \$0.00 | |
| | 82 PROJECT 1 - PROJECT FUND | | \$0.00 | |
| | 83 PROJECT 1A - DEBT SERVICE | | \$0.00 | |
| | 85 PROJECT 2 - TAX ALLOCATION | | \$0.00 | |
| | 86 PROJECT 2 - TAX ALLOCATION | | \$0.00 | |
| | 88 PROJECT 3 - TAX ALLOCATION | | \$0.00 | |
| | 89 PROJECT 3 - PROJECT | | \$0.00 | |
| | 91 PROJECT 3A - TAX ALLOCATION | | \$0.00 | |
| | 92 PROJECT 3A - PROJECT FUND | | \$0.00 | |
| | 93 SFRA AREA 4-DEBT SERVICE | | \$0.00 | |
| | 94 LOW INCOME HOUSING FUND | | \$2,645.47 | |
| | 95 SFRA AREA 4-PROJECT FUND | | \$0.00 | |
| | 98 SFRA AREA 1 PROJECT FUND | | \$0.00 | |
| | TOTAL | | \$2,645.47 | |

PASSED, APPROVED, AND ADOPTED this 22nd day of January, 2013.

ATTEST:

Antonio Lopez, Chair

Elena G. Chávez, Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the Successor Agency to the San Fernando Redevelopment Agency held on the 22nd day of January, 2013, the following vote to wit:

AYES:
NOES:
ABSENT:

Elena G. Chávez, Secretary