

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

JUNE 7, 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 MAY 17, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-061
- 3) APPROVAL OF CHANGE IN THE WORKERS' COMPENSATION
ADMINISTRATION ACCOUNT SIGNATORY

Recommend that the City Council approve a change in signature authority for the City's Workers' Compensation account with First American Bank.

- 4) RESOLUTION DELEGATING AUTHORITY OF DISABILITY RETIREMENT
DETERMINATIONS

Recommend adoption of a Resolution delegating authority of disability retirement determination of local safety members to the City Administrator.

- 5) BID RESULTS AND AWARD OF CONSTRUCTION CONTRACT, CITYWIDE

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PAVEMENT REHABILITATION FISCAL YEAR 2003-2004 - PROJECT NO. 7524
- PLAN NO. 693

Recommend that the City Council accept the lowest responsive bid in the amount of \$534,600 from Security Paving Company for construction of these improvements and authorize the City Administrator to execute a contract.

6) **RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE COUNTY OF LOS ANGELES FOR THE CONSTRUCTION OF THE SAN FERNANDO REGIONAL POOL PROJECT**

Recommend adoption of a Resolution authorizing the City Administrator to accept and encumber funding from the County of Los Angeles for the San Fernando Regional Pool Project.

PUBLIC HEARING

7) **FY 2003-2004 WEED ABATEMENT PROGRAM**

Recommend that the City Council:

- a) Conduct a Public Hearing by following the Order of Procedure;
- b) If objections are heard, the City Council should, by motion, allow or overrule those objections; and
- c) By motion, direct the Public Works Department to proceed with the 2003-2004 Weed Abatement Program after the Council has disposed of any objections made.

8) **PUBLIC HEARING FOR NEGATIVE DECLARATION, SAN FERNANDO REGIONAL AQUATICS FACILITY AND PARK AVENUE IMPROVEMENTS**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Approve the San Fernando Regional Aquatics Facility and proposed Park Avenue Street improvements; and
- c) Adopt a Resolution which approves the Negative Declaration of Environmental Impact.

9) **FY 2004-2005 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT**

Recommend that the City Council:

- a) Conduct a Public Hearing by following the Order of Procedure; and
- b) Adopt a Resolution ordering continued maintenance of the City's streetlights and confirming the annual assessment.

NEW BUSINESS

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10) APPROVAL OF LOPEZ ADOBE PRESERVATION PLAN

Recommend adoption of a Resolution approving the Lopez Adobe Preservation Plan.

11) ENDORSEMENT OF SENATE BILL (SB) 1800 – DISTRACTED DRIVER PROHIBITION

Recommend endorsement of SB1800 by sending a letter of support to the bill's author, Senator Kevin Murray.

CITY COUNCIL ITEMS

12) EXPENSE AND USE OF PUBLIC RESOURCES POLICY

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

13) ENDORSEMENT OF SENATE BILL (SB) 1397 – LOCOMOTIVE EMISSIONS REDUCTION AND MITIGATION PROGRAM

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

14) TUITION REIMBURSEMENT FOR PERMANENT EMPLOYEES

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

To a Budget Study Session (Community Room).

JOSE E. PULIDO, CITY ADMINISTRATOR