

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 15, 2014 – 5:00 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 5:09 p.m.

Present:

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

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

PLEDGE OF ALLEGIANCE

Led by Mayor Ballin

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

PRESENTATION

- 1) GENERAL OVERVIEW BY THE CITY ATTORNEY’S OFFICE REGARDING PREPARATION AND SUBMISSION OF FORM 700 AND GENERAL CONFLICT OF INTEREST COMPLIANCE

The City Attorney’s Office provided a presentation to the City Council and staff. No action was taken.

ADJOURNMENT (6:00 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 September 15, 2014 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk