



BPF Committee Members:

Chair Brenda Esqueda
Member Maribel De La Torre

HCEP Committee Members:

Chair Maribel De La Torre
Member Brenda Esqueda

SPECIAL MEETING NOTICE AND AGENDA

JOINT MEETING OF THE

BUDGET, PERSONNEL, AND FINANCE (BPF) STANDING COMMITTEE

AND THE

**HOUSING, COMMUNITY & ECONOMIC DEVELOPMENT
AND PARKING (HCEP) STANDING COMMITTEE**

THURSDAY

SEPTEMBER 13, 2012 – 11:00 A.M.

**Community Meeting Room
117 Macneil Street
San Fernando, CA 91340**

CALL TO ORDER/ROLL CALL

BPF Standing Committee:

Chair Brenda Esqueda and Member Maribel De La Torre

HCEP Standing Committee:

Chair Maribel De La Torre and Member Brenda Esqueda

APPROVAL OF AGENDA

PUBLIC STATEMENTS

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 Committee. Only matters contained in this notice may be considered.

NOTICE AND AGENDA OF A SPECIAL JOINT STANDING COMMITTEE MEETING
Budget, Personnel, and Finance (BPF) Standing Committee
Housing, Community & Economic Development and Parking (HCEP) Standing Committee
September 13, 2012
Page 2

COMMITTEE MATTERS

- 1) UPDATE ON CURRENT CONDITION OF STREETS AND DISCUSS FUNDING
- 2) PUBLIC EDUCATION AND GOVERNMENT (PEG) CHANNEL ORDINANCE PROPOSAL
- 3) POLICE DEPARTMENT'S JAIL DIVISION FOOD SERVICES UPDATE
- 4) BUSINESS INCENTIVE PLAN PROPOSAL
- 5) FILMING IN SAN FERNANDO BEST PRACTICES AND ORDINANCE PROPOSAL
- 6) DISPOSITION OF LOPEZ VILLEGAS HOUSE
- 7) PARKING ZONE RECLASSIFICATION PROPOSAL (120 MACLAY AVENUE AND PORTION OF SAN FERNANDO ROAD
- 8) REFUSE CONTRACT UPDATE

RECAP OF STANDING COMMITTEE DIRECTIVES

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.

Julie M. Fernandez, Executive Assistant to the City Administrator
Signed and Posted: September 10, 2012 (10:55 a.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are available for public reviewing prior to a meeting in the City Clerk's Office. Any disclosable public writings related to an open session item on a regular meeting agenda and distributed by the Standing Committee Board to at least a majority of the Board less than 72 hours prior to that meeting are available for public inspection at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or 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 24 hours prior to the meeting.