

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

**Monday, May 19, 2008
5:00 p.m.**

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Study Session Meeting on **Monday, May 19, 2008, at 5:00 p.m.** at Cesar E. Chávez Park (Multi-purpose Room), located at 208 Park Avenue, San Fernando, California, 91340.

NOTE CHANGE IN MEETING PLACE

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 REGIONAL POOL FACILITY UPDATE

Staff will provide the City Council with a project update and seek direction regarding the following items:

- a) Project Construction
 - i. Nadar Construction Update
 - ii. Novus Construction Update
 - iii. Budget Update

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- b) Pool Operations & Programming Ad Hoc Committee Update
 - i. Meetings with potential operators (long-term)
 - ii. Meetings with Los Angeles County (short-term)

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

Elena G. Chávez, City Clerk

Signed and Posted: May 16, 2008 (11:00 a.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.

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.