

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 27, 2014 – 7:30 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 7:31 p.m.

Present:

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

Staff: City Manager Brian Saeki and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Led by Maria Carrillo

**APPROVAL OF AGENDA**

Motion by Councilmember Lopez, seconded by Councilmember Avila, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**ADMINISTRATIVE REPORTS**

1) STUDY SESSION FOR FISCAL YEAR 2014-2015 BUDGET

City Manager Brian Saeki and Interim Finance Director Rafaela King gave a general overview and each Department Head/Manager made a brief presentation.

Discussion ensued, staff replied to various questions from Councilmembers, but no action was taken.

**RECESS TO CLOSED SESSION (9:14 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session:

- A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
G.C. §54956.9(a)

Name of Case: Paul Ventimiglia v. City of San Fernando, et al  
Case No.: PC053583

**RECONVENE/REPORT OUT FROM CLOSED SESSION**

Direction was given but no final action was taken.

**ADJOURNMENT (9:30 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 May 27, 2014 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*