

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JUNE 2, 2015 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 5:03 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales (arrived at 5:12 p.m.), and Antonio Lopez

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto

RECESS (5:04 P.M.)

Mayor Fajardo called for a brief recess to move all into the Community Room.

RECONVENE (5:08 P.M.)

PLEDGE OF ALLEGIANCE

Led by Mayor Fajardo

At this time, Mayor Fajardo announced the meeting would proceed with Item No. 1 and public statements would be at the end of the meeting (Ms. Katherine Aguilar Perez-Estolano would be leaving at 6:00 p.m.)

SPECIAL MEETING

- 1) DISCUSSION WITH CALIFORNIA HIGH-SPEED RAIL AUTHORITY BOARD MEMBER KATHERINE AGUILAR PEREZ-ESTOLANO

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California High-Speed Rail Authority Board Member Katherine Aguilar Perez-Estolano introduced herself and made a brief presentation.

At this time, Mayor Fajardo called for a motion to approve the agenda.

Motion by Councilmember Lopez, seconded by Vice Mayor Ballin, to approve the agenda as amended. By consensus, the motion carried.

Item No. 1 was continued with Finance Director Nick Kimball who gave the staff report and City Manager Saeki also provided additional input. Both replied to questions from Councilmembers.

Discussion ensued regarding the financial impact analysis, the proposed SR 14 Route (and the potential to require land acquisition of adjacent privately-owned properties with existing commercial and industrial uses), possible loss of City revenues and potential cut in service levels, review of Study Areas 1, 2 and 3, and other impacts.

Discussion continued amongst Councilmembers, Ms. Aguilar Perez-Estolano, and staff.

Presentation only; no formal action taken on this item.

PUBLIC STATEMENTS – WRITTEN/ORAL

The following individuals provided comments:

Martha Diaz
John Blue
Miguel (did not state last name)
Dave Di Pinto

ADJOURNMENT (6:17 P.M.)

Motion by Councilmember Gonzales, seconded by Councilmember Lopez, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 2, 2015 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*