

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 2, 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 5:12 p.m.

Present:

City Council: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas (arrived at 5:45 p.m.), 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

APPROVAL OF AGENDA

Motion by Councilmember Hernandez, seconded by Mayor Martinez, to approve the agenda. The motion carried with the following vote:

AYES: Hernández, Martinez, Veres – 3

NOES: None

ABSENT: Ruelas, De La Torre – 2

PUBLIC STATEMENTS

City Clerk Chávez read a letter from resident Rachell Briones stating that the Special Meetings are held too early, the pool should not have been opened until it was 100% complete, and she urged Council to move forward with the San Fernando Aquatics Foundation contract.

STUDY SESSION

SAN FERNANDO POOL FACILITY UPDATE

- I. Project Construction
 - a) Punch List Items
 - b) Close-Out
- II. Pool Programming
 - a) Scheduled and Future Programming
- III. Pool Operation and Responsibilities
 - a) Los Angeles County
 - b) City Staff
 - c) Facility Rentals -Establish Rental Fees
- IV. Dedication Ceremony

Temporary Public Works and Parks Director Ron Ruiz gave an update and responded to questions from Councilmembers.

No action taken.

ADJOURNMENT (6:06 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 September 2, 2008, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk