#### SAN FERNANDO CITY COUNCIL MINUTES

# APRIL 26, 2012 – 6:00 P.M. SPECIAL MEETING

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

### CALL TO ORDER/ROLL CALL

Mayor Brenda Esqueda called the meeting to order at 6:10 p.m.

Present:

Council: Mayor Brenda Esqueda, Mayor Pro Tem Antonio Lopez, and

Councilmembers Maribel De La Torre, Sylvia Ballin, and Mario F.

Hernández

Staff: City Administrator Al Hernández, and Deputy City Clerk Julie M.

Fernandez

#### PLEDGE OF ALLEGIANCE

Mayor Esqueda

#### APPROVAL OF AGENDA

Motion by Councilmember De La Torre, seconded by Councilmember Ballin, to approve the agenda. By consensus, the motion carried.

#### **PUBLIC STATEMENTS**

None

#### RECESS TO CLOSED SESSION (6:11 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn.

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# A) PUBLIC EMPLOYEE APPOINTMENT G.C. 54957

Title: City Attorney

No reportable action. No motions.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 26, 2012 meeting as approved by the San Fernando City Council.

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Julie M. Fernandez Deputy City Clerk