

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

AUGUST 15, 2006 – 5:00 P.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 Nury Martinez called the meeting to order at 5:05 p.m.

PRESENT:

City Council: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas, Councilmembers Maribel De La Torre, Steven Veres (arrived at 5:21 p.m.), and Dr. Jose Hernández (arrived at 5:07 p.m.)

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

APPROVAL OF AGENDA

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

AYES: Ruelas, Martinez, De La Torre – 3
NOES: None
ABSENT: Hernández, Veres – 2

PUBLIC STATEMENTS

Angel-Zobel Rodriguez said that the pile of dirt is a nuisance for the neighborhood and is not conducive to property values and she would like to see the pool project move along.

Veronica Casillas does not agree with the removal of the lights in the pool, suggested instead the removal of the banquet room, and agrees that the pile of dirt is a hazard for residents.

Ruben Sandoval asked why were there two Special City Council meetings on two separate days (yesterday and today); why not have them on the same day and same time because it is difficult for residents to attend.

NEW BUSINESS

1) **SAN FERNANDO REGIONAL POOL FACILITY BID ALTERNATES/DEDUCTIONS**

Public Works Director Ron Ruiz presented the staff report and introduced John Wolitarsky, the project consultant.

Staff and Mr. Wolitarsky responded to Councilmembers' concerns and questions regarding the landscaping, funding gap, the next bidding process, ADA compliance issues, and various possible alternate deductions.

Motion by Mayor Martinez, seconded by Councilmember Hernández, that staff move forward with putting this project out to bid as soon as possible and include alternate deducts as part of the package. The motion carried unanimously.

2) **DIRECTOR OF RECREATION AND COMMUNITY SERVICES VACANCY**

Personnel Manager Michael Okafor presented the agenda report.

Councilmembers and staff talked about the different options available in filling the vacancy, the recruitment process, and involving the Historical and Recreation & Community Services Commissioners in the process.

Motion by Mayor Martinez, seconded by Councilmember Hernández, approve Option No. 1. to temporarily appoint Ron Ruiz, with assistance from Helen Collins, to provide managerial oversight of the department pending the completion of a formal recruitment within six month to fill the vacancy and include Option 3 to retain the services of a professional executive recruiter. The motion carried unanimously.

ADJOURNMENT (6:25 P.M.)

Motion by Councilmember Hernández, seconded Mayor Martinez, to adjourn the meeting. The motion carried unanimously.