

SAN FERNANDO CITY COUNCIL

AGENDA

FEBRUARY 22, 2005 – 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

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. 05-022
- 2) ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT

Recommend that the City Council accept a \$14,980 award to the Police Department by the California Office of Traffic Safety (OTS) for seat belt enforcement.

SAN FERNANDO CITY COUNCIL

AGENDA – February 22, 2005

Page 2

3) UNDER AGE ALCOHOL PURCHASE PREVENTION PROGRAM RESOLUTION

Recommend that the City Council adopt a Resolution authorizing the Chief of Police to enter into a grant contract with the California Department of Alcoholic Beverage Control (ABC) for an Under Age Alcohol Purchase Prevention Program.

4) 12TH ANNUAL CESAR CHÁVEZ DAY CELEBRATION REQUEST FOR FEE WAIVER

Recommend that the City Council approve a waiver of all City permit fees and expenses incurred in connection with the 12th Annual Cesar Chávez Day Celebration on April 3, 2005.

5) RESOLUTION AUTHORIZING THE CITY TREASURER AND DEPUTY CITY TREASURER TO INVEST SURPLUS FUNDS

Recommend that the City Council adopt a Resolution authorizing the City Treasurer and Deputy City Treasurer to Invest Surplus Funds.

6) MISSION CITY TRANSIT PROGRAM

Recommend that the City Council approve an Amendment to the Agreement between the City and Laidlaw Transit Services to include an additional medical office, 9068 Woodman Avenue, Arleta.

7) RE-SUBMISSION OF A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS UNDER PROPOSITION 40

Recommend that the City Council adopt a Resolution authorizing the City Administrator to approve the application for grant funds for the State Urban Parks and Healthy Communities Program for Las Palmas Park Field Lighting under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

NEW BUSINESS

8) FISCAL YEAR 2004-2005 MID-YEAR BUDGET REVIEW

Recommend that the City Council review and accept the mid-year budget review report.

CITY COUNCIL ITEMS

9) SAN FERNANDO NEIGHBORHOOD COALITION

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

SAN FERNANDO CITY COUNCIL

AGENDA – February 22, 2005

Page 3

10) COUNCILMEMBER CONFLICT OF INTERESTS

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

11) RELOCATION OF EXPLORER OFFICE TO THE OLD POLICE STATION

This item is placed on the agenda for discussion by Mayor Maribel De La Torre.

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.

*Laura Valdivia, Deputy City Clerk
February 18, 2005*

SAN FERNANDO CITY COUNCIL

AGENDA – February 22, 2005

Page 4

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