

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

**September 16, 2013 – 6:00 PM
REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Antonio Lopez called the meeting to order at 6:00 p.m.

Present:

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

Staff: Interim Executive Director Don Penman, General Counsel Rick R. Olivarez, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Vice-Chair Ballin, seconded by Board Member Avila, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF:
 - a) MAY 20, 2013 – REGULAR MEETING
 - b) SEPTEMBER 3, 2013 – REGULAR MEETING

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2) **CONSIDERATION TO ADOPT RESOLUTION NO. 49 – APPROVAL OF WARRANT REGISTER**

By consensus, the motion carried.

NEW BUSINESS

3) **CONSIDERATION TO APPROVE A QUITCLAIM DEED ON THE ANGELL PROPERTY**

Community Development Director Fred Ramirez presented the agenda report and replied to questions from Board Members.

Motion by Board Member Avila, seconded by Board Member Gonzales, to:

- a) Approve a Quitclaim Deed, terminating interest under previously recorded lease agreements between the former San Fernando Redevelopment Agency and owners of the Angell Property; and
- b) Authorize the Interim Executive Director to execute the Quitclaim Deed.

By consensus, the motion carried.

AGENCY DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (6:10 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 September 16, 2013, meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*