

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 21, 2013 – 6:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Antonio Lopez called the meeting to order at 6:04 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin and Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Administrator Don Penman, Interim Finance Director Rafaela King, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Linda Campanella Jauron said that residents know the City Council is trying their hardest and want to do good and she wishes them well.

STUDY SESSION

- 1) FISCAL YEAR 2013-14 BUDGET STUDY SESSION NO. 1

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- a. General Fund
 - i. Administration
 - ii. Community Development
 - iii. Finance
 - iv. Public Safety
 - v. Public Works
 - vi. Recreation and Community Services

- b. Special Funds & Enterprise Funds

Interim City Administrator Penman reported that this is a first study session in a process that will involve a number of meetings and he encouraged Councilmembers to ask questions.

Interim Finance Director King gave a general overview and both she and Interim City Administrator Penman replied to questions from Councilmembers.

Discussion ensued but no action was taken. Staff will be scheduling another budget study session to review Enterprise Funds.

ADJOURNMENT (8:39 P.M.)

Motion by Mayor Lopez, seconded by Councilmember Fajardo, to adjourn. The motion carried unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 21, 2013 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*