

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 2, 2012 – 6:30 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 6:34 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 City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Mayor Esqueda

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS**

None

**RECESS TO CLOSED SESSION (6:35 P.M.)**

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

A) PUBLIC EMPLOYEE APPOINTMENT  
G.C. 54957

Title: City Attorney

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Motion to terminate the contract with Richards, Watson & Gershon and direct City Administrator Hernández to negotiate a contract with Meyers Nave and agendaize for approval by the City Council as soon as possible (Meyers Nave to start as soon as possible).

The motion carried with the following vote:

AYES: Esqueda, Lopez, De La Torre, Hernández – 4  
NOES: Ballin – 1

*I do hereby certify that the foregoing is a true and correct copy of the minutes of May 2, 2012 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*