

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
AND THE SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 27, 2014 – 4:30 P.M.
SPECIAL JOINT MEETING**

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

CALL TO ORDER/ROLL CALL

Chair/Mayor Antonio Lopez called the meeting to order at 4:37 p.m.

Present:

Agency/Council: Chair/Mayor Antonio Lopez, Vice-Chair/Mayor Pro Tem Sylvia Ballin, and Members/Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim Executive Director/City Manager Fred Ramirez, Assistant City Attorney Dave Gondek (via teleconference), and Secretary/City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Chair/Mayor Antonio Lopez

APPROVAL OF AGENDA

Motion by Vice-Chair/Mayor Pro Tem Ballin, seconded by Member/Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

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SPECIAL JOINT MEETING MINUTES – January 27, 2014
Page 2**

STUDY SESSION

- 1) JOINT SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY (SUCCESSOR AGENCY)/CITY COUNCIL DISCUSSION REGARDING POSSIBLE DESIGNATION OF FORMER AGENCY-OWNED PROPERTIES WITHIN UPCOMING LONG-RANGE PROPERTY MANAGEMENT PLAN

Interim Executive Director/City Manager Fred Ramirez presented the staff report.

Discussion ensued and both he and Assistant City Attorney Dave Gondek replied to questions from Member/Councilmembers

Motion by Vice-Chair/Mayor Pro Tem Ballin, seconded by Member/Councilmember Gonzales, to:

- a) Designate all the City Parking Lots (noted in Exhibit “A” of report and attached to these minutes) as property to be retained by the City for governmental use pursuant to subdivision (a) of Health and Safety Code Section 34181 within the Long Range Property Management Plan while also determining the feasibility of designating one or more of these City Parking Lot Nos. 3, 5, 6N, 8 and 10 for future mixed-use and/or affordable housing project sites; and
- b) Designate former agency-parcel at 1320 San Fernando Road within the Long Range Property Management Plan as a property to be held for future development.

By consensus, the motion carried.

ADJOURNMENT (5:19 P.M.)

Motion by Vice-Chair/Mayor Pro Tem Ballin, 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 January 27, 2014 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency and the San Fernando City Council.

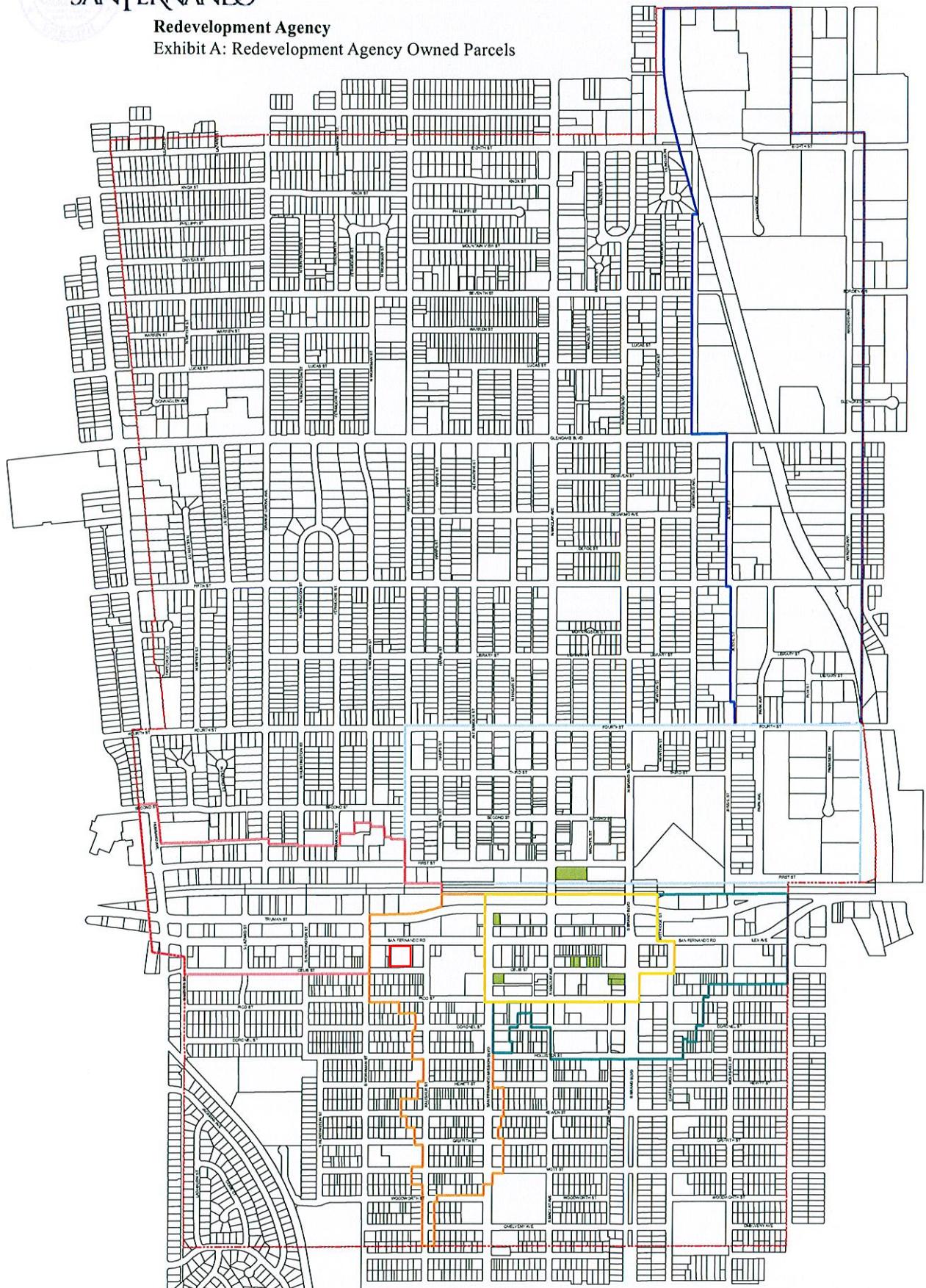
*Elena G. Chávez
Secretary/City Clerk*

EXHIBIT "A"

to the January 27, 2014 Joint Meeting Minutes of the Successor Agency to the San Fernando Redevelopment Agency and the City Council

Redevelopment Agency Owned Parcels

Legend	APN	Address	Suffix	City	State	Zip	Zoning	Ownership	Use
1	2522004905	CITY PARKING LOT NO. 10		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
2	2522014901	CITY PARKING LOT NO. 10		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
3	2522014900	CITY PARKING LOT NO. 8		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
4	2521034905	CITY PARKING LOT NO. 5		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
5	2519001903	CITY PARKING LOT NO. 6N	ST	SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
6	2521031903	CITY PARKING LOT NO. 3		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
7	2522003900	CITY PARKING LOT NO. 11		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
8	2522003901	CITY PARKING LOT NO. 11		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
9	2522003902	CITY PARKING LOT NO. 11		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
10	2522003903	CITY PARKING LOT NO. 11		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
11	2522003904	CITY PARKING LOT NO. 12		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot
12	2522003905	CITY PARKING LOT NO. 12		SAN FERNANDO	CA	91340	SP-1 - SP-4	RDA	Parking Lot



Redevelopment Agency Owned Parcels

 Parking Lot Parcels

Redevelopment Project Areas

 1 1A  2  3  3A  4

 City Boundary

 1320 San Fernando Road



0 250 500 1,000 1,500
Feet

Revised 03.03.2011