

# **SAN FERNANDO CITY COUNCIL**

## **AGENDA SUMMARY**

**JULY 19, 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**

- 1) APPROVAL OF MINUTES OF JUNE 28, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-072
- 3) UTILITY RATES

Recommend approval of Ordinance No. 1550 (second reading). Title: “An Ordinance of the City of San Fernando Amending Portions of Chapter 94, Utilities, to Increase Water and Sewer Service Charges and to Increase Water and Sewer Capital Facility Charges”.

- 4) DRIVING UNDER THE INFLUENCE (DUI) INTERDICTION PROGRAM GRANT

Recommend that the City Council accept \$100,000 awarded to the Police Department by the California Office of Traffic Safety for a DUI Interdiction Program.

**SAN FERNANDO CITY COUNCIL**

**AGENDA – July 19, 2004**

**Page 2**

5) EMBEDDED SEQUENTIAL CROSSWALK LIGHTING SYSTEM PROGRAM GRANT

Recommend that the City Council accept \$62,000 awarded to the Police Department by the California Office of Traffic Safety for a crosswalk pavement lighting system program.

6) UNDER AGE ALCOHOL PURCHASE PREVENTION PROGRAM GRANT

Recommend that the City Council accept \$22,348 awarded to the Police Department by the California Department of Alcoholic Beverage Control for an Under Age Alcohol Purchase Prevention Program.

7) APPROVAL OF THE AREA C JOINT POWERS AGREEMENT

Recommend that the City Council authorize the City Administrator to execute the Area C Joint Powers Agreement (JPA) with the County of Los Angeles and other Area C cities to promote the coordination of disaster management, planning, and preparedness efforts.

8) WEED ABATEMENT PROGRAM FY 2003-2004 - RESOLUTION CONFIRMING COSTS AND ASSESSMENTS

Recommend City Council receive and file the Public Works Director's Program Cost Summary Sheet, adopt a Resolution confirming the itemized assessments, and direct staff to send a certified copy to the Los Angeles County Assessor.

**NEW BUSINESS**

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

Recommend that the City Council review the submitted CBO proposals and indicate funding to each organization.

10) PARKING METERS

Recommend that the City Council introduce, by title only, and waive further reading of "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."

**SAN FERNANDO CITY COUNCIL**

**AGENDA – July 19, 2004**

**Page 3**

**CITY COUNCIL ITEMS**

- 11) 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.

- 12) CO-SPONSORSHIP OF THE SAN FERNANDO EDUCATION TECHNOLOGY TEAM FIFTH ANNUAL I-CAN FILM FESTIVAL

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

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**ADJOURNMENT**

---

JOSE E. PULIDO, CITY ADMINISTRATOR