

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

JULY 28, 2005 – 9:00 A.M.

*THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE
CITY COUNCIL. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING
ARE AVAILABLE FOR LISTENING IN THE CITY CLERK'S OFFICE.*

CALL TO ORDER/ROLL CALL

Mayor Julie Ruelas called the meeting to order at 9:11 a.m.

The following persons were recorded as present:

PRESENT:

Council: Mayor Julie Ruelas, Councilmembers Maribel De La Torre, Steven Veres,
and Dr. José Hernández

Staff: City Administrator José E. Pulido and City Clerk Elena G. Chávez

ABSENT: Mayor Pro Tem Nury Martinez

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

NEW BUSINESS

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

Personnel Manager Michael Okafor presented the staff report.

Motion by Councilmember Hernández, seconded by Councilmember De La Torre, to approve the second amendment to the Employment Agreement with the City Administrator, including an increase in compensation and changes to benefits. The motion carried with the following vote:

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

ADJOURNMENT (9:16 A.M.)

Motion by Councilmember Hernández, seconded by Councilmember De La Torre, to adjourn.
The motion carried with the following votes:

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