

SAN FERNANDO CITY COUNCIL

AGENDA

JANUARY 3, 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.S 04-122 AND 05-011
- 2) AMENDMENT TO CONTRACT BETWEEN THE CITY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Recommend adoption of Ordinance No. 1559 (second reading). Title: "An Ordinance of the City Council of the City of San Fernando Authorizing Amendment to the Contract between the City of San Fernando and the Board of Administration of the California Public Employees' Retirement System."

- 3) CAMPAIGN LIMITS ON CONTRIBUTIONS

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Recommend adoption of Ordinance No. 1560 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Adding Article 7, Relating to Campaign Reform, of Chapter 2 of the San Fernando City Code.”

4) **POSTING ON PRIVATE PROPERTY**

Recommend adoption of Ordinance No. 1561 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Adding Section 6-3 (Posting and Removal on Private Property) and Section 6-4 (Penalty for Violation) of Article I (in General) of Chapter 6 (Advertising) of the San Fernando City Code.”

5) **SAN FERNANDO CORRIDORS SPECIFIC PLAN**

a) Recommend adoption of Ordinance No. 1562 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Adopting the San Fernando Corridors Specific Plan, Amending the San Fernando Municipal Code Regarding Specific Plan Zones, and Amending the Zoning Map of the City of San Fernando to Rezone the Property Within the Specific Plan Area to the SP-4 San Fernando Corridors Specific Plan Zone”; and

b) Authorize revisions to the San Fernando Corridors Specific Plan document as requested by the City Council upon first reading of the adopting Ordinance, and other subsequent non-substantive revisions requested by the City Attorney, City staff, and the planning consultant, including those noted.

6) **PARK AVENUE NAME CHANGE**

Recommend adoption of Resolution changing the name of Park Avenue to Cesar E. Chávez Avenue and direct the Public Works Department to proceed with the name change.

7) **CITY AND REDEVELOPMENT AGENCY (RDA) ANNUAL FINANCIAL REPORTS**

Recommend that the City Council accept and direct staff to file the following reports for Fiscal Year 2003-2004:

- a) Redevelopment Agency Independent Audit Report;
- b) Comprehensive Annual Financial Report (CAFR) covering the financial activities of the City and RDA;
- c) Financial Transactions Reports for the City and the RDA;
- d) Statement of Indebtedness as filed on October 1, 2004; and
- e) Housing Activity Report covering activities of the Low and Moderate Income Housing Fund, as prepared by Community Development and Finance Departments.

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- 8) ACCEPTANCE OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS (SLESF) FOR FISCAL YEAR 2004-2005

Recommend that the City Council appropriate funds received for Fiscal Year 2004-2005 from the County of Los Angeles, through the SLESF, to Police Department programs.

- 9) ACCEPTANCE OF LOCAL LAW ENFORCEMENT BLOCK GRANT FISCAL YEAR 2004-2005

Recommend that the City Council accept \$12,192 awarded to the Police Department through the Local Law Enforcement Block Grant (LLEGB) for Fiscal Year 2004-2005.

PUBLIC HEARING

- 10) ALLOCATION OF 31ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR 2005-2006

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Adopt a Resolution approving intended allocations;
- c) Direct staff to submit documentation conveying the Resolution to the Los Angeles County Community Development Commission for approval; and
- d) Authorize the City Administrator to approve any monetary program and changes that do not exceed 10% of approved total project funding.

CITY COUNCIL ITEMS

- 11) APPOINTMENT TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD OF TRUSTEES

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

- 12) VERIFICATION OF COLLEGE DEGREE

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

- 13) TIME WARNER PROGRAMMING

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

- 14) SELECTION OF NEW ELEMENTARY SCHOOL SITE

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

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- 15) CENSURING DURING A COUNCIL MEETING AND ADHERING TO ROBERT'S RULES OF ORDER

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

- A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: City Administrator

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
December 29, 2004*