

**FILLMORE CITY COUNCIL  
and  
FILLMORE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**TUESDAY, SEPTEMBER 30, 2008**

**JOINT MEETING  
6:30 P.M.**

**FILLMORE SCHOOL FARM  
277 CHAMBERSBURG ROAD  
FILLMORE, CALIFORNIA 93015-1907**

**(A Social and BBQ dinner will be served to the Board and Council Members and their invited guests at 6:30 p.m. with a meeting to follow at approximately 7:15 p.m.)**

**AGENDA**

This meeting complies with the provisions of Government Code Section 54954(b)(3) which states that: "Regular and special meetings of the legislative body shall be held within the boundaries of the territory over which the local agency exercises jurisdiction, except to ... participate in meetings or discussions of multi-agency significance that are outside the boundaries of a local agency's jurisdiction. However, any meeting or discussion held pursuant to this subdivision shall take place within the jurisdiction of one of the participating local agencies and be noticed by all participating agencies as provided for in this chapter."

**IF YOU WISH TO SPEAK:** Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council or School Board. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to that item.

**AUDIBLE DEVICES:** Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the meeting is in session. Thank you.

**AGENDA TIMES:** Please note the time listed for each agenda item is the **suggested/estimated time for that item to begin**. Items may be heard earlier or later than the listed time. The estimation includes providing an occasional 10-minute break. No new business will be considered by the City Council or School Board **after 11:30 p.m.** unless a majority of the Council or Board determines to continue.

**MEMORANDUMS:** Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information. Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the Administrative Assistant's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore's website at [www.fillmoreca.com](http://www.fillmoreca.com) subject to staff's ability to post the documents before the meeting.

**City Council and Redevelopment Agency Agendas are posted on the Web at: [www.fillmoreca.com/cityhall/agendas](http://www.fillmoreca.com/cityhall/agendas)**

<b><u>ITEM</u></b>	<b><u>REFERENCE**</u></b>
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<b>1. CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</b>	<b>Oral</b>
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<b>2. ROLL CALL</b>	<b>Oral</b>
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<b>3. ORAL COMMUNICATIONS</b>	<b>Oral</b>
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<b>4. CLARIFICATION OF AGENDA AND TIME ALLOCATIONS FOR DISCUSSION ITEMS</b>	
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**5. INFORMATION / DISCUSSION ITEMS**

- 5A. Discussion Regarding Placing School Proximity Restrictions on Street Vendors.
- 5B. Update on Military Banners to be Displayed on Central Avenue.
- 5C. Discussion on the Joint Use Agreement between the City of Fillmore and the Fillmore Unified School District; Overview of the Scope of the Agreement Including the Joint Use of Facilities and Equipment.
- 5D. Options for Track and Field Access in Fillmore.
- 5E. Update on the Effluent Disposal System at the Middle School and Third Street Control Building Design.
- 5F. Wellness Committee Update.
- 5G. Other Discussion and Information of Interest to the School Board and Council.

**6. BUSINESS ITEMS**

- 6A. Approval of Proclamation Declaring October 8 as Walk to School / Work Day in the City of Fillmore.
- 6B. Consideration of Street Encroachments for all School Sites in Fillmore; School Board to Request Specific Street Encroachments for the City with Council Providing Direction to Staff. (*Materials*)

**7. ADJOURNMENT** – Board of Education adjourns to its next meeting, set for Tuesday, October 7, 2008 at 6:00 p.m. at Fillmore Unified School District, 627 Sespe Avenue and the City Council adjourns to a special meeting, immediately following at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

PLEASE NOTE: If you challenge the actions of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. (Calif. Gov't Code §65009).

Any legal action by an applicant seeking to obtain a judicial review of the City Council's decision on a Hearing listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

**City Council Replay Schedule:** City Council meetings will re-broadcast daily at 6 p.m.