

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**OCTOBER 11, 2017 – 6:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin called the meeting to order at 6:05 p.m.

Present:

Council: Mayor Sylvia Ballin (via teleconference), Vice Mayor Antonio Lopez, and Councilmember Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Councilmembers Joel Fajardo and Jaime Soto

**APPROVAL OF AGENDA**

Motion by Councilmember Gonzales, seconded by Mayor Ballin, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**ADMINISTRATIVE REPORT**

- 1) CONSIDERATION TO ADOPT A PROJECT LIST AND RELATED BUDGET AMENDMENT FOR ROAD MAINTENANCE AND REHABILITATION (SENATE BILL 1) FUNDS

Discussion ensued amongst Councilmembers and staff regarding this item.

Motion by Mayor Ballin, seconded by Councilmember Gonzales to:

- a. Approve the Project List for Road Maintenance and Rehabilitation funds (SB 1); and

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- b. Adopt Resolution No. 7822 to appropriate \$141,475 in revenue and expenditures to a new Road Maintenance and Rehabilitation Fund in Fiscal Year 2017-2018.

The motion carried with the following vote:

AYES:	Ballin, Gonzales, Lopez – 3
NOES:	None
ABSENT:	Fajardo, Soto – 2

**ADJOURNMENT (6:12 P.M.)**

Motion by Councilmember Gonzales, seconded by Mayor Ballin, to adjourn. By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of October 11, 2017, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*