

# **SAN FERNANDO CITY COUNCIL**

## **AGENDA SUMMARY**

**APRIL 19, 2004 – 6:00 P.M.**

**CITY COUNCIL CHAMBERS  
117 MACNEIL STREET, SAN FERNANDO**

### **CALL TO ORDER/ROLL CALL**

Mayor Maribel De La Torre, Mayor Pro Tem Julie Ruelas, and Councilmembers Steven Veres, Nury Martinez, and José Hernández, Ph.D.

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **PRESENTATIONS**

- A) NATIONAL LIBRARY WEEK – APRIL 18-24, 2004
- B) EL DÍA DE LOS NIÑOS – APRIL 30, 2004
- C) SEXUAL ASSAULT AWARENESS MONTH (APRIL) AND  
DENIM DAY (APRIL 21, 2004)
- D) NATIONAL CHILD ABUSE PREVENTION MONTH - APRIL
- E) ARBOR DAY – APRIL 24, 2004

### **APPROVAL OF AGENDA**

### **PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

### **CONSENT CALENDAR**

- 1) APPROVAL OF MINUTES OF APRIL 5, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-042

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3) INVESTMENT POLICY

Recommend approval of the City's annual Investment Policy.

4) PERMIT REQUEST FOR ANNUAL FIESTA – ST. FERDINAND CATHOLIC CHURCH

Recommend approval with conditions, of the annual Fiesta for St. Ferdinand Catholic Church for the dates of June 11, 12, and 13, 2004.

5) FY 2003-2004 WEED ABATEMENT PROGRAM

Recommend that the City Council adopt a Resolution declaring weeds on certain properties a public nuisance and setting a time and place for a Public Hearing.

6) SECTION 108 LOAN AGREEMENT FOR THE SAN FERNANDO REGIONAL AQUATICS CENTER

Recommend that the City Council authorize the City Administrator to execute a loan agreement and any other documents necessary for the City to finalize a \$3 million Section 108 loan for the San Fernando Regional Aquatics Center.

**NEW BUSINESS**

7) BANNER POLICY UPDATE

Recommend that the City Council adopt the Banner Guidelines and consider including additional banner locations in the new North Maclay Avenue Streetscape Improvement Project.

**CITY COUNCIL ITEMS**

8) CO-SPONSORSHIP OF THE AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT AND AUTHORIZATION FOR USE OF THE CITY SEAL

This item is placed on the agenda for discussion by Mayor Maribel De La Torre.

9) APPROVAL OF CHILDREN YOUTH AND FAMILIES ADVISORY COMMITTEE

This item is placed on the agenda for discussion by Mayor Pro Tem Julie Ruelas.

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10) TRAVEL POLICY FOR CITY COUNCILMEMBERS

This item is placed on the agenda for discussion by Councilmember José Hernández, Ph.D.

11) POLICY REGARDING USE OF CITY CREDIT CARDS

This item is placed on the agenda for discussion by Mayor Pro Tem Julie Ruelas.

12) LEAVING GLASS BOTTLES IN PUBLIC PLACES

This item is placed on the agenda for discussion by Mayor Pro Tem Julie Ruelas.

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**ADJOURNMENT**

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JOSE E. PULIDO, CITY ADMINISTRATOR