

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, August 15, 2006  
5:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Tuesday, August 15, 2006, at 5:00 p.m.** in the Community Room, located at 117 Macneil Street, San Fernando, California, 91340.

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.

#### **NEW BUSINESS**

1) **SAN FERNANDO REGIONAL POOL FACILITY BID ALTERNATES/DEDUCTIONS**

Recommend that the City Council prioritize the list of bid alternates and deductions for the project.

2) **DIRECTOR OF RECREATION AND COMMUNITY SERVICES VACANCY**

Review options to address the Director's position vacancy on a temporary and permanent basis.

#### **ADJOURNMENT**

**NOTICE AND AGENDA OF SPECIAL MEETING**

**August 15, 2006**

**Page 2**

*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: August 10, 2006 (5:00 p.m.)*

Agendas are posted on the City's Internet Website ([www.sfcity.org](http://www.sfcity.org)). Agendas may also be picked up at the City Clerk's Office at no charge.

A complete packet of information containing Staff Reports and exhibits related to each item is available for public review prior to a meeting in the City Clerk's Office.

*In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at 818/898-1204. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*