

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 2, 2008 – 6:00 P.M.
REGULAR 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 6:07 p.m.

Present:

Council: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas,
Councilmembers Steven Veres, and Dr. José Hernández

Staff: City Administrator José E. Pulido, City Attorney Michael Estrada,
and City Clerk Elena G. Chávez

Absent: Councilmember Maribel De La Torre

PLEDGE OF ALLEGIANCE Mayor Nury Martinez

INVOCATION Mayor Nury Martinez

PRESENTATION

The following presentation was made:

SMALL BUSINESS AWARD: SEPTEMBER

➤ Ed Intagliata – Cassell’s Music

APPROVAL OF AGENDA

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

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PUBLIC STATEMENTS – WRITTEN/ORAL

In response to Brenda Esqueda's question as to when they would be informed whether the recall petitions qualified (today was the 30th day), City Attorney Estrada stated the proponents would be notified first thing tomorrow morning.

Russell Alexander-Orozco, Ocarina Productions, talked about the Posadas Navideñas events they offer and bringing them to the City.

CONSENT CALENDAR

Motion by Councilmember Hernandez, seconded by Mayor Pro Tem Ruelas, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF:
 - A. MARCH 3, 2008 – REGULAR MEETING
 - B. JUNE 5, 2008 – 6:00 P.M. SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 09-01
- 3) DESTRUCTION OF RECORDS – FINANCE DEPARTMENT
- 4) DESTRUCTION OF RECORDS – TREASURER'S OFFICE
- 5) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE – CLARIFIER INSTALLATION THE EQUIPMENT YARD LOCATED AT 501 ROBERT F. KENNEDY DRIVE – JOB NO. 7552

The motion carried with the following vote:

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

NEW BUSINESS

- 6) ADOPTION OF PROPOSED AMENDMENTS TO THE CITY OF SAN FERNANDO EXPENSE AND USE OF PUBLIC RESOURCES POLICY

City Attorney Estrada presented the staff report and responded to inquiries from Councilmembers.

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Motion by Mayor Martinez, seconded by Councilmember Hernández, to adopt the amendments to the City of San Fernando Expense and Use of Public Resources Policy. The motion carried with the following vote:

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

GENERAL COUNCIL COMMENTS

Mayor Pro Tem Ruelas thanked staff for addressing the problems that took place during the early operations of the pool.

Mayor Martinez: 1) requested that the meeting adjourn in memory of Juan Serna and Manuel Figueras Sr.; and 2) reported to Police Chief Robert Ordelleide that there was a lot of tagging going on in Pacoima from San Fernando gangs and is concerned about possible retaliation.

STAFF COMMUNICATION

Mr. Pulido thanked staff for their hard work over the last couple of years regarding the pool and the Aquatics Facility and asked Council and the community to be patient while the bugs get worked out.

ADJOURNMENT (7:02 P.M.)

Motion by Mayor Martinez, seconded by Mayor Pro Tem Ruelas, to adjourn in memory of Juan Serna and Manuel Figueras Sr. The motion carried with the following vote:

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 2, 2008 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk