

**SAN FERNANDO CITY COUNCIL**

**SPECIAL MEETING  
MINUTES**

**NOVEMBER 28, 2007 – 7:00 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 Julie Ruelas called the meeting to order at 7:12 p.m.

**PRESENT:**

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

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

**ABSENT:** Councilmember Maribel De La Torre

**APPROVAL OF AGENDA**

Motion by Mayor Pro Tem Martinez, seconded by Mayor 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**

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.

No reportable action.

**ADJOURNMENT (9:00 P.M.)**

By consensus, the meeting was adjourned.