

**JOINT MEETING OF THE  
FILLMORE CITY COUNCIL  
-and-  
NORTH FILLMORE NEIGHBORHOOD COMMITTEE**

**LEMON WAY POLICE STOREFRONT  
642 LEMON WAY  
FILLMORE, CA 93015  
WEDNESDAY, OCTOBER 7, 2009  
7 P.M.**

**AGENDA**

**ITEM**

**REFERENCE\***

- 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
  
- 2. ORAL COMMUNICATIONS** - *This is the time for citizen presentations or comments not related to items appearing on the agenda, but within the responsibility of the North Fillmore Neighborhood Committee and/or Fillmore City Council. (Please state your name and address for the record and please limit your comments to five minutes.)*
  
- 3. JOINT DISCUSSION/INFORMATION**
  - 3A. Status Report: City Matters. **Oral**
  - 3B. Status Report: North Fillmore Neighborhood Committee Matters. **Oral**
  - 3C. Status Report: North Fillmore Police Storefront Construction Project **Oral**
  - 3D. Discussion on Other Items of Mutual Interest to City Council and North Fillmore Neighborhood Committee. **Oral**
  
- ADJOURN NORTH FILLMORE NEIGHBORHOOD COMMITTEE** – Committee adjourns to its next regular meeting, date and time to be announced.
  
- 4. CITY COUNCIL MEETING – CONSENT CALENDAR**
  - 4A. Minutes of the August 25, 2009 Regular Meeting
  - 4B. Minutes of the September 8, 2009 Regular Meeting
  - 4C. Minutes of the September 22, 2009 Regular Meeting

**Tuesday October 7, 2009**

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**5. CLOSED SESSION**

- 5A.** CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (subdivision (a) of Section 54956.9): Richard P. McKee v. Fillmore City Council; Ventura County Superior Court; Case No. 56-2009-00357966-CU-WM-VTA.
- 5B.** CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (subdivision (a) of Section 54956.9): El Dorado Estates v. City of Fillmore; Ventura County Superior Court; Case No. 56-2009-00358555-CU-WM-VTA

**6. ADJOURN CITY COUNCIL - Fillmore City Council adjourns to a regular meeting set for Tuesday, October 13, 2009 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 arrangement to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

\*Memorandums relating to agenda items are on file in the Administrative Assistant's Office. If you have questions regarding the agenda please call the Administrative Assistant at (805) 524-3701 or come to City Hall.