

# **SAN FERNANDO CITY COUNCIL**

## **AGENDA**

**TUESDAY – APRIL 5, 2005**

**6:00 P.M.**

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

### **ACTION IN RED**

#### **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

**APPROVED: 5-0**

**PUBLIC HEARING**

- 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.

**APPROVED: 5-0**

**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 ordinance. In addition, that the City begin the development of the Telecommunications Master Plan.

**APPROVED: 5-0 (Staff's recommendation with additional direction)**

**CITY COUNCIL ITEMS**

- 4) COUNCILMEMBER CONFLICT OF INTEREST

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

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Motion that staff (including City Attorney) research what other cities of similar size are doing regarding the issue of non-profits (and businesses), in terms of ethics (in general) and conflicts of interest.

**APPROVED: 5-0**

- 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.

Motion that staff draft a moratorium on all liquor licenses until the revamping of the current CUP Ordinance (with the exception of downtown district Specific Plan restaurants).

**APPROVED: 3-2** Ayes: Martinez, Hernández, Ruelas  
Noes: Veres, De La Torre

**GENERAL COUNCIL COMMENTS**

**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

**NO REPORTABLE ACTION**

**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.*

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*Elena G. Chávez, City Clerk  
March 30, 2005*

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