

SAN FERNANDO CITY COUNCIL

AGENDA

OCTOBER 18, 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

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 7, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-102
- 3) RESOLUTIONS REQUIRED FOR THE MARCH 8, 2005, GENERAL MUNICIPAL ELECTION

Recommend adoption of three Resolutions in preparation for the upcoming General Municipal Election on March 8, 2005.

NEW BUSINESS

- 4) ADOPTION OF RESOLUTION TO AMEND THE SALARY RANGE SCHEDULE AND PLAN TO INCLUDE PART-TIME EMPLOYEES' COST OF LIVING ADJUSTMENT (COLA)

Recommend adoption of a Resolution to amend the Salary Range Schedule and Plan to include a 3% Cost of Living Adjustment (COLA) for all part-time employees to be consistent with other regular full-time and certain part-time employees.

- 5) ADOPTION OF RESOLUTION TO AMEND THE SALARY RANGE SCHEDULE AND PLAN TO INCLUDE MANAGEMENT EMPLOYEES' COST OF LIVING ADJUSTMENT (COLA)

Recommend adoption of a Resolution to amend the Salary Range Schedule and Plan to include a 3% Cost of Living Adjustment (COLA) for all Management employees to be consistent with other regular full-time and certain part-time employees.

- 6) COMMUNITY BASED ORGANIZATION (CBO) GUIDELINES

Recommend that the City Council accept and approve the proposed modifications to the CBO Grant process.

- 7) OLD FIRE STATION

Recommend that the City Council review the report prepared by the Cultural Arts and Historical Commissions and provide staff with direction regarding this matter.

- 8) MUNICIPAL CODE AMENDMENT TO SIGN REGULATIONS IN THE ZONING CODE

Recommended 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."

CITY COUNCIL ITEMS

- 9) VIDEOS/FILMS PROMOTING THE CITY

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

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10) **SOCCER FIELD OPPORTUNITY**

This item is placed on the agenda for discussion by Councilmember Steven Veres.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: City Administrator

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 14, 2004