



Mayor Brenda Esqueda
Mayor Pro Tem Antonio Lopez
Councilmember Maribel De La Torre
Councilmember Sylvia Ballin
Councilmember Mario F. Hernández
City Administrator
Al Hernández

SAN FERNANDO CITY COUNCIL
NOTICE AND AGENDA OF A SPECIAL MEETING

TUESDAY, JULY 10, 2012 – 6:00 PM

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on **Tuesday, July 10, 2012, at 6:00 p.m.** in the Council Chambers, located at 117 Macneil Street, San Fernando, California.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Brenda Esqueda

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.

NEW BUSINESS

1) SUCCESSOR AGENCY PAYMENT OF “SURPLUS” TAX REVENUES

Recommend that City Council, on behalf of the Successor Agency and in the event that the Successor Agency does not have the funds:

- a. Make a “surplus” payment to Los Angeles County Auditor-Controller’s Office for distribution to the taxing entities by July 12, 2012; and
- b. Authorize the Executive Director to execute a letter explaining that the payment is made under protest and without waiver of any legal rights and remedies the Successor Agency has or may have to challenge the payment, the amount of the payment, or the legality of the payment.

CLOSED SESSION

A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
G.C. 54957

B) CONFERENCE WITH LABOR NEGOTIATOR
G.C. 54957.6

City Negotiator: City Administrator Al Hernandez
Employee Organizations: San Fernando Management Group (SEIU, Local 721)
San Fernando Public Employees’ Association (SEIU, Local 721)
San Fernando Police Officers Association
San Fernando Police Officers Association Police Management Unit
San Fernando Police Civilian Association (SEIU, Local 721)
San Fernando Part-time Employees’ Bargaining Unit (SEIU, Local 721)

C) PUBLIC EMPLOYEE APPOINTMENT
G.C. 54957

Title: Labor and Employment Attorney

ADJOURNMENT



SAN FERNANDO CITY COUNCIL
NOTICE AND AGENDA OF A Special meeting
TUESDAY, July 10, 2012 – 6 pm
PAGE 3

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, City Clerk
Signed and Posted: July 6, 2012 (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). 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 special 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. 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 24 hours prior to the meeting.

