

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

APRIL 30, 2007 – 6:00 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 6:06 p.m.

PRESENT:

City Council: Mayor Julie Ruelas, Mayor Pro Tem Nury Martinez, Councilmembers Steven Veres, Maribel De La Torre and Dr. José Hernández

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

APPROVAL OF AGENDA

Motion by Councilmember Hernandez, seconded by Mayor Pro Tem De La Torre, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

John Martinez reported that he has been a resident since 1973 and complained about the amount the City charges on his property tax bill toward employees' retirement.

Mayor Ruelas requested that this item be agendized for the next City Council meeting.

STUDY SESSION

1) FISCAL YEAR (FY) 2007-2008 – BUDGET STUDY SESSION PART II

Staff presented the budgets for the City Council, Community Based Organizations (CBOs), and Special Events and reviewed the City's Strategic Goals and Supporting Projects.

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – April 30, 2007
Page 2**

City Councilmembers:

- ✓ Agreed to keep CBOs at \$75,000;
- ✓ Agreed to fund the programs that are listed as Fund 17 (whether they remain in Fund 17 or another portion of the General Fund); and
- ✓ Suggested that staff go back and make sure that amounts are appropriate and priority is placed on City programs.

Staff will have each department review their programs to determine how much they need.

2) UPDATE ON CESAR CHAVEZ MEMORIAL GRANT FUNDS

Mr Ruiz provided the staff report and the latest information regarding efforts to secure reimbursement from CALTRANS for the Cesar Chavez Memorial Project.

Discussion ensued and it was suggested that the local legislators be contacted for assistance.

ADJOURNMENT (8:19 P.M.)

Motion by Councilmember Veres, seconded by Mayor Ruelas, to adjourn the meeting. The motion carried unanimously.