

Public Financing Authority:  
Chair Steven Veres  
Vice-Chair Mario F. Hernández  
Board Member Ernesto Rubio Hernández  
Board Member Maribel De La Torre  
Board Member Brenda Esqueda

Executive Director:  
Mary Strenn



## **NOTICE AND AGENDA OF SPECIAL MEETING**

### **SAN FERNANDO PUBLIC FINANCING AUTHORITY**

**Tuesday, January 19, 2010  
6:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the San Fernando Public Financing Authority will hold a Special Meeting on **Tuesday, January 19, 2010, at 6:00 p.m.** in the City Council Chamber, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

#### **CALL TO ORDER/ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Board. Only matters contained in this notice may be considered.

#### **CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If a member of the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) **APPROVAL OF MINUTES OF NOVEMBER 20, 2006 – SPECIAL MEETING**
- 2) **RESOLUTION SETTING DAY, TIME, AND PLACE OF REGULAR MEETINGS OF THE PUBLIC FINANCING AUTHORITY (PFA)**

Recommend adoption of a Resolution establishing the day, time, and place of the regular meetings of the PFA as the day, time, and place of the regular meetings of the City Council.

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**BOARD DISCUSSION**

**STAFF COMMUNICATION**

**ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.*

*Elena G. Chávez, Secretary  
Signed and Posted: January 14, 2010 (1:00 p.m.)*

*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office.*

*Any public writings distributed by the Public Financing Authority to at least a majority of the Board Members Authority regarding any item on this meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org).*

*In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.*