

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 18, 2008 – 5:00 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 5:06 p.m.

Present:

City Council: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas,
Councilmembers Steven Veres (arrived at 5:09 p.m.), Dr. José
Hernández and Maribel De La Torre

Staff: City Administrator José E. Pulido, City Attorney Michael Estrada
and Deputy City Clerk Laura Valdivia

APPROVAL OF AGENDA

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

AYES: Hernández, Ruelas, Martinez, De La Torre – 4
NOES: None
ABSENT: Veres – 1

PUBLIC STATEMENTS

Henry Romero commented on his withdrawal of his recall petition, the City Council's vote to rezone Maclay Avenue and his recent bout with shingles as a result of that vote.

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CONTINUED BUSINESS

SAN FERNANDO POOL FACILITY UPDATE

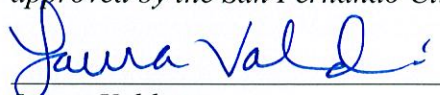
Temporary Public Works and Parks Director Ron Ruiz presented an update on the Project Construction Punch List Items, Grand Opening and Dedication Ceremonies, and Pool Programming.

Staff responded to questions from City Council.

ADJOURNMENT (5:55 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 August 18, 2008 special meeting as approved by the San Fernando City Council.



*Laura Valdivia
Deputy City Clerk*