



SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE AND AGENDA
JANUARY 16, 2018 – 6:00 PM

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

*One Councilmember will participate via teleconference from:
6595 Andressen Road, Sheridan, CA 95681
Pursuant to Government Code Section 54953, members of the
public will be able to participate from the teleconference location.*

CALL TO ORDER/ROLL CALL

Chair Sylvia Ballin
Vice Chair Antonio Lopez
Board Member Jaime Soto
Board Member Joel Fajardo
Board Member Robert C. Gonzales

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 relating to the Successor Agency. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the Successor Agency please speak into the microphone and voluntarily state your name and address.

CONSENT CALENDAR

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

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1) REQUEST TO APPROVE MINUTES OF DECEMBER 4, 2017 – REGULAR MEETING

2) CONSIDERATION TO ADOPT RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the Successor Agency adopt Resolution No. 131 approving the Warrant Register.

3) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING THE ADMINISTRATIVE BUDGET AND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD COVERING JULY 1, 2018 THROUGH JUNE 30, 2019

Recommend that the Successor Agency:

- a. Adopt Resolution No. 132 approving the Administrative Budget for the twelve month period from July 1, 2018 through June 30, 2019;
- b. Adopt Resolution No. 133 approving the Recognized Obligation Payment Schedule for the twelve month period from July 1, 2018 through June 30, 2018; and
- c. Authorize the Executive Director to take certain related actions.

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, CMC

Secretary

Signed and Posted: January 11, 2018 (4:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the Successor Agency to at least a majority of the Agency Members regarding any item on this regular meeting agenda will also be made available at the City Clerk Department 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 Department at (818) 898-1204 at least 48 hours prior to the meeting.
