

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

**JUNE 2, 2021 – 5:30 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, California 91340

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:35 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, Councilmembers Cindy Montañez and Celeste Rodriguez

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Chief of Police Anthony Vairo, 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 Hector A. Pacheco

PLEDGE OF ALLEGIANCE:

Led by City Clerk Julia Fritz

APPROVAL OF AGENDA

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

The City Council recessed its meeting at 5:43 p.m. and reconvened the meeting at 6:02 p.m.

PUBLIC STATEMENTS: None

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ADMINISTRATIVE REPORTS

1) FISCAL YEAR 2021-2022 BUDGET STUDY SESSION NO. 3

City Manager Kimball and public works staff presented the Public Works Capital Improvement Projects Budget and follow-up from Budget Study Session Nos. 1 and 2.

It was noted that Councilmember Pacheco joined the meeting at 6:10 p.m.

The City Council recessed its meeting at 8:01 p.m. and reconvened the meeting at 8:10 p.m with Councilmember Pacheco absent.

Councilmembers discussed the proposed departments budget, enhancement requests and suggested recommendations for staff to include in Study Session No. 4.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

City Manager Kimball announced Budget Study Session No. 4 will be included in the agenda at next regular City Council Meeting on Monday, June 7, 2021.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Councilmember Montañez spoke about the great public attendance at the walk audits and encourages the community to follow the City on social media to view the upcoming dates; and provided updates on the Homlessness Ad Hoc.

Councilmember Rodriguez thanked Staff and Council for the budget discussion.

Vice Mayor Mendoza attended the Public Safety Ad Hoc meeting, and the Grand Opening event for Mojitos.

Mayor Ballin thanked staff for always doing their best for the City.

ADJOURNMENT (10:43 p.m.)

Mayor Ballin adjourned the meeting to the next regular meeting of June 7, 2021, at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 2, 2021, special meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk