

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

AUGUST 2, 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
- B) RECOGNITION – DAVID RODRIGUEZ

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 6, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-081
- 3) FOUR-WAY STOPS AT THE INTERSECTION OF CHATSWORTH DRIVE AND HOLLISTER STREET AND THE INTERSECTION OF MACLAY AVENUE AND MOTT STREET

Recommend approval of Ordinance No. 1552 (second reading). Title: “An Ordinance of the San Fernando City Council amending Section 90-946, stop intersections, of the City

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Municipal Code providing for vehicular stops at all entrances to the intersections of Maclay Avenue at Mott Street and Chatsworth Drive at Hollister Street.”

4) **PARKING METERS**

Recommend approval of Ordinance No. 1553 (second reading). Title: “An Ordinance of the City of San Fernando Adopting Rates for Parking Meters in the Mall and Civic Center Areas, and Directing the Replacement of the Parking Meters in Parking Lot 6N, Located at 1000 First Street, with an Automated Self-Dispensing Ticket Machine.”

5) **RESOLUTION OF INTENT TO GRANT A PIPELINE FRANCHISE TO PACIFIC PIPELINE SYSTEMS LLC TO OPERATE THE LINE 63-PIPELINE SYSTEM**

Recommend approval of a Resolution of Intention to Grant a Pipeline Franchise to Pacific Pipeline Systems LLC and set a Public Hearing date to introduce Ordinance Granting the Oil Pipeline Franchise.

6) **RESOLUTION ESTABLISHING NPDES/STREET SWEEPING FEE**

Recommend approval of a Resolution apportioning the costs of the City’s stormwater pollution protection activities to the City’s solid waste service fee in accordance with all legal mandates for imposition of new service fees.

NEW BUSINESS

7) **RESOLUTION FIXING A PROPERTY TAX RATE AND LEVYING TAXES FOR THE CITY’S OBLIGATION TO THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (PERS) FOR FISCAL YEAR (FY) 2004-2005**

Recommend approval of a Resolution establishing the amount necessary to be raised by taxation for the City’s annual payment to PERS and fixing the property tax rate.

8) **FISCAL YEAR (FY) 2004-2005 COMMUNITY BASED ORGANIZATIONS (CBO) FUNDING REQUESTS**

Recommend that Councilmember José Hernández, Ph.D., review the submitted proposals and indicate funding to each organization.

9) **RELOCATION ALTERNATIVES FOR THE HOUSE AT 1311 PICO STREET**

Recommend that the City Council review the Historical Commission’s proposed relocation alternatives and provide staff with direction regarding course of action on the possible relocation of the subject house.

CITY COUNCIL ITEMS

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- 10) SABOR BOOKS AND PARENT PIONEER INTERIM USE OF THE OLD FIRE STATION

This item is placed on the agenda for discussion by Councilmember Steven Veres.

- 11) SHOP IN SAN FERNANDO FLYER

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

- 12) APPOINTMENT TO HISTORICAL COMMISSION

Councilmember José Hernández, Ph.D., is recommending the appointment of John Brooks to the Historical Commission.

- 13) APPOINTMENTS TO THE RECREATION & COMMUNITY SERVICES COMMISSION AND TRANSPORTATION AND SAFETY COMMISSION

Mayor Pro Tem Julie Ruelas is recommending the appointments of Juana Cuiriz to the Recreation & Community Services Commission and Emilio De La Cruz to the Transportation & Safety Commission.

- 14) PUBLIC WORKS REORGANIZATION – ADMINISTRATIVE ASSISTANT POSITION

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

- 15) FORMATION OF AD HOC COMMITTEE REGARDING PROPOSED MEDICAL OFFICE

This item is placed on the agenda for discussion by Councilmember Nury Martinez.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: Chief of Police

ADJOURNMENT

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JOSE E. PULIDO, CITY ADMINISTRATOR

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