

SAN FERNANDO CITY COUNCIL

AGENDA

DECEMBER 17, 2004 – 4:00 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

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.

NEW BUSINESS

- 1) OLD FIRE STATION MEMORANDUM OF UNDERSTANDING (MOU) AND LEASE AGREEMENT

Recommend that the City Council review, amend as required, and approve the MOU and the Lease Agreement between the City and the Friends of the Lopez Adobe for the use of the Old Fire Station.

CITY COUNCIL ITEMS

- 2) ORDINANCE REGARDING CAMPAIGN REFORM – LIMITS ON CONTRIBUTIONS

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

SAN FERNANDO CITY COUNCIL

AGENDA – December 17, 2004

Page 2

Recommend introduce for first reading, in title only, and waive further reading of “An Ordinance of the City Council of the City of San Fernando Adding Article 7, Relating to Campaign Reform, of Chapter 2 of the San Fernando City Code.”

3) **ORDINANCE REGARDING LAWN SIGN CONTROL ISSUES**

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

Recommend introduce for first reading, in title only, and waive further reading of “An Ordinance of the City Council of the City of San Fernando Adding Section 6-3 (Posting On Private Property) and Section 6-4 (Penalty For Violation) of Article I (In General) of Chapter 6 (Advertising) of The San Fernando City Code.”

4) **USE OF FIRST STREET PROPERTY TO ASSIST IN PERMANENT RELOCATION OF HORSES FROM EIGHTH STREET**

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

- A) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)**
Title: City Administrator

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

*Elena G. Chávez, City Clerk
December 14, 2004 (3:55 p.m.)*