

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

JUNE 21, 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) COMMENDATION FOR SAN FERNANDO MIDDLE SCHOOL STUDENTS:
- ELIZABETH PADILLA
 - VERONICA SALMERON
 - LUIS ALMEJO
- B) PACOIMA WASH PROJECT - PRESENTATION BY STUDIO 606

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 7, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-062

SAN FERNANDO CITY COUNCIL

AGENDA – June 21, 2004

Page 2

3) **BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE**

Recommend that the City Council direct staff to proceed with the code update.

4) **TRANSFER AWARD FUNDS ALLOCATED UNDER JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) 2004 TO THE DISTRICT ATTORNEY'S OFFICE OF LOS ANGELES COUNTY**

Recommend that the City Council authorize the City Administrator to execute a waiver transferring 2004 JABG funds (\$5,286) to the District Attorney's Office of Los Angeles County.

5) **SELECTION OF A NEW OCCUPATIONAL HEALTH CLINIC FOR WORK-RELATED MEDICAL EXAMINATIONS**

Recommend that the City Council approve the selection of U.S. Healthworks Medical Group as the new occupational health clinic for the City's work-related medical examinations, and direct staff to enter into a three-year contract.

6) **APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN FERNANDO AND THE SAN FERNANDO POLICE OFFICERS' ASSOCIATION (SFPOA)**

Recommend that the City Council approve the MOU between the City and the SFPOA, and direct staff to execute the Agreement and implement the provisions.

PUBLIC HEARING

7) **SAN FERNANDO SENIOR HOUSING DEVELOPMENT PROJECT**

Recommend that the Redevelopment Agency and the City Council:

- a) Conduct a Joint Public Hearing; and
- b) Pending public testimony, adopt a joint Resolution approving: the site plans for all three sub-sites located within Redevelopment Project Area No. 1 and Redevelopment Project Area No. 3; the specific plan; the zone map amendment; the general plan map amendment; the tentative parcel map for the Las Palmas II sub-site; and, the lot line adjustments for the Las Palmas I sub-site and the Park Avenue sub-site.

CITY COUNCIL ITEMS

- 8) PROPOSAL FROM PARENT PIONEERS, SABOR DE NUESTRA TIERRA BOOKSTORE AND INDIGENOUS PRESS TO USE OLD FIRE STATION

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

- 9) OLD FIRE STATION PROPOSAL

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

- 10) USE OF OLD FIRE STATION FOR PHOTO EXHIBIT

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

- 11) STAFF UPDATE REGARDING PARKING PROBLEMS ON ORANGE GROVE AND HUNTINGTON ST. (BETWEEN FIRST ST. AND FOURTH ST.)

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

- 12) SHOP IN SAN FERNANDO FLYER

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

JOSE E. PULIDO, CITY ADMINISTRATOR