

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

DECEMBER 18, 2007 – 6:30 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 Julie Ruelas called the meeting to order at 6:47 p.m.

PRESENT:

City Council: Mayor Julie Ruelas, Mayor Pro Tem Nury Martinez, Councilmembers Steven Veres, Maribel De La Torre, and Dr. José Hernández

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

Lesley Aisenman asked about the Closed Session and City Atty. Estrada responded.

Mario Hernández requested that Maclay Avenue businesses be given some type of notice if the street is to be closed and they will be affected by on-going projects (such as earlier today).

Cathy Casillas asked that the 15 mph speed limit on Maclay Avenue be reconsidered (increased), said that the construction fillers are unsightly, and suggested moving the Maclay Avenue planter pots back further since there have been several accidents involving damage to them.

Mr. Pulido reported that staff is following up.

At this time, City Clerk Elena G. Chávez and members of the public left the room.

RECESS TO CLOSED SESSION (6:53 P.M.)

By consensus, City Councilmembers recessed to the following Closed Session, thereafter to adjourn.

- A) CONFERENCE WITH LEGAL COUNSEL
Existing Litigation: G.C. 54956.9(a)

Name of Case: San Fernando Station LLC v. City of San Fernando,
Councilmember Dr. José Hernández, and Mayor Julie Ruelas, Case
No. BS 097994.

- B) CONFERENCE WITH LEGAL COUNSEL
Existing Litigation: G.C. 54956.9(a)

Name of Case: Jorge Cruz, Margarita Diaz, and Ricardo Garcia v. City of San
Fernando et al. Case No.: BC 352521

No reportable action.

ADJOURNMENT (9:10 P.M.)

By consensus, the meeting was adjourned.