

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

OCTOBER 4, 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) OATH OF OFFICE – OFFICERS COURTNEY CHIASSON AND SAUL ESQUIVEL

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 AUGUST 16, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-101
- 3) ORDINANCE LIMITING PARKING OF DETACHED TRAILER ON PUBLIC STREETS

Recommend adoption of Ordinance No. 1556 (second reading). Title: “An Ordinance of the City of San Fernando Restricting the Parking of Trailers, Semitrailers, Camp Trailers and Recreational Trailers.”

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- 4) ACCEPTANCE OF WELLS FARGO HOME MORTGAGE'S \$20,000 CONTRIBUTION FOR CITY'S NEIGHBORHOOD CLEAN-UP DAYS

Recommend that the City Council accept Wells Fargo Home Mortgage's proposed \$20,000 contribution for the City's Neighborhood Clean-up Days.

- 5) REQUEST FOR CO-SPONSORSHIP – SAN FERNANDO HOLIDAY HERITAGE PARADE

Recommend approval of co-sponsorship and of the placement of street banners along the parade route.

- 6) RESOLUTIONS APPROVING THE APPLICATION FOR GRANT FUNDS UNDER PROPOSITION 40

Recommend approval of Resolutions authorizing the City Administrator to approve the application for grant funds for the State Urban Parks and Healthy Communities Program and Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

- 7) REQUEST FOR CO-SPONSORSHIP – FIDELITY & TRUST MORTGAGE: HOMEBUYER FESTIVAL

Recommend approval of co-sponsorship of the proposed Homebuyer Festival at Recreation Park on October 30, 2004.

- 8) SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) – SWAP MEET PROPERTY

Recommend approval of the Second Amendment to the MOU to provide for three time extensions in the milestones section of the MOU.

NEW BUSINESS

- 9) ADOPTION OF RESOLUTION TO AMEND THE SALARY RANGE SCHEDULE AND PLAN

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

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CITY COUNCIL ITEMS

10) **LAWN SIGNS – PROPOSED REGULATIONS**

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

11) **VIDEOS/FILMS PROMOTING THE CITY**

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

12) **MODIFICATION OF HISTORIC MATERIALS LOAN AGREEMENT WITH ASZKENAZY DEVELOPMENT, LLC**

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

JOSE E. PULIDO, CITY ADMINISTRATOR