

**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 20, 2008 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Julie Ruelas called the meeting to order at 5:09 p.m.

Present:

City Council: Mayor Pro Julie Ruelas, Councilmembers Maribel De La Torre,
and Dr. José Hernández

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

Absent: Mayor Nury Martinez and Councilmember Steve Veres

APPROVAL OF AGENDA

Motion by Councilmember De La Torre, seconded by Councilmember Hernandez, to approve the agenda. The motion carried with the following vote:

AYES: De La Torre, Hernández, Ruelas – 3
NOES: None
ABSENT: Martinez, Veres – 2

PUBLIC STATEMENTS – WRITTEN/ORAL

None

STUDY SESSION

SAN FERNANDO REGIONAL POOL FACILITY UPDATE

I. Project Construction

a) Punch List Items

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II. Pool Programming

III. Pool Operation

IV. Dedication Recognition

Temporary Public Works and Parks Director Ron Ruiz gave an update and responded to questions from Councilmembers.

Discussion ensued but no action was taken.

ADJOURNMENT (5:54 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 October 20, 2008, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk