

City Council:
Mayor Nury Martinez
Mayor Pro Tem Julie Ruelas
Councilmember Steven Veres
Councilmember Dr. José Hernández
Councilmember Maribel De La Torre



NOTICE AND AGENDA OF SPECIAL MEETING

SAN FERNANDO CITY COUNCIL

Tuesday, September 2, 2008
5:00 p.m.

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Study Session Meeting on **Tuesday, September 2, 2008, at 5:00 p.m.** in the Council Chamber, located at 117 Macneil Street, San Fernando, California.

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

CALL TO ORDER/ROLL CALL

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

CONTINUED BUSINESS

SAN FERNANDO POOL FACILITY UPDATE

- I. Project Construction
 - a) Punch List Items
 - b) Close-Out

- II. Pool Programming
 - a) Scheduled and Future Programming

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III. Pool Operation and Responsibilities

- a) Los Angeles County
- b) City Staff
- c) Facility Rentals -Establish Rental Fees

IV. Dedication Ceremony

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 48 hours prior to the meeting.



Elena G. Chávez, City Clerk

Signed and Posted: August 29, 2008 (2:30 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 (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 City Council 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 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.