



DEVELOPMENT ADVISORY COMMITTEE (DAC)
FOR
TRANSIT ORIENTED DEVELOPMENT OVERLAY ZONE PROJECT
SPECIAL MEETING NOTICE AND AGENDA
TUESDAY, SEPTEMBER 30, 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 Community Development Director, Fred Ramirez
Roll Call by Community Development Director, Fred Ramirez

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

APPROVAL OF AGENDA

(For first meeting only, Community Development Director, Fred Ramirez to request DAC approval of Agenda; during subsequent meetings, Chairperson to call for a motion and a second to approve agenda.)

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) Self-Introduction of City Staff, Consultant and DAC Members
- 2) Selection of Committee Chairperson and Vice Chairperson
- 3) Consultant presentation regarding TOD Overlay Zone Project and Role of DAC in support of the Project.
- 4) Consultant Presentation regarding work to date on Project.

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: September 26, 2014 (1:00 pm)

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. 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. 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.
