

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 29, 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 6:09 p.m.

Present:

Council: Mayor Brenda Esqueda, Councilmembers Maribel De La Torre, and Mario F. Hernández

Staff: City Administrator Al Hernández, City Attorney Maribel S. Medina, and City Clerk Elena G. Chávez

Absent: Mayor Pro Tem Antonio Lopez and Councilmember Sylvia Ballin (both notified staff that they would unable to attend)

**PLEDGE OF ALLEGIANCE**

Mayor Esqueda

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS**

None

**CONTINUED BUSINESS**

- 1) APPROVAL OF SERVICE AGREEMENT WITH MISSION AMBULANCE FOR LIFEGUARD STAFFING SERVICES AT THE SAN FERNANDO REGIONAL POOL FACILITY

Recreation and Community Services Operations Manager Ismael Aguila presented the staff report. Both he and City Atty. Medina replied to various questions from Councilmembers.

City Atty. Medina suggested additional minor modifications to the agreement (i.e., naming the City as an additional insured and requiring the insurance company to notify the City if the policy lapses or goes unpaid).

Recreation and Community Services Operations Manager Aguila also corrected an amount (under Section D, Terms and Conditions of Payment) to be \$243,268 to cover background checks and physicals.

Motion by Councilmember Hernández, seconded by Councilmember De La Torre, to:

- a. Approve a Service Agreement with Mission Ambulance to provide staffing services (including lifeguards, senior lifeguards, and pool attendants) for the San Fernando Regional Pool Facility, inclusive of the changes to the contract as noted by City Attorney Medina, and include language related to maintaining active corporate status; and
- b. Authorize the Mayor and City Administrator to execute the Agreement.

The motion carried with the following vote:

|         |                                     |
|---------|-------------------------------------|
| AYES:   | Hernández, De La Torre, Esqueda – 3 |
| NOES:   | None                                |
| ABSENT: | Ballin, Lopez – 2                   |

**ADJOURNMENT (6:30 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of May 29, 2012 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
City Clerk