

## NOTICE OF MEETING OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION

In accordance with section 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of San Luis Facility Development Corporation and to the general public that the Board Members of the San Luis Facility Development Corporation will hold a **Annual Meeting on Wednesday, January 24, 2018 at 7:00 p.m.** . The meeting will take place at City Hall in the **Pedro Julian Conference Room**, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

**THIS NOTICE IS APPROVED BY:**

/s/ Kay M. Macuil, Attorney for the San Luis Facility Development Corporation

### AVISO DE JUNTA DE LA CORPORACIÓN

De acuerdo con los Estatutos del Estado de Arizona "A.R.S § 38-431.01", se le informa a los miembros de la Corporación San Luis Facility Development Corporation y al público en general que los miembros de la Corporación San Luis Facility Development Corporation, tendrán una **Junta Especial el día 24 de enero de 2018 a las 7:00 p.m.** . La junta se llevará a cabo en el **Salón De Conferencias Pedro Julian**, ubicado en el 1090 E. Union Street, San Luis, Arizona 85349. El público está invitado a asistir a la junta abierta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona "A.R.S § 1-602.A.9", sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona "A.R.S. §1-602.A.9."

**ESTE AVISO ES APROBADO POR:**

/f/ Kay M. Macuil, Abogada de la San Luis Facility Development Corporation

**AGENDA**  
**SAN LUIS FACILITY DEVELOPMENT CORPORATION**  
**Pedro Julian Conference Room**  
**City Hall**  
**1090 E. Union Street**  
**San Luis, Arizona 85349**  
**JANUARY 24, 2018**  
**7:00 p.m.**

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY TELEPHONIC COMMUNICATION

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

PLEASE TAKE NOTICE: *If authorized by law and by a majority vote of a present quorum of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

**1. CALL TO ORDER/ROLL CALL**

**2. CONSENT AGENDA**

All matters are considered to be routine by the Commission and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**2. A.** - Approval of Minutes of Special Meeting held August 23, 2017

**3. DISCUSSION AND POSSIBLE ACTION ITEMS**

**3. A.** Discussion and possible action on any and all matters regarding recommendation to City Council to reappoint or appoint directors to the Board of the San Luis Facilities Development Corporation before the current board's term expires on July 29, 2018. **(Jenny Torres, Board President)**

**3. B. EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) and (4)

Discussion and possible action to hold an executive session jointly with the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3) and (4) on any and all

matters regarding purchasing surplus buses from the Federal Government for use by the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the San Luis Facility Development Corporation's Attorney or attorneys in order to consider the City / Corporation's position and instruct its attorneys. **(Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation)**

**4. MOTION TO GO BACK INTO REGULAR SESSION.**

**5. ADJOURNMENT**

*Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned."*

**Facilities Development Corporation**

**3.A.**

**Meeting Date:** 01/24/2018

**Department Head:** Kay Macuil, City Attorney, Attorney's Office

**Submitted By:** Kay Macuil, City Attorney, Attorney's Office

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**ITEM:**

Discussion and possible action on any and all matters regarding recommendation to City Council to reappoint or appoint directors to the Board of the San Luis Facilities Development Corporation before the current board's term expires on July 29, 2018. **(Jenny Torres, Board President)**

**SUMMARY:**

The terms of all the members of the San Luis Facility Development Corporation expire on July 29, 2018.

The only requirement for membership is that the members be residents of San Luis, Arizona. City Council appoints the directors.

City Staff seeks direction for appointment recommendations to take to City Council.

**RECOMMENDATION / SUGGESTED MOTION:**

**I MOVE TO RECOMMEND TO CITY COUNCIL THAT THE FOLLOWING PEOPLE BE APPOINTED OR REAPPOINTED TO THIS BOARD:**

1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_
  4. \_\_\_\_\_
  5. \_\_\_\_\_
-

**Facilities Development Corporation**

**3.B.**

**Meeting Date:** 01/24/2018

**Department Head:** Kay Macuil, City Attorney, Attorney's Office

**Submitted By:** Kay Macuil, City Attorney, Attorney's Office

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**ITEM:**

**EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A) (3) and (4)

Discussion and possible action to hold an executive session jointly with the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3) and (4) on any and all matters regarding purchasing surplus buses from the Federal Government for use by the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the San Luis Facility Development Corporation's Attorney or attorneys in order to consider the City / Corporation's position and instruct its attorneys. **(Kay Marion Macuil, Attorney for the San Luis Facility Development Corporation)**

**SUMMARY:**

The Board can be properly advised by holding an executive session for the purposes described in the agenda item.

**RECOMMENDATION / SUGGESTED MOTION:**

**I MOVE TO HOLD AN EXECUTIVE SESSION AS DESCRIBED IN THIS AGENDA ITEM.**

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