



SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
REGULAR MEETING NOTICE AND AGENDA
APRIL 6, 2020 – 6:00 PM

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando City Council will participate in meetings telephonically.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via Facebook Live, at <https://www.facebook.com/thecityofsanfernando>. Members of the public can submit comments electronically for City Council consideration by sending them to cityclerk@sfcity.org. To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 4:00 p.m. the day of the meeting. Those comments will be distributed to the City Council and will be limited to three minutes and made part of the official public record of the meeting.

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

Members of the public can submit comments electronically for City Council consideration by sending them to cityclerk@sfcity.org. To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 4:00 p.m. the day of the meeting. Those comments will be distributed to the City Council and will be limited to three minutes and made part of the official public record of the meeting.

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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:

- a. MARCH 16, 2020 – REGULAR MEETING**
- b. NOVEMBER 17, 2014 – SPECIAL JOINT 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.

Cynthia Alba

Deputy City Clerk/Management Analyst

Signed and Posted: April 2, 2020 (6:30 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.

Regular Meeting Successor Agency to the San Fernando Redevelopment Agency

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

**MARCH 16, 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 6:13 p.m.

Present:

Agency: Chair Joel Fajardo, Vice Chair Hector A. Pacheco, Board Members Sylvia Ballin, and both Robert C. Gonzales and Mary Mendoza participated via teleconference

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

APPROVAL OF AGENDA

Motion by Board Member Ballin, seconded by Vice Chair Pacheco, to approve the agenda.

The motion carried with the following vote:

AYES: Ballin, Gonzales, Mendoza, Pacheco, Fajardo – 5
NOES: None
ABSENT: None

PUBLIC STATEMENTS

None

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF MARCH 2, 2020 – REGULAR MEETING

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
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The motion carried with the following vote:

AYES: Ballin, Gonzales, Mendoza, Pacheco, Fajardo – 5
NOES: None
ABSENT: None

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:16 P.M.)

Motion by Board Member Ballin, seconded by Vice Chair Pacheco, to adjourn.

The motion carried with the following vote:

AYES: Ballin, Gonzales, Mendoza, Pacheco, Fajardo – 5
NOES: None
ABSENT: None

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 16, 2020 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
AND THE SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 17, 2014 – 5:00 P.M.
SPECIAL JOINT MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair/Mayor Sylvia Ballin called the meeting to order at 5:03 p.m.

Present:

Agency/Council: Chair/Mayor Sylvia Ballin, Vice Chair/Mayor Pro Tem Robert C. Gonzales, and Members/Councilmembers Jesse H. Avila, Joel Fajardo, Antonio Lopez (arrived at 5:11 p.m.)

Staff: Executive Director/City Manager Brian Saeki, City Attorney Rick Olivarez, and Secretary/City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Police Lieutenant Anthony Vairo

APPROVAL OF AGENDA

Motion by Member/Councilmember Fajardo, seconded by Member/Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

**SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
AND SAN FERNANDO CITY COUNCIL
SPECIAL JOINT MEETING MINUTES – November 17, 2014
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A) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiator: Brian Saeki, City Manager

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)

San Fernando Public Employees' Association (SEIU, Local 721)

San Fernando Police Officers Association

San Fernando Police Officers Association Police Management Unit

San Fernando Police Civilian Association (SEIU, Local 721)

San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

All Unrepresented Employees

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

G.C. §54956.9(d)(1)

Name of Case: City of San Fernando et al. v. Wendy L. Wantanabe, in her official
capacity as the Auditor-Controller of the County of Los Angeles

LASC Case No.: 34-2013-80001550-CU-WM-GDS

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:14 P.M.)

City Attorney Olivarez reported that the following:

Items A and B – The City Council received a briefing, general direction was given to staff, but no final action was taken.

ADJOURNMENT (5:15 P.M.)

Motion by Vice Chair/Mayor Pro Tem Gonzales, seconded by Member/Councilmember 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 November 17, 2014 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency and the San Fernando City Council.

*Elena G. Chávez
Secretary/City Clerk*