

SAN FERNANDO CITY COUNCIL

AGENDA

DECEMBER 6, 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

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

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar

- 1) APPROVAL OF MINUTES OF OCTOBER 4, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-121
- 3) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE – CITYWIDE
PAVEMENT REHABILITATION FY03/04 - PROJECT NO. 7524 - PLAN NO. 693

Recommend acceptance of the job as performed by Security Paving 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.

- 4) AWARD OF CONTRACT – COMPRESSED NATURAL GAS (CNG) TIME FILL

STATION AT CITY YARD – PROJECT NO. 7528 – SITE PLAN

Recommend that the City Council:

- a) Accept the award of funds by the Mobile Source Air Pollution Reduction Review Committee (MSRC) in the amount of \$115,642;
- b) Authorize the City Administrator to execute a contract between the City and MSRC for acceptance of award of funds; and
- c) Authorize the City Administrator to execute a Construction Contract with Gas Equipment Systems, Inc. in the amount of \$106, 935 for construction of a compressed natural gas (CNG) time fill station.

5) BUSINESS LICENSE PERMIT RENEWALS FOR CALENDAR YEAR 2005

Recommend approval of renewals list.

6) CONFLICT OF INTEREST CODE UPDATE

Recommend adoption of a Resolution amending the Conflict of Interest Code.

7) RESOLUTION AMENDING THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) AGREEMENT AND APPOINTING THE CITY'S REPRESENTATIVES TO THE GOVERNING BOARD

Recommend adoption of a Resolution approving Amendment No. 5 to the Joint Exercise of Powers Agreement creating the ICRMA and designate its representatives to the ICRMA Governing Board.

8) APPROVAL OF INCREASE IN THE INITIAL LEASE TERM FOR THE SAN FERNANDO SENIOR HOUSING PROJECT; APPROVAL OF CONVEYANCE OF ADDITIONAL PROPERTY TO DEVELOPER

Recommend that the City Council and the Redevelopment Agency approve:

- a) A change in the initial lease term for the San Fernando Senior Housing Project to be up to 75 years instead of 57 years. The overall term of 99 years would remain the same; and
- b) The conveyance of an additional 2,466 sq. ft. of City owned land to the Agency, and the lease of that land to the Developer pursuant to the previously approved Lease, conditioned on the Developer paying all costs of relocating and removing the improvements from the additional area.

- 9) RESOLUTION OF INTENTION AND ORDINANCE TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) AND THE CITY COUNCIL OF THE CITY OF SAN FERNANDO

Recommend adoption of a Resolution and accompanying documents, and introduce for first reading by title only, and waive further reading of "An Ordinance of the City Council of the City of San Fernando Authorizing Amendment to the Contract Between the City Council of the City of San Fernando and the Board of Administration of the California Public Employees' Retirement System.

- 10) APPROVAL OF SAN FERNANDO CORRIDORS SPECIFIC PLAN AND RELATED GENERAL PLAN TEXT AMENDMENT, GENERAL PLAN MAP AMENDMENT, MUNICIPAL CODE AND ZONING MAP AMENDMENTS; AND APPROVAL OF THE INITIAL STUDY OF ENVIRONMENTAL IMPACTS AND ADOPTION OF A MITIGATED NEGATIVE DECLARATION.

Recommended that the City Council:

- a) Adopt a Resolution approving: General Plan Text Amendment, General Plan Map Amendment, and the Mitigated Negative Declaration and Mitigation Monitoring Program;
 - b) Introduce for first reading, in title only, and waive further reading of "An Ordinance of the City Council of the City of San Fernando Adopting the San Fernando Corridors Specific Plan, Amending the San Fernando Municipal Code Regarding Specific Plan Zones, and Amending the Zoning Map of the City of San Fernando to Rezone the Property Within the Specific Plan Area to the SP-4 San Fernando Corridors Specific Plan Zone."
 - c) Authorize staff to make revisions to the San Fernando Corridors Specific Plan and Initial Study documents prior to second reading of the adopting ordinance, pursuant to direction from the City Council upon first reading of the ordinance, and including other non-substantive revisions as necessary, in a form acceptable to the City Attorney.
- 11) SAN FERNANDO REGIONAL POOL FACILITY – THIRD RE-BID, REJECT ALL BIDS FOR CONSTRUCTION

Recommend that the City Council reject all construction bids and authorize staff to proceed with a negotiated bid contract procurement method with guidelines developed between the City and the Community Development Commission (CDC) of the County of Los Angeles.

SAN FERNANDO CITY COUNCIL

AGENDA – December 6, 2004

Page 4

- 12) 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

- 13) TIME WARNER PROGRAMMING

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

- 14) RESIGNATION OF CITY TREASURER AND APPOINTMENT OF TREASURER ASSISTANT TO FILL REMAINING TERM

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

- 15) CO-SPONSORSHIP OF ANNUAL HOLIDAY CELEBRATION – ORANGE GROVE AVENUE COMMUNITY

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

- 16) TRAFFIC STUDY FOR HARDING AVENUE BETWEEN SECOND STREET AND GLENOAKS BOULEVARD

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

SAN FERNANDO CITY COUNCIL

AGENDA – December 6, 2004

Page 5

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 3, 2004*