

SAN FERNANDO CITY COUNCIL

AGENDA

AUGUST 15, 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 Steven Veres

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 JULY 18, 2005 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 05-082
- 3) FISCAL YEAR 2005-2006 BUDGET AMENDMENT

Recommend approval of a Resolution amending the Fiscal Year 2005-2006 Budget.

SAN FERNANDO CITY COUNCIL

AGENDA – August 15, 2005

Page 2

4) HOLIDAY PARADE CO-SPONSORSHIP

Recommend that the City Council approve a waiver of all City permit fees and expenses incurred by the 2005 Holiday Parade and Santa's Village.

5) PERMIT REQUEST FOR ANNUAL FIESTA – SANTA ROSA CATHOLIC CHURCH

Recommend that the City Council approve, with conditions, the annual fiesta for Santa Rosa Catholic Church for the dates of September 9, 10 and 11, 2005, during the hours requested.

All Consent Calendar Items –

APPROVED: 4-1 (*De La Torre absent*)

NEW BUSINESS

6) AGREEMENT BETWEEN LOZANO ASSOCIATES, INC., AND THE CITY FOR PRODUCTION OF THE MENUDO FESTIVAL

Recommend that the City Council approve an Agreement between Lozano Associates, Inc. and the City for the production of the San Fernando Menudo Festival.

APPROVED: 4-1 (*De La Torre absent*)

CITY COUNCIL ITEMS

7) SENATE BILL 767 – LOS ANGELES UNIFIED SCHOOL DISTRICT APPOINTMENTS

This item is placed on the agenda by Mayor Julie Ruelas.

Discussion Only – No Action Taken

8) APPOINTMENT TO THE MISSION COMMUNITY HOSPITAL AD HOC COMMITTEE

This item is placed on the agenda by Mayor Julie Ruelas.

Mayor Ruelas Appointed

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

SAN FERNANDO CITY COUNCIL

AGENDA – August 15, 2005

Page 3

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
August 11, 2005 (4:00 p.m.)*

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.