

Committee Members:

Chair Jesse Avila

Member Sylvia Ballin



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

**TUESDAY
JANUARY 8, 2013 – 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. Only matters contained in this notice may be considered.

COMMITTEE MATTERS

1. REVIEW DEPARTMENTS' MID-YEAR PRIORITIES
2. CROWN DISPOSAL ONE YEAR CONTRACT EXTENSION
3. BUS SHELTER COST IMPACT
4. LOPEZ VILLEGAS HOUSE SALE AND RELOCATION

RECAP OF STANDING COMMITTEE DIRECTIVES

STAFF COMMUNICATION

ADJOURNMENT

NOTICE AND AGENDA OF A SPECIAL STANDING COMMITTEE MEETING
Budget, Personnel, and Finance (BPF) Standing Committee
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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: December 20, 2012 (6:45 pm)

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.