

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF SAN FERNANDO OVERSIGHT BOARD

CITY OF SAN FERNANDO
CITY COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340

WEDNESDAY, MAY 20, 2015, 10:00 A.M.

Members:

Chair Judith N. Frank, Vice Chair Federico Ramirez, Robert Moran, Jerry Ramirez, Monte Perez, Sonia Gomez-Garcia, and William H. J. Bass

AGENDA POSTED: May 18, 2015

WEBSITE: www.ci.san-fernando.ca.us

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: San Fernando City Hall, 117 Macneil Street, San Fernando, CA 91340 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes of February 11, 2015. (15-2160)
Attachments: [February 11, 2015 Minutes](#)

IV. DISCUSSION

2. Review of ROPS 14-15A Administrative Cost Allowance for the Period Covering July 1, 2014 through December 31, 2014. (15-2181)
Attachments: [ROPS 14-15A Administrative Cost Allowance Review](#)

V. CLOSED SESSION ITEMS

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION G.C. §54956.9(d)(1). Name of Case: City of San Fernando et al. v. Wendy L. Wantanabe, in her official capacity as the Auditor Controller of the County of Los Angeles LASC Case No.: 34-2013-80001550-CU-WM-GDS. (15-2185)

VI. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

VII. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-2188)
5. Public Comment. (15-2190)
6. Adjournment. (15-2192)