

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

**OCTOBER 2, 2017 – 6:00 PM
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 6:04 p.m.

Present:

Agency: Chair Sylvia Ballin and Board Members Jaime Soto, Joel Fajardo, and Robert C. Gonzales

Staff: Executive Director Alexander P. Meyerhoff, Assistant General Counsel Richard Padilla, and Secretary Elena G. Chávez

Absent: Vice Chair Antonio Lopez

APPROVAL OF AGENDA

Motion by Board Member Fajardo, seconded by Board Member Soto, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member Fajardo, and seconded by Board Member Soto, to approve the following Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF SEPTEMBER 18, 2017 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – October 2, 2017
Page 2**

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:05 P.M.)

Motion by Board Member Fajardo, 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 October 2, 2017 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez, CMC
Secretary*