

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 15, 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 5:05 p.m.

Present:

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

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL None

STUDY SESSION

SAN FERNANDO REGIONAL POOL FACILITY UPDATE

- I. Project Construction
 - a) Punch List Items
- II. Pool Programming
- III. Pool Operation
- IV. Dedication Ceremony

SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – September 15, 2008
Page 2

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

No action taken although Councilmembers agreed to continue to conduct the 5:00 p.m. Special Meetings and agreed that the Ad Hoc committees should continue meeting too.

ADJOURNMENT (6:02 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 September 15, 2008, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk