

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

JUNE 5, 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 Nury Martinez called the meeting to order at 5:12 p.m.

PRESENT: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas, and Councilmember Dr. José Hernández

ABSENT: Councilmembers Maribel De La Torre and Steven Veres

APPROVAL OF AGENDA

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

AYES: Martinez, Ruelas, Hernández – 3

ABSENT: De La Torre, Veres – 2

PUBLIC STATEMENTS

Elvira Orozco, 417 Newton St., said that she considers the Employee Recognition Dinner a gift of public funds and is against any increase.

Barbara Swanson, 647 Harps St., said that she was a government employee for 18 years and employees were not given anything but a good pension and was happy to receive that.

Beverly DiTomaso, 718 N. Meyer St., inquired about the \$5,000 toward the Employee Recognition Dinner and asked about the composition of the dinner committee.

STUDY SESSION

1) FISCAL YEAR (FY) 2006-2007 – BUDGET STUDY SESSION PART VI

City Administrator José Pulido gave the introduction and Finance Director Lorena Quijano provided information regarding the General Fund, Special Funds, and RDA (Agency). She reported that staff was recommending that a Reserve Policy be considered to ensure that future budgets maintain a reserve balance.

Discussion ensued regarding City Councilmembers' budget and suggested changes were to Account No. 4370 (Meeting and Travel Expenses) to \$3,000 per Councilmember (no rollover) and to add "parking" to Account No. 4380 (Membership Dues and Parking) and increase that to \$600 per Councilmember.

Regarding the \$100 per month increase for vehicle and mileage allowance, if allowable (staff will follow up with the City Attorney), then it should be provided to the City Treasurer as well.

Due to the lack of time, Councilmembers agreed to have a final budget Study Session meeting on Tuesday, June 13, to review Special Funds, RDA (Agency) finalize other budget items. City Clerk Elena G. Chávez will follow up for either 9:00 a.m. or 5:00 p.m.

ADJOURNMENT (5:59 P.M.)

Motion by Councilmember Hernández, seconded by Mayor Pro Tem Ruelas, to adjourn. The motion carried with the following votes:

AYES: Hernández, Ruelas, Martinez – 3
ABSENT: De La Torre, Veres – 2