

# **SAN FERNANDO CITY COUNCIL**

## **AGENDA SUMMARY**

**FEBRUARY 17, 2004 – 6:00 P.M.**

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

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

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

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **PRESENTATIONS**

- A) INTRODUCTION OF NEW EMPLOYEE –  
ACCOUNT CLERK ROBERTO ALVAREZ

### **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 FEBRUARY 2, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-022
- 3) RESOLUTION AUTHORIZING ACQUISITION OF SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AT A DISCOUNT

Recommend that the City Council adopt a Resolution authorizing the City Administrator to execute agreements for the City of San Fernando to acquire supplemental CDBG funding allocations from other cities at a discount using funds from the General Fund, to be reimbursed from the Pavement Management Fund.

**NEW BUSINESS**

- 4) ADOPTION OF RULES AND REGULATIONS FOR IMPLEMENTATION OF THE CALIFORNIA RELOCATION ASSISTANCE LAW AND REAL PROPERTY ACQUISITION GUIDELINES

Recommend that the City Council and Redevelopment Agency adopt Rules and Regulations for Implementation of the California Relocation Assistance Law and Real Property Acquisition Guidelines.

- 5) AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH FREEDMAN TUNG & BOTTOMLEY

Recommend that the City Council approve the Amendment to the Agreement for Professional Services between Freedman Tung & Bottomly and the City for the preparation of the San Fernando Corridors Specific Plan.

**CITY COUNCIL ITEMS**

- 6) CORPORATE POLLWORKER PROGRAM

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

- 7) “CALIFORNIANS TO PROTECT LOCAL TAXPAYER AND PUBLIC SAFETY” BALLOT MEASURE

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

- 8) PROPOSITION 55 – KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND ACT OF 2004

This item is placed on the agenda for discussion by Mayor José Hernández.

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**ADJOURNMENT**

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JOSE E. PULIDO, CITY ADMINISTRATOR