

**SAN FERNANDO CITY COUNCIL
MINUTES**

**July 1, 2009 – 5:30 P.M.
SPECIAL MEETING**

Community Meeting Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Steven Veres called the meeting to order at 5:38 p.m.

Present:

Council: Mayor Steven Veres, Mayor Pro Tem Mario F. Hernández,
Councilmembers Ernesto Rubio Hernández (arrived at 5:45 p.m.)
Maribel De La Torre and Brenda Esqueda (arrived at 5:42 p.m.)

Staff: City Administrator José E. Pulido and Deputy City Clerk Laura
Valdivia

APPROVAL OF AGENDA

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

AYES: De La Torre, Veres, M. Hernández – 3
NOES: None
ABSENT: E. Hernández, Esqueda – 2

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

RECESS TO CLOSED SESSION (5:39 P.M.)

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

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – July 1, 2009
Page 2**

CLOSED SESSION

A) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Negotiator: Police Chief Robert Ordelheide
Employee Organization: San Fernando Police Officers' Association

B) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Negotiator: City Administrator José E. Pulido
Employee Organizations: San Fernando Management Group (SEIU, Local 721);
San Fernando Public Employees' Association (SEIU, Local 721);
San Fernando Part-time Employees' Association (SEIU, Local 721)

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the July 1, 2009 Special Meeting as approved by the San Fernando City Council.

*Laura Valdivia
Deputy City Clerk*