

SAN FERNANDO CITY COUNCIL

**SPECIAL MEETING
MINUTES**

OCTOBER 9, 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 Nury Martinez called the meeting to order at 5:32 p.m.

PRESENT:

City Council: Mayor Pro Tem Nury Martinez, Councilmembers Maribel De La Torre (*arrived at 5:32 p.m.*) and Dr. José Hernández

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

ABSENT: Mayor Julie Ruelas and Councilmember Steven Veres

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

Dr. James Lawson recommended that business and community leaders be included in this process stating that it would be very beneficial.

STUDY SESSION

1) **STUDY SESSION WITH CITY SOLUTIONS**

Robert M. Levy made a presentation to the City Council regarding the various consulting services that his firm provides to other cities, and discussed potential funding opportunities at the Federal, State, and local levels for the City of San Fernando.

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Discussion ensued and Mr. Levy and staff responded to questions from Councilmembers.

Motion by Councilmember Hernández, seconded by Mayor Pro Tem Martinez, to move forward with City Solutions and agenda for the next City Council meeting. The motion carried with the following vote:

AYES:	Hernández, Martinez – 2
NOES:	De La Torre – 1
ABSENT:	Ruelas, Veres – 2

ADJOURNMENT (6:08 P.M.)

Motion by Councilmember Hernández, seconded by Councilmember De La Torre, to adjourn the meeting. The motion carried unanimously.