

Mayor Brenda Esqueda Mayor Pro Tem Antonio Lopez Councilmember Maribel De La Torre Councilmember Sylvia Ballin Councilmember Mario F. Hernández

City Administrator
Al Hernández

SAN FERNANDO CITY COUNCIL

NOTICE AND AGENDA OF A SPECIAL MEETING

TUESDAY, MAY 22, 2012 - 7:00 PM

COUNCIL CHAMBERS 117 Macneil Street San Fernando, CA 91340

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on **Tuesday, May 22, 2012, at 7:00 p.m.** in the Council Chambers, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Brenda Esqueda

APPROVAL OF AGENDA

PUBLIC COMMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments or ask questions in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

TOWN HALL MEETING

1) DISCUSSION OF USE OF QUIMBY FUNDS

- a. Skate Plaza
- b. Snack Bars
- c. Other Uses

SAN FERNANDO CITY COUNCIL NOTICE AND AGENDA OF A SPECIAL MEETING TUESDAY, MAY 22, 2012 PAGE 2

- 2) AQUATICS CENTER FUNDING AND OPERATIONAL COSTS
- 3) DISCUSSION OF SERVICES, COSTS AND EXPERIENCE OF THE LOS ANGELES FIRE DEPARTMENT AND SAN FERNANDO FIRE AND RESCUE
- 4) DISCUSSION OF TRANSITIONING THE CODE ENFORCEMENT DIVISION BACK TO CITY HALL AND APPROPRIATE PROCEDURES FOR CODE ENFORCEMENT ACTIONS
- 5) DISCUSSION OF CITY RESERVE BALANCE
- 6) INTRODUCTION OF NEW CITY HIRES
 - a. Gil Carrillo, Chief of Police
 - b. Maribel S. Medina, City Attorney

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.

Julie M. Fernandez, Deputy City Clerk Signed and Posted: May 18, 2012 (3:45 p.m.)



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 City Council to at least a majority of the Councilmembers 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 24 hours prior to the meeting.