

## San Fernando City Council

## Special Meeting Notice and Agenda

# AUGUST 6, 2015 – 8:00 AM

## City Hall – Community Meeting Room 117 Macneil Street San Fernando, CA 91340

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Thursday, August 6, 2015, at 8:00 a.m.,** in the Community Meeting Room, located at 117 Macneil Street, San Fernando, California.

### CALL TO ORDER/ROLL CALL

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

### PLEDGE OF ALLEGIANCE

Mayor Joel Fajardo

### 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.

Staff Contact Brian Saeki, City Manager

#### **RECESS TO CLOSED SESSION**

 A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to California Government Code Sections §54956.9(d)(2) and §54956.9(e)(3) One (1) potential case

#### **RECONVENE/REPORT OUT FROM CLOSED SESSION**

#### **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: August 4, 2015 (12:30 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 (<u>www.sfcity.ora</u>). These are also available for public reviewing prior to a meeting in the City Clerk's Office. 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'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 <u>www.sfcity.ora</u>. 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.

