

SAN FERNANDO CITY COUNCIL

AGENDA

NOVEMBER 15, 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) CESAR CHÁVEZ MEMORIAL – CERTIFICATES OF RECOGNITION

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

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar

- 1) APPROVAL OF MINUTES OF SEPTEMBER 20, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-112
- 3) BID RESULTS AND AWARD OF CONSTRUCTION CONTRACT, WATER MAIN

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REPLACEMENT AT DEHAVEN STREET, DEGARMO STREET, AND DEFOE STREET - PROJECT NO. 7526 - PLAN NO. P-694

Recommend that the City Council accept the lowest responsive bid in the amount of \$157,890 from ProAct Technology for construction of these improvements and authorize the City Administrator to execute a contract.

4) MUNICIPAL CODE AMENDMENT TO SIGN REGULATIONS IN THE ZONING CODE

Recommend adoption of Ordinance No. 1557 (second reading). Title: “An Ordinance of the City of San Fernando Amending Subsection (A)(10) of Section 106-929 (Exemptions), of Division 5 (Signs), of Article V (General Development Standards) of Chapter 106 (Zoning) of the San Fernando Municipal Code.”

5) NO OVERNIGHT PARKING ON ARROYO STREET – FIFTH STREET TO THE NORTH CITY LIMITS

Recommend adoption of Ordinance No. 1558 (second reading). Title: “An Ordinance of the San Fernando City Council Amending Section 90-217, Overnight Parking, of the City Municipal Code Prohibiting Any Vehicular Parking Between the Hours of 2:00 a.m. and 6:00 a.m. on Arroyo Street from Fifth Street to the North City Limits.”

PUBLIC HEARING

6) APPROVAL OF SAN FERNANDO CORRIDORS SPECIFIC PLAN AND RELATED GENERAL PLAN TEXT AMENDMENT, GENERAL PLAN MAP AMENDMENT, MUNICIPAL CODE AND ZONING MAP AMENDMENTS; AND APPROVAL OF THE INITIAL STUDY OF ENVIRONMENTAL IMPACTS AND ADOPTION OF A MITIGATED NEGATIVE DECLARATION

Recommended that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, adopt a Resolution approving: General Plan Text Amendment, General Plan Map Amendment, and the Mitigated Negative Declaration and Mitigation Monitoring Program;
- c) Introduce for first reading, in title only, and waive further reading of “An Ordinance of the City Council of the City of San Fernando Adopting the San Fernando Corridors Specific Plan, Amending the San Fernando Municipal Code Regarding Specific Plan Zones, and Amending the Zoning Map of the City of San Fernando to Rezone the Property Within the Specific Plan Area to the SP-4 San Fernando Corridors Specific Plan Zone” ; and

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- d) Authorize staff to make revisions to the San Fernando Corridors Specific Plan document subsequent to first reading and prior to second reading of the Ordinance approving the document, pursuant to direction from the City Council subsequent to the Public Hearing, and including other non-substantive revisions as necessary, in a form acceptable to the City Attorney.

CITY COUNCIL ITEMS

7) CONSIDERATION OF LOCAL CAMPAIGN FUNDING LIMITS

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: City Administrator

B) CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

City Representatives: Mayor, City Attorney
Unrepresented Employee: City Administrator

C) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, City Clerk
November 10, 2004