

**CITY OF SAN FERNANDO
CITY COUNCIL MINUTES**

**DECEMBER 11, 2023 – 5:15 P.M.
ADJOURNED REGULAR MEETING**

**CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340**

CALL TO ORDER/ROLL CALL

Vice Mayor Mary Mendoza called the meeting to order at 5:15 p.m.

Present: Council: Vice Mayor Mary Mendoza, and Councilmembers Joel Fajardo and Mary Solorio

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief Fabian Valdez, Deputy City Manager/Economic Development Kanika Kith, Director of Finance Erica Melton, Director of Community Development Erika Ramirez, and City Clerk Julia Fritz

Absent: Mayor Celeste Rodriguez

TELECONFERENCING REQUESTS/DISCLOSURE

No requests considered.

PLEDGE OF ALLEGIANCE

Led by City Clerk Julia Fritz

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None

CONSENT CALENDAR

Motion by Councilmember Fajardo, seconded by Councilmember Solorio to approve:

- 1) CONSIDERATION TO APPROVE A SECOND READING ADOPTING ORDINANCE NO. 1720 AMENDING SECTION 2-31 (COUNCILMEMBERS – SALARY) OF DIVISION 1 (GENERALLY), ARTICLE II (CITY COUNCIL), CHAPTER 2 (ADMINISTRATION) OF THE SAN FERNANDO MUNICIPAL CODE REGARDING COUNCILMEMBER COMPENSATION

The motion carried, unanimously.

ADMINISTRATIVE REPORTS

- 2) DISCUSSION AND CONSIDERATION REGARDING APPOINTING COUNCILMEMBER JOEL FAJARDO TO THE ECONOMIC DEVELOPMENT/DOWNTOWN MASTER PLAN AD HOC COMMITTEE

Councilmember Fajardo presented the staff report.

Motion by Councilmember Fajardo, seconded by Councilmember Solorio to appoint Councilmember Fajardo to the Economic Development/Downtown Master Plan Ad hoc Committee. The motion carried, unanimously.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

City Manager Kimball reminded City Council about the upcoming City-wide Employee Holiday Luncheon on December 12.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Councilmember Fajardo noted he was unable to attend the Tree Lighting event, wished everyone a Merry Christmas and happy holidays and requested that the meeting be adjourned in memory of the three people recently killed at the University of Las Vegas that occurred on December 7, 2023.

Councilmember Solorio wished everyone a Merry Christmas and happy holidays suggested a potential city holiday parade in the future.

Vice Mayor Mendoza wished everyone a Merry Christmas and happy holidays and thanked staff for their work.

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Vice Mayor Mendoza recessed the meeting at 5:21 p.m. to the Closed Session meeting.

RECESS TO CLOSED SESSION

- A) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2):
DISCUSSION WITH LEGAL COUNSEL RE: ANTICIPATED LITIGATION

One (1) Matter

RECONVENE/REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Padilla stated there was no reportable action as a result of the Closed Session meeting held on December 11, 2023.

ADJOURNMENT (5:55 p.m.)

Vice Mayor Mendoza adjourned the meeting in memory of the three people recently killed at the University of Las Vegas that occurred on December 7, 2023 to the next regular meeting.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the December 11, 2023, Adjourned Regular meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk