

# **SAN FERNANDO CITY COUNCIL**

## **SPECIAL MEETING NOTICE**

**Thursday, July 28, 2005**

**9:00 A.M.**

**COUNCIL CHAMBER  
117 MACNEIL STREET, SAN FERNANDO**

### **CALL TO ORDER/ROLL CALL**

Mayor Julie Ruelas, Mayor Pro Tem Nury Martinez, and Councilmembers Steven Veres, José Hernández, Ph.D., and Maribel De La Torre

### **PUBLIC STATEMENTS**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who wishes to address the City Council.

### **NEW BUSINESS**

- 1) APPROVAL OF SECOND AMENDMENT TO EMPLOYMENT AGREEMENT WITH CITY ADMINISTRATOR

Recommend approval of second amendment to the Employment Agreement with the City Administrator, including an increase in compensation and changes to benefits.

### **ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.*

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*Elena G. Chávez, City Clerk*

*July 26, 2005 (3:20 p.m.)*