



DEVELOPMENT ADVISORY COMMITTEE (DAC)  
FOR  
TRANSIT ORIENTED DEVELOPMENT OVERLAY ZONE PROJECT  
SPECIAL MEETING NOTICE AND AGENDA  
WEDNESDAY, NOVEMBER 12, 2014 – 6:00 PM

CITY HALL – COMMUNITY ROOM  
(LOCATED BEHIND CITY COUNCIL CHAMBERS)  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**CALL TO ORDER/ROLL CALL**

Call to Order By Chairperson Avila

Roll Call by Community Development Director, Fred Ramirez

DAC Members: Chairperson Jesse Avila, Severyn Aszkenazy, Phillip Ballin, Gilbert Berriozabal, Patty Colarossi, Alvin Durham, Adrian Flores, Eric Guefen, Vice Chairperson Theale Haupt, Antonio Lopez, Chamber of Commerce Representative (Pending)

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

**APPROVAL OF AGENDA**

1. Agenda for Wednesday, November 12, 2014 DAC Meeting

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Conference Room entrance and submit it to the Standing Committee Chair. When addressing the Standing Committee please voluntarily state your name and address.

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## COMMITTEE MATTERS

- 1) **Approval of September 30, 2014 DAC Meeting Summary Minutes. (To be provided at meeting.)**
- 2) **Sargent Town Planning PowerPoint Presentation to DAC in preparation for upcoming Wednesday, November 19, 2014 at the San Fernando Aquatic Facility.**

## RECAP OF STANDING COMMITTEE DIRECTIVES

Consultant Recap of Next Steps in Project.

## STAFF/CONSULTANT COMMUNICATIONS

## 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.*



*Fred Ramirez, Community Development Director  
Signed and Posted: October 29, 2014 (5:00 pm)*

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*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](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the BPF Standing Committee to at least a majority of the Standing Committee Members regarding any item on this special meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/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 48 hours prior to the meeting.*

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