

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

MARCH 19, 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 Nury Martinez called the meeting to order at 5:10 p.m.

PRESENT:

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

Staff: City Attorney Michael Estrada, Labor Attorney Ruth Graf-Urasaki and
City Clerk Elena G. Chávez

ABSENT: Councilmember Maribel De La Torre

APPROVAL OF AGENDA

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

AYES: Martinez, Ruelas, Hernández, Veres – 4

ABSENT: De La Torre - 1

PUBLIC STATEMENTS

None.

At this time, City Clerk Elena G. Chávez left the room.

CLOSED SESSION

- A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
G.C. 54957

- B) CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation:
G.C. 54956.9(b)(1)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on facts and circumstances that might result in litigation but which the City believes are not yet known to the potential plaintiff or plaintiffs, there is a significant exposure to litigation against the City.

No reportable action.

ADJOURNMENT (6:54 P.M.)

By consensus, the meeting was adjourned.