

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

JANUARY 8, 2007 – 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 Pro Tem Julie Ruelas called the meeting to order at 5:20 p.m.

PRESENT:

City Council: Mayor Pro Tem Julie Ruelas, Councilmembers Steven Veres (arrived at 5:20 p.m.), and Dr. José Hernández

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

ABSENT: Mayor Nury Martinez and Councilmember Maribel De La Torre

APPROVAL OF AGENDA

Councilmember Veres requested that Public Statements be considered after staff's update on the pool project.

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

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

NEW BUSINESS

1) POOL PROJECT UPDATE

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Public Works Director Ron Ruiz introduced the City's consultant John Wolitarsky (DMR Team, Inc.).

Mr. Wolitarsky explained the bid process and the results for the construction of the pool building. He outlined the next steps, went over the summary of options regarding funding sources, and talked about deducts and alternates for the project.

Mayor Pro Tem Ruelas said she is trying to understand what the funding gap for the City Yard would be and if we are going to have to sacrifice a few things.

Mr. Ruiz reported that funds for the project, project management, and the labor compliance are included in the overall budget.

Councilmember Veres requested regular updates on the project (when things are moving, ideas might change).

Mr. Ruiz confirmed that the City Council would be kept informed on the progress.

Staff reported that this would be agendaized for the next City Council meeting (including the award of the contract to Novus Construction for the construction of the facility, and the design and architectural services) for further discussion.

PUBLIC STATEMENTS

None.

ADJOURNMENT (5:47 P.M.)

Motion by Councilmember Hernandez, seconded by Mayor Pro Tem Ruelas, to adjourn the meeting. The motion carried with the following vote:

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