

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JUNE 5, 2008 – 5:00 P.M.
SPECIAL MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

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, Maribel De La Torre (arrived at
5:15 p.m.), and Dr. José Hernández

Staff: City Administrator José E. Pulido and Deputy City Clerk Laura
Valdivia

APPROVAL OF AGENDA

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

AYES: Hernández, Ruelas, Veres, Martinez – 4
NOES: None
ABSENT: De La Torre – 1

PUBLIC STATEMENTS

Adriana Gomez read a letter on behalf of resident Rachel Briones regarding her support of the San Fernando Aquatics Foundation to operate the pool and its programs.

Michael Rodriguez spoke regarding how important the pool and water sports have been in his life and the wasted opportunity for the City to provide jobs and good programming to children and seniors in this City.

Leslie Aisenman spoke on the slow progress of the construction of the pool and about the kids that have had to grow up without a pool for the past five years.

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Veronica Casillas stated she hopes the City can get an operations contract going and there should be a priority to make sure outreach is done to get the swim team back on track and encouraged Council to name the pool San Fernando Aquatics Center.

CONTINUED BUSINESS

POOL OPERATIONS AND PROGRAMMING AD HOC COMMITTEE UPDATE

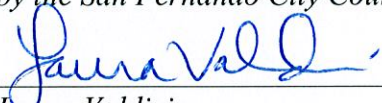
Mayor Martinez provided a Pool Operations and Programming Ad Hoc Committee update.

Motion by Councilmember Veres, seconded by Mayor Martinez, to direct staff to continue negotiations with Los Angeles County and the San Fernando Aquatics Foundation to provide operation and programming services for the pool facility, and use the \$373,000 estimate as a benchmark. The motion carried unanimously.

ADJOURNMENT (6:05 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 5, 2008, meeting as approved by the San Fernando City Council.



Laura Valdivia
Deputy City Clerk