

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

February 6, 2006 – 5:00 P.M.

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CITY COUNCIL. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN THE CITY CLERK'S OFFICE.

CALL TO ORDER/ROLL CALL

Mayor Julie Ruelas called the meeting to order at 5:09 p.m.

PRESENT:

City Council: Mayor Julie Ruelas, Mayor Pro Tem Nury Martinez, Councilmembers Dr. José Hernández, Steven Veres (arrived at 5:12 p.m.), and Maribel De La Torre (arrived at 5:37 p.m.)

City Treasurer: Margarita Solis

Staff: City Administrator José E. Pulido and City Clerk Elena G. Chávez

APPROVAL OF AGENDA

Motion by Councilmember Hernández, seconded by Mayor Ruelas, to approve the agenda. The motion carried by the following vote:

AYES: Hernández, Ruelas, Martinez – 3

ABSENT: De La Torre, Veres – 2

PUBLIC STATEMENTS

None.

STUDY SESSION

1) FISCAL YEAR (FY) 2005-2006 MID-YEAR BUDGET REVIEW

City Administrator José Pulido gave the introduction and Finance Director Lorena Quijano presented the report.

Ms. Quijano talked about the General Fund FY 2005-2006 Mid-Year Budget including the proposed adjustments (General Fund, Special Revenue Funds, Enterprise Funds and Redevelopment Agency Fund), vehicle license fees, property taxes, and future General Fund obligations.

She responded to questions from Councilmembers and explained that this item is also scheduled on the regular City Council meeting agenda at 6:00 p.m.

ADJOURNMENT (5:40 P.M.)

Motion by Councilmember Hernández, seconded by Mayor Pro Tem Martinez, to adjourn. The motion carried unanimously.