

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 29, 2008 – 5:00 P.M.
SPECIAL MEETING**

Cesar E. Chavez Park Multipurpose Room
208 Park Avenue
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Nury Martinez called the meeting to order at 5:05 p.m.

Present:

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

Staff: City Administrator José E. Pulido, City Attorney Michael Estrada,
and Deputy City Clerk Laura Valdivia

PLEDGE OF ALLEGIANCE Mayor Martinez

INVOCATION Mayor Martinez

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Ruelas, seconded by Councilmember Dr. Hernández, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

Joseph Briones spoke regarding his experience on the San Fernando swim team and the pool closure.

Rachell Briones spoke regarding the proposed pool fees, team fees and the importance of including water polo and swim club teams in the programming.

Severyn Aszkenazy spoke regarding the importance of closing out the pool project properly by paying attention to details, proper safety testing and learning the operation and programming well.

Adriana Gomez spoke regarding the pool opening date, discounted pool fees for residents, Park Street improvements and the poor condition of the apartment buildings across the street.

NEW BUSINESS

- 1) APPROVAL OF PURCHASE OF FURNITURE FOR THE SAN FERNANDO REGIONAL POOL FACILITY

Temporary Public Works and Parks Director Ron Ruiz presented the report.

Motion by Councilmember Dr. Hernández, seconded by Mayor Pro Tem Ruelas that the City Council approve the purchase of furniture from MDB Design Group for the San Fernando Regional Pool Facility in an amount not to exceed \$40,000. The motion carried unanimously.

- 2) APPROVAL OF FEE SCHEDULE FOR THE SAN FERNANDO REGIONAL POOL FACILITY

Temporary Public Works and Parks Director Ron Ruiz presented the report.

Motion by Mayor Martinez, seconded by Councilmember Dr. Hernández, that the City Council approve the fee schedule for the San Fernando Regional Pool Facility and accept the recommendations made by Council. The motion carried unanimously.

RECESS (6:51 P.M.)

Mayor Martinez recessed the meeting to allow for a short break.

RECONVENE (6:59 P.M.)

CONTINUED BUSINESS

- 3) SAN FERNANDO POOL FACILITY UPDATE

Temporary Public Works and Parks Director Ron Ruiz presented the update.

RECESS (7:33 P.M.)

Mayor Martinez recessed the meeting at this time to allow the Councilmembers a tour of the pool facility construction site.

RECONVENE (7:54 P.M.)

CITY COUNCIL ITEM

- 4) SAN FERNANDO REGIONAL POOL FACILITY DISCUSSION ON OUTSTANDING CONSTRUCTION ITEM AND OPENING DATE

City staff and representatives from Novus Construction, Nadar Inc., and Maple Dell & McClelland responded to questions from the City Council.

Councilmember Veres left the meeting at 8:05 p.m.

GENERAL COUNCIL COMMENTS

Mayor Pro Tem Ruelas commended Chief Robert Ordelheide and Emergency Preparedness Consultant Roger Mason on their quick response to the citywide phone line problem on Sunday, July 27, 2008.

STAFF COMMUNICATION

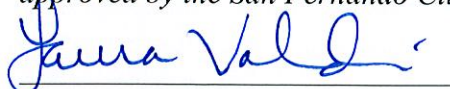
None.

ADJOURNMENT (8:28 P.M.)

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

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 29, 2008 special meeting as approved by the San Fernando City Council.



Laura Valdivia
Deputy City Clerk