

Committee Members:

Chair Joel Fajardo
Member Sylvia Ballin



SPECIAL MEETING NOTICE AND AGENDA

**NATURAL RESOURCES, INFRASTRUCTURE, WATER,
ENERGY AND WASTE MANAGEMENT (NRIW)
STANDING COMMITTEE**

**MONDAY
APRIL 22, 2013 – 6:00 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. Only matters contained in this notice may be considered.

COMMITTEE MATTERS

1. Review of Capital Improvement Projects and Deferred Maintenance Activities for Fiscal Year 2013-2014

RECAP OF STANDING COMMITTEE DIRECTIVES

STAFF COMMUNICATION

ADJOURNMENT

MEETING NOTICE AND AGENDA OF STANDING COMMITTEE SPECIAL MEETING
Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW)
April 22, 2013
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 48 hours prior to the meeting.

Maria Padilla, Office Specialist
Signed and Posted: April 17, 2013 (2:15 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 48 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.