

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

**MAY 24, 2021 – 5:30 P.M.  
SPECIAL MEETING**

Teleconference Per Governor Executive Order N-29-20

**CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin called the meeting to order at 5:31 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, Councilmembers Cindy Montañez and Hector A. Pacheco

Staff: City Manager Nick Kimball, Assistant City Attorney Blanca Pacheco, Director of Finance Diego Ibañez, Director of Public Works Matt Baumgardner, Director of Recreation and Community Services Julian Venegas, and City Clerk Julia Fritz

Absent: Councilmember Celeste Rodriguez

**PLEDGE OF ALLEGIANCE:**

Led by City Clerk Julia Fritz

**APPROVAL OF AGENDA**

Motion by Councilmember Montañez, seconded by Councilmember Pacheco to approve the agenda as presented. The motion carried with Councilmember Rodriguez absent.

**PUBLIC STATEMENTS:** None

**ADMINISTRATIVE REPORTS**

1) FISCAL YEAR 2021-2022 BUDGET STUDY SESSION NO. 2

Staff presented the following department proposed budgets for the City Clerk Department, Finance/IT Department, Community Development Department, Recreation and Community Services Department, and Public Works Department.

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

**STAFF COMMUNICATION INCLUDING COMMISSION UPDATES**

City Clerk Fritz spoke about the Education Commission Scholarship Ceremony and announced the scholarship for Gerry's Kids is open for students to apply.

Director of Public Works Baumgardner announced three walk and bike audits have now been completed and thanked Councilmember Montañez, her family, and the community for attending and providing feedback.

Director of Recreation and Community Services Venegas had no updates to report.

Director of Finance Ibañez announced additional information has been received regarding the American Rescue Plan Act funds and will distribute this information to Council later that week.

City Manager Kimball announced staff plans to hold in-person Commission meetings by July.

**GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES**

Councilmember Montañez thanked staff for preparation of the budget, encouraged Council to advertise community participation of the walk and bike audits, and spoke about the San Fernando Outdoor Market's successful events.

Councilmember Pacheco thanked staff for preparation of the budget and the significant progress since the pandemic.

Vice Mayor Mendoza thanked staff for their hardwork on the budget.

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Mayor Ballin reported meeting with the Sylmar City Council and attending the Student Scholarship Awards Ceremony drive-by event.

**ADJOURNMENT (9:41 p.m.)**

Mayor Ballin adjourned the meeting to the special meeting of June 2, 2021, at 5:30 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 24, 2021, special meeting as approved by the San Fernando City Council.

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Julia Fritz, CMC  
City Clerk