

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



## **NOTICE AND AGENDA OF SPECIAL MEETING**

### **SAN FERNANDO CITY COUNCIL**

**Tuesday, December 18, 2007  
6:30 p.m.**

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Tuesday, December 18, 2007, at 6:30 p.m.** in the Community Room, 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.

#### **CLOSED SESSION**

- A) CONFERENCE WITH LEGAL COUNSEL  
Existing Litigation: G.C. 54956.9(a)

Name of Case: San Fernando Station LLC v. City of San Fernando,  
Councilmember Dr. José Hernández, and Mayor Julie Ruelas, Case  
No. BS 097994.

- B) CONFERENCE WITH LEGAL COUNSEL  
Existing Litigation: G.C. 54956.9(a)

Name of Case: Jorge Cruz, Margarita Diaz, and Ricardo Garcia v. City of San  
Fernando et al. Case No.: BC 352521

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**December 18, 2007**

**Page 2**

**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, City Clerk*

*Signed and Posted: December 14, 2007 (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 and also at the San Fernando Library.*

*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.*