



SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING NOTICE AND AGENDA

MARCH 16, 2020 – 6:00 PM

CITY HALL COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

*To the extent authorized by the Governor's Executive Order N-25-20 dated March 12, 2020 ("Executive Order") issued in response to the COVID-19 outbreak, the City Council reserves the right to suspend application of certain public meeting requirements under the Brown Act during the term of the Executive Order, including restrictions and noticing requirements relating to the conduct of teleconferenced City Council meetings. Copies of Executive Order will be made available to members of the public.*

**CALL TO ORDER/ROLL CALL**

Chair Joel Fajardo  
Vice Chair Hector A. Pacheco  
Board Member Sylvia Ballin  
Board Member Robert C. Gonzales  
Board Member Mary Mendoza

**APPROVAL OF AGENDA**

**PUBLIC STATEMENTS**

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.

**SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY****Regular Meeting Notice and Agenda – March 16, 2020**Page 2 of 2

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**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.

**1) REQUEST TO APPROVE MINUTES OF MARCH 2, 2020 – REGULAR MEETING****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: March 12, 2020 (6:00 p.m.)

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*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](http://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](http://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.*

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# **Regular Meeting Successor Agency to the San Fernando Redevelopment Agency**

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

**MARCH 2, 2020 – 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 6:02 p.m.

Present:

Agency: Chair Joel Fajardo, Vice Chair Hector A. Pacheco, Board Members Robert C. Gonzales, and Sylvia Ballin

Staff: Executive Director Nick Kimball, Assistant General Counsel Lloyd Pilchen, and Secretary Elena G. Chávez

Absent: Board Member Mary Mendoza

**APPROVAL OF AGENDA**

Motion by Board Member Ballin, seconded by Board Member Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS**

None

**CONSENT CALENDAR**

Motion by Board Member Gonzales, seconded by Board Member Ballin, to approve the following Consent Calendar Item:

- 1) REQUEST TO APPROVE MINUTES OF FEBRUARY 18, 2020 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES – March 2, 2020  
Page 2**

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:03 P.M.)**

Motion by Board Member 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 March 2, 2020 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
Secretary*