

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



SAN FERNANDO CITY COUNCIL

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on Wednesday, January 25, 2006, 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

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to address the City Council regarding the item described in this notice. No other business shall be considered.

NEW BUSINESS

- 1) **APPROVAL OF HISTORIC PRESERVATION CONSULTANT TEAM FOR THE LOPEZ ADOBE PRESERVATION PROJECT**

Recommend that the City Council:

- a) Approve the attached Budget Resolution allocating \$99,325 from current City resources to prepare construction documents for the planned preservation work on the Lopez Adobe;
- b) Authorize the City Administrator to execute a contract for professional services with the historic preservation firm of Historic Resources Group, in association with Drisko Studio Architects, and Melvyn Green and Associates, to prepare construction documents and provide oversight of planned preservation work for the Lopez Adobe, per the approved scope of work, in an amount not to exceed \$135,005.

ADJOURNMENT

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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.

Laura Valdivia, Deputy City Clerk
Posted: January 24, 2006 (4:45 p.m.)

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 48 hours prior to the meeting.