

Addendum No. 1

Added: Presentations



City Council:

Mayor Julie Ruelas

Mayor Pro Tem Nury Martinez

Councilmember Steven Veres

Councilmember Dr. José Hernández

Councilmember Maribel De La Torre

**SAN FERNANDO CITY COUNCIL**

**AGENDA**

**DECEMBER 5, 2005 - 6:00 P.M.**

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

**ACTION IN RED**

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Councilmember Dr. José Hernandez

**INVOCATION**

**PRESENTATIONS**

- A) U-16 GIRLS SOCCER TEAM PRESENTATION
- B) INTRODUCTION OF NEW CITY EMPLOYEE EVA CONTRERAS

**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.

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- 1) APPROVAL OF MINUTES OF NOVEMBER 21, 2005

**APPROVED: 5-0**

- 2) APPROVAL OF WARRANT REGISTER NO. 05-121

**APPROVED: 5-0**

- 3) ORDINANCE REGARDING ESTABLISHING COMPREHENSIVE STANDARDS FOR THE DESIGN, PLACEMENT, PERMITTING, AND MONITORING OF WIRELESS TELECOMMUNICATIONS FACILITIES

Recommend adoption of Ordinance No. 1569 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Amending San Fernando Municipal Code Chapter 106 (Zoning) to Establish Comprehensive Standards for the Design, Placement, Permitting, and Monitoring of Wireless Telecommunications Facilities”.

**APPROVED: 5-0**

- 4) BUSINESS LICENSE PERMIT RENEWALS FOR CALENDAR YEAR 2006

Recommend approval of renewals list.

**APPROVED: 5-0**

**NEW BUSINESS**

- 5) EXTENSION OF NEGOTIATION AGREEMENT WITH CMI MANAGEMENT/ WILSHIRE VENTURES FOR CITY PARKING LOTS NOS. 8 & 10 AND 4 & 5

Recommend that the City Council and Redevelopment Agency extend Negotiation Agreement No. 1520 with CMI Management Inc. and Wilshire Ventures for a 60-day period to review and finalize the development proformas for Parking Lots Nos. 8 & 10 (i.e., Celis Street and Brand Boulevard and 4 and 5 (i.e., Truman Street between Brand Boulevard and San Fernando Mission Boulevard), and negotiate a Disposition and Development Agreement (DDA) with CMI Management Inc. and Wilshire Ventures for Parking Lots Nos. 8 & 10, and 4 & 5.

**APPROVED: 5-0**

- 6) UPDATE ON RELOCATION AND REHABILITATION OF THE LOPEZ-VILLEGAS HOUSE

- a) Direct staff to initiate a Request for Proposals process to identify and select a qualified historic preservation architectural firm to prepare a preservation plan for the

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Lopez-Villegas House and subsequently provide for the design of construction drawings and specifications, bid services, and construction management for the relocation and rehabilitation of the Lopez-Villegas House (this will be contingent that it does not disqualify the City from applying or receiving funds from the California Cultural and Historical Endowment);

- b) Direct staff to work with the Friends of Lopez Adobe (if the Friends desire) in the preparation of Memorandum of Understanding that would outline the scope of work, construction fees, and parties responsible for the future rehabilitation, maintenance, and ongoing operation of the Lopez-Villegas House;
- c) Subsequent to an update on available project funding from the Friends of the Lopez Adobe, select the Alternative Two for the relocation and rehabilitation of the Lopez-Villegas House; and,
- d) Direct staff to allocate reserves from the General Fund to provide gap-financing (\$3,000 to \$8,000) for the additional funds necessary for the implementation of Alternative Two for the Lopez-Villegas House.

The motion carried with the following vote:

AYES: Ruelas, Hernández, Martinez – 3  
NOES: De La Torre, Veres – 2

**CITY COUNCIL ITEMS**

7) CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT APPLICATION

Direct that staff look into the possibilities of the City applying for the California Cultural and Historical Endowment grant. That staff not make any pre-determination as to what the City would be applying for under CCHE grants program, but rather review the application process and procedures and determine whether the City has a viable application (report back to the City Council in January with alternatives).

The motion carried with the following vote:

AYES: Ruelas, Hernández, Martinez - 3  
NOES: De La Torre, Veres - 2

8) RESOLUTION REGARDING BRINGING THE CALIFORNIA NATIONAL GUARD UNITS HOME

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

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Motion by Mayor Pro Tem Martinez, seconded by Councilmember Hernández, to support Assembly joint Resolution AJR36 (Assemblymember Loni Hancock), adopt a Resolution Calling Upon the Governor of California to Take Immediate Steps to Withdraw California National Guard Troops From Iraq Now, and that staff send a copy to Governor Schwarzenegger, President Bush, each member of the California Congressional Delegation, and to the President Pro Tempore of the California Senate. The motion carried unanimously (Councilmember Veres cast his vote prior to leaving the meeting.)

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**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*

*Signed and Posted: December 2, 2005 (9:15 a.m.)*

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