

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

**NOVEMBER 17, 2014 – 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 6:01 p.m.

Present:

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

Staff: Executive Director Brian Saeki, General Counsel Rick R. Olivarez, and
Secretary Elena G. Chávez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Board Member Avila, seconded by Board Member Fajardo, to approve the following
Consent Calendar items:

- 1) CONSIDERATION TO ADOPT RESOLUTION NO. 80 APPROVING THE WARRANT REGISTER

By consensus, the motion carried.

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AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:02 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 November 17, 2014, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*