

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JULY 7, 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 5:09 p.m.

Present:

City Council: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas,  
Councilmembers Steven Veres (arrived at 5:17 p.m.), and Maribel  
De La Torre

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

Absent: Councilmember Jose Hernandez

**APPROVAL OF AGENDA**

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

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Severyn Aszkenazy suggested that when considering the budget, Members take into account the future development of the Pacoima (Paxton St.) site which will duplicate San Fernando's Foothill Blvd. center and affect our sales tax.

**CONTINUED BUSINESS**

1) SAN FERNANDO REGIONAL POOL FACILITY UPDATE

Temporary Public Works and Parks Director Ron Ruiz gave an update and responded to

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questions from Councilmembers.

- a. Project Construction
  - i. Project Time Line
  - ii. Grand Opening
- b. Management and Operations
  - i. Los Angeles County Update
  - ii. Request for Proposals Update

No action taken.

2) FISCAL YEAR (FY) 2008-2009 BUDGET

*See below.*

**ADJOURNMENT (6:03 P.M.)**

By consensus, the meeting was adjourned and Item No. 2 was continued to a future meeting.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of July 7, 2008, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*