

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**OCTOBER 29, 2009 – 5:00 P.M.  
SPECIAL MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Steven Veres called the meeting to order at 5:25 p.m.

Present:

Council: Mayor Steven Veres, Mayor Pro Tem Mario F. Hernández, and Councilmembers Ernesto Rubio Hernández, Maribel De La Torre and Brenda Esqueda

Staff: Acting City Administrator Paul Deibel and Deputy City Clerk Brian Haworth

**APPROVAL OF AGENDA**

Motion by Mayor Pro Tem M. Hernández, seconded by Mayor Veres, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS**

None.

**RECESS TO CLOSED SESSION (5:27 P.M.)**

By consensus, the City Council recessed to the following Closed Session and adjourned thereafter.

*Note: At approximately 5:45 p.m., the Closed Session moved into City Hall Conference Room A.*

**PUBLIC EMPLOYEE APPOINTMENT**

Title: Interim City Administrator  
Authority: Government Code Section 54957

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No reportable action.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of the October 29, 2009 Special Meeting as approved by the San Fernando City Council.*

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*Brian Haworth*  
*Deputy City Clerk*