

**CITY OF SAN FERNANDO  
CITY COUNCIL/SUCCESSOR AGENCY  
TO THE SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**MAY 23, 2022 – 6:00 P.M.  
SPECIAL MEETING**

**CITY HALL COUNCIL CHAMBER  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340  
TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361**

**CALL TO ORDER/ROLL CALL** Mayor Mary Mendoza called the meeting to order at **6:00 p.m.**

Present:

Council: Mayor Mary Mendoza, Councilmembers Sylvia Ballin and Cindy Montañez (via teleconference)

Absent: Vice Mayor Hector A. Pacheco and Councilmember Celeste Rodriguez

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief Fabian Valdez, Director of Public Works Matt Baumgardner, Interim/Acting Director of Finance Sonia Garcia, Director of Recreation and Community Services Julian Venegas, and City Clerk Julia Fritz

**PLEDGE OF ALLEGIANCE**

Led by City Clerk Julia Fritz

**APPROVAL OF AGENDA**

Motion by Councilmember Ballin, seconded by Councilmember Montanez to approve the agenda. The motion carried, with Vice Mayor Pacheco absent.

It was noted that Councilmember Celeste Rodriguez joined the meeting via teleconference at 6:03 p.m.

**PUBLIC STATEMENTS**

Michele Cueras, expressed concerns about the no smoking ordinance and is opposed to restrictions on banning outdoor smoking.

**ADMINISTRATIVE REPORTS**

1) FISCAL YEAR 2022-2023 BUDGET STUDY SESSION NO. 1

City Manager Nick Kimball presented the City’s Fiscal Year 2022-2023 Budget Overview. Staff presented the following department proposed budgets for Administration, Public Works Operations and Public Works Capital Improvement Projects.

The City Council recessed its meeting at 8:05 p.m. and reconvened the meeting at 8:26 p.m.

Councilmembers discussed the proposed department budgets, enhancement requests and suggested recommendations to staff to include in the Study Session No. 2.

**STAFF COMMUNICATIONS:** None

**GENERAL COUNCIL COMMENTS:** None

**ADJOURNMENT (10:02 p.m.)**

I do hereby certify that the foregoing is a true and correct copy of the minutes of the May 23, 2022, special meeting as approved by the San Fernando City Council.

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Julia Fritz, CMC  
City Clerk