SAN FERNANDO CITY COUNCIL
MINUTES

MAY 21, 2020 – 4:30 P.M.
SPECIAL MEETING

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 4:30 p.m.

Present:

Council:	Mayor Joel Fajardo, Vice Mayor Hector A. Pacheco, and Councilmembers Sylvia Ballin, Robert C. Gonzales and Mary Mendoza
Staff:	City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief Anthony Vairo, Deputy City Manager/Director of Community Development Tim Hou, Director of Finance Diego Ibanez, and City Clerk Julia Fritz

Absent: None

APPROVAL OF AGENDA

Motion by Mayor Fajardo, seconded by Councilmember Mendoza, to approve the agenda. The motion carried, unanimously.

PUBLIC STATEMENTS – WRITTEN/ORAL: None

CONSENT CALENDAR

Motion by Mayor Fajardo, seconded by Councilmember Gonzales to approve the Consent Calendar:

1)   CONSIDERATION TO APPROVE EXTENDING CERTAIN COVID-19 RELIEF PROGRAMS THROUGH JULY 6, 2020 AND AUTHORIZE THE CITY MANAGER TO EXTEND FOR AN ADDITIONAL 30 DAYS THEREAFTER, IF WARRENTED

The motion carried, unanimously

ADMINISTRATIVE REPORT

2) CONSIDERATION OF NOMINATIONS AND APPROVAL OF CITY COUNCIL APPOINTEES TO THE DISASTER COUNCIL

    City Manager Kimball presented the staff report and responded to Councilmember questions along with Assistant City Attorney Richard Padilla.

    Motion by Councilmember Mendoza, seconded by Councilmember Ballin to appoint Joel Fajardo as Chair and Robert Gonzales as Vice Chair to serve on the Disaster Council.

    The motion carried, unanimously.

ADJOURNMENT (4:46 P.M.)

Motion by Mayor Fajardo, seconded by Councilmember Ballin to adjourn the special meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 21, 2020, special meeting as approved by the San Fernando City Council.

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Julia Fritz, City Clerk