

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

MAY 17, 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, Julie Ruelas, and José Hernández, Ph.D.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

- A) FOSTER CARE MONTH - MAY
- B) OLDER AMERICANS MONTH - MAY

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:
 - A) APRIL 19, 2004 – REGULAR MEETING
 - B) MAY 3, 2004 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 04-052
- 3) 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

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encumber funding from the County of Los Angeles for the San Fernando Regional Pool Project.

- 4) RESOLUTION TO APPOINT CITY'S REPRESENTATIVES TO THE INDEPENDENT CITIES LEASE FINANCING AUTHORITY (ICLFA) GOVERNING BOARD

Recommend adoption of a Resolution appointing City's representatives to the ICLFA.

- 5) FY 2004-2005 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT APPROVAL OF ENGINEER'S REPORT AND SETTING A DATE FOR THE PUBLIC HEARING

Recommend adoption of a Resolution approving the Engineer's Report and the Resolution declaring City Council's intention to order the annual assessments and setting the date for the Public Hearing on June 7, 2004.

NEW BUSINESS

- 6) SECOND AMENDMENT TO OWNER PARTICIPATION AGREEMENT WITH RYDELL AUTOMOTIVE GROUP, LLC

Recommend that the City Council approve the Second Amendment to the Owner Participation Agreement between Rydell Automotive Group, LLC and the Agency.

CITY COUNCIL ITEMS

- 7) SISTER CITY – TECHALUTA DE MONTENEGRO JALISCO, MEXICO

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

- 8) LETTER FROM LOS ANGELES COUNTY COMMISSION ON HIV HEALTH SERVICES

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

GENERAL COUNCIL COMMENTS

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STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR, G.C. 54957.6

City Negotiator: City Administrator José E. Pulido
Employee Organization: San Fernando Police Officers' Association

ADJOURNMENT

To a Budget Study Session (Community Room).

JOSE E. PULIDO, CITY ADMINISTRATOR