



SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING NOTICE AND AGENDA  
OCTOBER 11, 2017 – 6:00 PM

CITY HALL – COMMUNITY MEETING ROOM  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

*One Councilmember will participate via teleconference from:  
1557 Bosak Drive, Brighton MI 48114*

*Pursuant to Government Code Section 54953, members of the  
public will be able to participate from the teleconference location.*

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Wednesday, October 11, 2017, at 6:00 p.m.**, in the Community Meeting Room, located at 117 Macneil Street, San Fernando, California.

**CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin  
Vice Mayor Antonio Lopez  
Councilmember Jaime Soto  
Councilmember Joel Fajardo  
Councilmember Robert C. Gonzales

**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 City Council. Only matters contained in this notice may be considered.

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Page 2 of 2

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## **ADMINISTRATIVE REPORT**

### **1) CONSIDERATION TO ADOPT A PROJECT LIST AND RELATED BUDGET AMENDMENT FOR ROAD MAINTENANCE AND REHABILITATION (SENATE BILL 1) FUNDS**

Recommend that the City Council:

- a. Approve the Project List for Road Maintenance and Rehabilitation funds (SB 1); and
- b. Adopt Resolution No. 7822 to appropriate \$141,475 in revenue and expenditures to a new Road Maintenance and Rehabilitation Fund in Fiscal Year 2017-2018.

## **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, CMC*

*City Clerk*

*Signed and Posted: October 9, 2017 (4:30 p.m.)*

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department 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 website 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 Department at (818) 898-1204 at least 48 hours prior to the meeting.*

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