

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JUNE 5, 2008 – 6:00 P.M.  
SPECIAL MEETING**

City Hall Council Chamber  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Nury Martinez called the meeting to order at 6:05 p.m.

Present:

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

Staff: City Administrator José E. Pulido and Deputy City Clerk Laura  
Valdivia

**APPROVAL OF AGENDA**

Motion by Mayor Pro Tem Ruelas, seconded by Mayor Martinez to approve the agenda. The motion carried unanimously.

**PUBLIC STATEMENTS**

Sharron Aisenman spoke regarding the senior meal program being stopped, payment of Councilmember legal fees and the City budget.

Leslie Aisenman spoke regarding the recall, bribery allegations and the future of children in this City.

Adriana Gomez, Relay for Life Chairperson, urged the City Council to reconsider their decision to cut funding for the Relay for Life event with only 40 days remaining.

Veronica Casillas spoke on the value of the Relay for Life event and urged the Council to work with the Relay Committee and bring back the funding.

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**STUDY SESSION**

1) FISCAL YEAR (FY) 2008-2009 – BUDGET STUDY SESSION PART IV

Finance Director Lorena Quijano presented the draft budget overview.

Motion by Mayor Martinez, seconded by Mayor Pro Tem Ruelas to only fund the following special events: Fourth of July, Relay for Life, Concerts in the Park and \$1,500 for the Menudo Cookoff. The motion carried with the following vote:

AYES: Martinez, Ruelas, Veres, Hernández – 4  
NOES: De La Torre - 1

Motion by Councilmember De La Torre, seconded by Councilmember Veres that the Easter Egg Hunt, Halloween Event and Movie Nights be eliminated from the FY 2008-2009 Budget. The motion carried with the following vote:

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

Mayor Martinez requested the record reflect that the San Fernando Mall Association will be taking on the responsibility of the Menudo Festival and the San Fernando Parade with assistance from the Kiwanis Club.

Motion by Mayor Pro Tem Ruelas, seconded by Councilmember De La Torre to approve the Recreation and Community Services Department Fee Schedule. The motion carried unanimously.

Motion by Councilmember Veres, seconded by Mayor Martinez to use the Indoor Facilities and Picnic Area Use Fees for the pool until a fee schedule for the pool can be set. The motion carried unanimously.

Motion by Mayor Martinez, seconded by Mayor Pro Tem Ruelas to approve the General Planning and Development Fees and Service Charges with the exception of Historic Preservation Fees which will be reevaluated at mid year budget. The motion carried unanimously.

Motion by Mayor Martinez, seconded by Councilmember Dr. Hernandez to approve the Public Works Fee Schedule. The motion carried unanimously.

Motion by Mayor Martinez, seconded by Councilmember Dr. Hernández to approve the Police Department Fees and Charges. The motion carried unanimously.

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**ADJOURNMENT (10:07 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of June 5, 2008 6:00 p.m. special meeting as approved by the San Fernando City Council.*

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*Laura Valdivia  
Deputy City Clerk*