

SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY – APRIL 5, 2005

6:00 P.M.

**CITY COUNCIL CHAMBERS
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

Mayor Julie Ruelas, Mayor Pro Tem Nury Martinez, and Councilmembers Steven Veres, José Hernández, Ph.D., and Maribel De La Torre

PLEDGE OF ALLEGIANCE

Councilmember Maribel De La Torre

INVOCATION

PRESENTATIONS

- A) NATIONAL FAIR HOUSING MONTH - APRIL
- B) NATIONAL LIBRARY WEEK – APRIL 10-16, 2005

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 WARRANT REGISTER NO. 05-041

PUBLIC HEARING

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- 2) APPROVAL OF SAN FERNANDO HISTORIC PRESERVATION ELEMENT, APPROVAL OF THE INITIAL STUDY OF ENVIRONMENTAL IMPACTS AND ADOPTION OF A NEGATIVE DECLARATION

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, adopt a Resolution approving the San Fernando Historic Preservation Element as the eighth element of the City of San Fernando General Plan, approving the Initial Study of Environmental Impacts, and adopting the Negative Declaration; and"
- c) Authorize staff to make revisions to the San Fernando Historic Preservation Element 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.

NEW BUSINESS

- 3) STATUS REPORT ON URGENCY ORDINANCE NO. U-1564 ESTABLISHING A MORATORIUM ON DEVELOPMENT OF COMMERCIAL WIRELESS TELECOMMUNICATIONS FACILITIES

Recommend that the City Council adopt the status report as the City Council's written report required to be issued by the City Council pursuant to Government Code Section 65858(d), and authorize staff to proceed with ongoing steps as necessary to conduct a Public Hearing as scheduled for the City Council agenda of April 18, 2005, to consider extending the existing moratorium on development of commercial wireless telecommunications facilities.

CITY COUNCIL ITEMS

- 4) COUNCILMEMBER CONFLICT OF INTEREST

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

- 5) DISCUSSION OF POSSIBLE MORATORIUM ON ALL LIQUOR LICENSES UNTIL THE REVAMPING OF CURRENT CUP ORDINANCE (WITH EXCEPTION OF DOWNTOWN SPECIFIC PLAN RESTAURANTS)

This item is placed on the agenda for discussion by Mayor Pro Tem Nury Martinez.

GENERAL COUNCIL COMMENTS

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STAFF COMMUNICATION

CLOSED SESSION

- A) CONFERENCE WITH LABOR NEGOTIATORS (G.C. Section 54957.6)
Negotiator: City Administrator Jose E. Pulido
Employee Organization: San Fernando Public Employees Association

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
March 30, 2005