

SAN FERNANDO CITY COUNCIL

AGENDA SUMMARY

SEPTEMBER 20, 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) RECOGNITION OF METROPOLITAN WATER DISTRICT DIRECTOR – HUGO MEJIA
- B) GRIDLEY ELEMENTARY SCHOOL DRUM LINE
- C) NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

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 2, 2004
- 2) APPROVAL OF WARRANT REGISTER NO. 04-092

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- 3) **ORDINANCE APPROVING FOUR-WAY-STOPS AT THE INTERSECTION OF WOLFSKILL STREET AND HOLLISTER STREET AND THE INTERSECTION OF SECOND STREET AND ORANGE GROVE AVENUE.**

Recommend approval of Ordinance No. 1555 (second reading). Title: “An Ordinance of the San Fernando City Council Amending Section 90-946, Stop Intersections, of the City Municipal Code Providing for Vehicular Stops At All Entrances to the Intersection of Second Street and Orange Grove Avenue and the Intersection of Wolfskill Street and Hollister Street.”

NEW BUSINESS

- 4) **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;
- b) 3% Cost of Living Adjustment (COLA) for all part-time employees to be consistent with other regular full-time and certain part-time employees;
- c) Life Insurance Policy increase from \$10,000 to \$50,000 per Management employee; and
- d) New Life Insurance Policy of \$50,000 per City Councilmember and City Treasurer.

- 5) **ORDINANCE LIMITING PARKING OF DETACHED TRAILER ON PUBLIC STREETS**

Recommend that the City Council introduce for first reading, by title only, and waive further reading of “An Ordinance of the City of San Fernando Restricting the Parking of Trailers, Semitrailers, Camp Trailers and Recreational Trailers.”

- 6) **RESOLUTION AMENDING THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY AGREEMENT (ICLFA)**

Recommend adoption of a Resolution approving Amendment No. 4 to the Joint Powers Agreement creating the ICLFA.

- 7) **CALIFORNIA HOUSING FINANCE AGENCY (CHFA) APPLICATION FOR FUNDS**

Recommend adoption of a Resolution authorizing the City Administrator to execute all documentation required to make an application to the CHFA for Housing Enabled by Local Partnerships Program (HELP), to incur indebtedness, execute loan agreements,

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commit local government specific resources as detailed in the proposal to CHFA, and take other actions necessary to facilitate the proposed program.

8) **RELOCATION OF HOUSE AT 1311 PICO STREET TO 1100 PICO STREET (LOPEZ ADOBE PROPERTY) AND POTENTIAL FUNDING FOR RESTORATION OF HOUSE**

Recommend that the City Council and the Redevelopment Agency approve the following:

- a) Provide a letter of support for the Friends of the Lopez Adobe's application to the California Cultural and Historical Endowment (CCHE) to request a grant for the restoration of the house currently located at 1311 Pico Street;
- b) Convey title of the house at 1311 Pico Street from the Agency to the City for the sum of \$1;
- c) Relocation of the house at 1311 Pico Street to 1100 Pico Street (Lopez Adobe property) which is a City-owned facility; and
- d) Identify the funding necessary to prepare a site assessment letter, which would cost \$14,500.

CITY COUNCIL ITEMS

9) **LAWN SIGNS – PROPOSED REGULATIONS**

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

10) **PROPOSED REGULATIONS REGARDING AWARDING OF COMMUNITY BASED ORGANIZATIONS (CBO) FUNDS**

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.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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ADJOURNMENT

JOSE E. PULIDO, CITY ADMINISTRATOR