

SAN FERNANDO CITY COUNCIL

AGENDA

NOVEMBER 1, 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) MENUDO COOK-OFF WINNERS

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. 04-111
- 3) HISTORICAL MATERIALS LOAN AGREEMENT WITH THE 2004 SAN

FERNANDO HERITAGE HOLIDAY PARADE COMMITTEE

Recommend that the City Council authorize the City Administrator to execute a Historic Materials Loan Agreement with the 2004 San Fernando Heritage Holiday Parade Committee, allowing them to review and use reproductions of historic photos/images housed at the City owned Lopez Adobe.

**4) ACCEPTANCE OF URBAN AREA SECURITY INITIATIVE GRANT FUNDS
FISCAL YEAR 2004**

Recommend that the City Council accept \$108,160 awarded to the Police Department through the Urban Area Security Initiative grant program and authorize the City Administrator to sign a contract with the City of Los Angeles under which agreement the City of San Fernando will become a sub-grantee.

**5) RESOLUTIONS ACCEPTING ENDORSING TWO TRAFFIC SAFETY GRANT
PROGRAMS**

Recommend that the City Council adopt two Resolutions to accept two California Office of Traffic Safety grants and endorse the traffic safety programs that they support.

6) RESOLUTION AMENDING THE TABLE OF ORGANIZATION

Recommend adoption of a Resolution amending the Table of Organization to reflect the reclassification of the Civil Engineering Assistant II (Information Systems) to Civil Engineering Assistant I.

NEW BUSINESS

**7) MUNICIPAL CODE AMENDMENT TO SIGN REGULATIONS IN THE ZONING
CODE**

Recommend that the City Council introduce for first reading, in title only, and waive further reading of “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.”

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

Recommend that the City Council introduce for first reading, in title only, and waive further reading of “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.”

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CITY COUNCIL ITEMS

- 9) RENAMING OF RECREATION PARK AND PARK AVENUE TO CESAR E. CHÁVEZ PARK AND CESAR E. CHÁVEZ AVENUE

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

- 10) NAMING OF NEW HIGH SCHOOL TO CESAR E. CHÁVEZ HIGH SCHOOL

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

- 11) FORMATION OF AN AD HOC COMMITTEE REGARDING THE NEW ELEMENTARY SCHOOL

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

- 12) CO-SPONSORSHIP OF THE AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT AND AUTHORIZATION FOR USE OF THE CITY SEAL

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

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

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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
October 28, 2004*