

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

MAY 3, 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) GREATER L.A. COUNTY VECTOR CONTROL DISTRICT PRESENTATION
- B) SAN FERNANDO HIGH SCHOOL DRAMA CLUB – GODSPELL PERFORMERS
- C) PROVIDER APPRECIATION DAY – MAY 7, 2004
- D) NATIONAL PUBLIC WORKS WEEK – MAY 16-22, 2004
- E) FOSTER CARE 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 APRIL 19, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-051
- 3) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE – WATER MAIN REPLACEMENT AT O'MELVENY STREET, FOX STREET AND KALISHER STREET - PROJECT NO. 7521 - PLAN NO. P-689

Recommend acceptance of the job as performed by J.A. Salazar Construction & Supply Corporation and authorize the recordation of the Notice of Completion and release of the

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10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

CITY COUNCIL ITEMS

4) **APPOINTMENT OF CITY COUNCIL LIAISON ASSIGNMENTS**

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

5) **CESAR CHÁVEZ MEMORIAL TRANSIT PLAZA UPDATE**

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

6) **SISTER CITY – TECHALUTA DE MONTENEGRO JALISCO, MEXICO**

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

7) **OPPOSE REDUCTION OF REGIONAL MARKET RATES FOR FAMILY CHILD CARE PROVIDERS**

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

8) **LAWN SIGNS – PROPOSED REGULATIONS**

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

To a Budget Study Session.

JOSE E. PULIDO, CITY ADMINISTRATOR