

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

AUGUST 16, 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) PRESENTATION BY PASADENA ATHLETIC ASSOCIATION

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 JULY 19, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-082
- 3) SAN FERNANDO REGIONAL POOL FACILITY – REJECT ALL BIDS FOR CONSTRUCTION

Recommend that the City Council reject all construction bids and authorize staff to re-advertise the work using the General Contract approach of construction contracting.

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- 4) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE – CESAR CHÁVEZ MEMORIAL TRANSIT PLAZA – FEDERAL PROJECT NO. 07-LA-0-SFR/STPLER – 5202 (008) JOB 7508 – PLAN MS-591

Recommend acceptance of the job as performed by Pima Corporation and authorize the recordation of the Notice of Completion and release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

- 5) PERMIT REQUEST FOR ANNUAL FIESTA – SANTA ROSA CHURCH

Recommend approval, with conditions, for the dates of September 10, 11, and 12, 2004, during the hours requested.

- 6) APPROVAL OF PERSONNEL REORGANIZATION CHANGES AND ADOPTION OF RESOLUTIONS

Recommend that the City Council approve the reorganization and adopt Resolutions: a) Personnel Assistant, Personnel Clerk, and Personnel Manager Job Specification; b) amending the Table of Organization; and c) amending the Salary Resolution.

- 7) SALE OF SURPLUS POLICE VEHICLES

Recommend that the City Council accept a \$3,150 bid from Premiere Studio Rentals, Inc. to purchase three surplus police vehicles.

- 8) HISTORICAL MATERIALS LOAN AGREEMENT WITH PUEBLO CONTRACTING SERVICES, INC.

Recommend approval of Agreement allowing Pueblo Contracting Services, Inc. to review and use reproductions of historic photos/images housed at the City-owned Lopez Adobe.

NEW BUSINESS

- 9) RESIDENTIAL PARKING PERMIT DISTRICT, ZONE 1 BOUNDARY AND PROGRAM ADJUSTMENT

Recommend approval of a Resolution revising the Parking Permit District, Zone 1.

PUBLIC HEARING

- 10) RESOLUTION CERTIFYING THAT THE CITY OF SAN FERNANDO IS IN COMPLIANCE WITH THE REGIONAL CONGESTION MANAGEMENT PROGRAM (CMP) AND APPROVING THE CITY'S LOCAL DEVELOPMENT REPORT

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Recommend that the City Council:

- a) Conduct a Public Hearing; and
 - b) Pending public testimony, adopt a Resolution certifying that the City of San Fernando is in conformance with the 2004 CMP for Los Angeles County, and approving the City’s 2004 CMP Local Development Report.
- 11) **ORDINANCE TO GRANT A PIPELINE FRANCHISE TO PACIFIC PIPELINE SYSTEMS LLC TO OPERATE THE LINE 63-PIPELINE SYSTEM**
- a) Conduct a Public Hearing; and
 - b) Pending public testimony, introduce for first reading, in title only, and waive further reading of: “An Ordinance of the City of San Fernando Granting to Pacific Pipeline System LLC, a Delaware Limited Liability Company, a franchise to lay and use pipes and appurtenances for transmitting and distributing light and heavy crude oil for any and all purposes in, under, along, or across, the public streets, ways, alleys and places, as the same now or may hereafter exist, within the City of San Fernando.”

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: Chief of Police

ADJOURNMENT

JOSE E. PULIDO, CITY ADMINISTRATOR