

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

**MAY 31, 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 **6:03 p.m.**

Present:

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

Absent: Vice Mayor Hector A. Pacheco

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 Vice Mayor Hector A. Pacheco joined the meeting via teleconference at 6:03 p.m.

PUBLIC STATEMENTS None

ADMINISTRATIVE REPORTS

1) FISCAL YEAR 2022-2023 BUDGET STUDY SESSION NO. 2

City Manager Nick Kimball presented the City's Fiscal Year 2022-2023 Budget Overview. Staff presented the following department proposed budgets from Community Development, Police Department, Recreation and Community Services, Finance and City Clerk.

Councilmembers discussed the proposed department budgets, enhancement requests and suggested recommendations to staff to include in the Study Session No. 3.

STAFF COMMUNICATIONS: None

GENERAL COUNCIL COMMENTS: None

ADJOURNMENT (9:52 p.m.)

Mayor Mendoza adjourned the meeting 9:52 p.m. to a special meeting date uncertain.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the May 31, 2022.

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Julia Fritz, CMC
City Clerk