SPECIAL MEETING AGENDA
OF THE
ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY

TUESDAY MARCH 25, 2014 5:30p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE

CALL TO ORDER Mayor Jose Flores

PLEDGE OF ALLEGIANCE

INVOCATION

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ROLL CALL	Jose Flores	Mayor
	Lupe Vasquez	Mayor Pro Tem
	Toni Pichardo	Councilmember
	Steven Ojeda	Councilmember
	Jose Gurrola, Jr.	Councilmember

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STAFF	Cecilia Vela	Acting City Manager / City Clerk
	John Fox – Aleshire & Wynder	Legal Counsel
	Linda Hollinsworth	Finance Director
	Louis Cobarruviaz	Chief of Police
	Miguel Barcenas - Quad Knopf	City Engineer

PUBLIC COMMENTS:

The meetings of the City Council and all municipal entities, commissions, and boards ("the City") are open to the public. At regularly scheduled meetings, members of the public may address the City on any item listed on the agenda, or on any non-listed matter over which the City has jurisdiction. At special or emergency meetings, members of the public may only address the City on items listed on the agenda. The City may request speakers to designate a spokesperson to provide public input on behalf of a group, based on the number of people requesting to speak and the business of the City.

In accordance with the Brown Act, all matters to be acted on by the City must be posted at least 72 hours prior to the City meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the City subsequent to the agenda being posted, upon making certain findings, the City may act on an item that was not on the posted agenda.

AGENDA STAFF REPORTS AND HANDOUTS:

Staff reports and other disclosable public records related to open session agenda items are available at City Hall, 200 Campus Drive, Arvin, CA 93203 during regular business hours.

CONDUCT IN THE CITY COUNCIL CHAMBERS:

Rules of Decorum for the Public

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, clapping, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the City meeting infeasible. A member of the audience engaging in any such conduct shall, at the discretion of the presiding officer or a majority of the City, be subject to ejection from the meeting per Gov. Code Sect. 54954.3(c).

Removal from the Council Chambers

Any person who commits the following acts in respect to a meeting of the City shall be removed from the Council Chambers per Gov. Code Sect. 54954.3(c).

(a) Disorderly, contemptuous or insolent behavior toward the City or any member thereof, tending to interrupt the due and orderly course of said meeting;

(b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

(c) Disobedience of any lawful order of the Mayor, which shall include an order to be seated or to refrain from addressing the City; and

(d) Any other unlawful interference with the due and orderly course of said meeting.

AMERICANS with DISABILITIES ACT:

In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's office, (661) 854-3134. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. **Approval of Agenda as To Form.**

Motion _____ Second _____ Vote _____

Roll Call: CM Gurrola ____ CM Ojeda ____ CM Pichardo ____ MPT Vasquez _____ Mayor Flores _____

2. **PUBLIC COMMENTS**

3. **PRESENTATION(S)**
   - **A.** Annual Financial Audit Fiscal Year 2012-2013
     Kenneth Pun, Pun & McGeady

4. **ACTION ITEM(S)**
   - **A.** Consideration and Acceptance of Annual Financial Audit for period ending June 30, 2013 and Single Audit Report ending June 30, 2013. (Finance Director)

     Staff recommends to accept and file the Annual Financial Audit for period ending June 30, 2013 and Single Audit Report ending June 30, 2013.

Motion _____ Second _____ Vote _____

Roll Call: CM Gurrola ____ CM Ojeda ____ CM Pichardo _____ MPT Vasquez _____ Mayor Flores _____

5. **WORKSHOP – SEWER RATES**

6. **REPORT(S)**

7. **COUNCIL MEMBER COMMENTS**

8. **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin City Council Chambers Bulletin Board not less than 24 hours prior to the meeting. Dated March 24, 2014.

Cecilia Vela, Acting City Manager/City Clerk