

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 19, 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 6:12 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, City Attorney Michael Estrada, and Deputy City Clerk Julie M. Fernandez

PLEDGE OF ALLEGIANCE

Mayor Esqueda

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

Samuel Beltran asked who would be voting on the new City Attorney, public or City Council?

RECESS TO CLOSED SESSION (6:16 P.M.)

Motion by Councilmember Ballin, seconded by Mayor Pro Tem Lopez to recess to Closed Session. 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 19, 2012 meeting as approved by the San Fernando City Council.

*Julie M. Fernandez
Deputy City Clerk*