

Committee Members:

Chair Mario F. Hernandez  
Member Maribel De La Torre



**SPECIAL MEETING NOTICE AND AGENDA**  
**BUDGET, PERSONNEL, AND FINANCE (BPF)**  
**STANDING COMMITTEE**

**WEDNESDAY**  
**NOVEMBER 16, 2011 – 4:30 P.M.**

**Community Meeting Room**  
**117 Macneil Street**  
**San Fernando, CA 91340**

**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 Committee.

**COMMITTEE MATTERS**

- 1) **OUTSOURCING UTILITY BILLING PRESENTATION – LEO COMMANDEUR,  
GLOBAL WATER RESOURCES**

**RECAP OF STANDING COMMITTEE DIRECTIVES**

**STAFF COMMUNICATION**

**ADJOURNMENT**

**NOTICE AND AGENDA OF A SPECIAL MEETING**  
**Budget, Personnel, and Finance (BPF) Standing Committee**  
**November 16, 2011**  
**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.*

*Julie M. Fernandez, Executive Assistant to the City Administrator*  
*Signed and Posted: November 15, 2011 (4:05 p.m.)*

*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are available for public reviewing prior to a meeting in the City Clerk's Office.*

*Any disclosable public writings related to an open session item on a regular meeting agenda and distributed by the Standing Committee Board to at least a majority of the Board less than 72 hours prior to that meeting are available for public inspection at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours.*

*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.*