

SAN FERNANDO CITY COUNCIL

AGENDA

JULY 18, 2005

6:00 P.M.

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

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

Mayor Julie Ruelas

INVOCATION

PRESENTATIONS

A) RECOGNITION OF SISTER UNA CONNOLLY (VALLEY FAMILY CENTER)

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:
 - A) FEBRUARY 22, 2005 – REGULAR MEETING
 - B) MARCH 7, 2005 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 05-072

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- 3) **BID RESULTS AND AWARD OF CONSTRUCTION CONTRACT - BALL FIELD LIGHTING UPGRADE JOB NO. #7533 AT: RECREATION PARK (CESAR E. CHÁVEZ PARK), CDBG PROJECT #600677-04 AND LAS PALMAS PARK, CDBG PROJECT #600811-04**

Recommend that the City Council accept the lowest responsive bid in the amount of \$107,550 from Electro Construction Company for the purchase and installation of ball field lighting at both Recreation Park (also known as Cesar E. Chávez Park) and Las Palmas Park; and authorize the City Administrator to execute a contract contingent upon receipt of project funding.

- 4) **DESTRUCTION OF RECORDS – ADMINISTRATION DEPARTMENT**

Recommend that the City Council approve the Destruction List Approval Form, approve the Request for Destruction of Records List, and direct staff to execute the Certificate of Destruction Form.

- 5) **DESTRUCTION OF RECORDS – FINANCE DEPARTMENT**

Recommend that the City Council approve the Destruction List Approval Form, approve the Request for Destruction of Records List, and direct staff to execute the Certificate of Destruction Form.

- 6) **WEED ABATEMENT PROGRAM FY 2004-2005 - RESOLUTION CONFIRMING COSTS AND ASSESSMENTS**

Recommend that the City Council receive and order the filing the Public Works Director's Program Cost Summary Sheet, adopt a Resolution confirming the itemized assessments, and direct staff to send a certified copy of the Resolution to the office of the Los Angeles County Assessor.

- 7) **VEHICLE LICENSE FEE (VLF) GAP RECEIVABLES FINANCING PROGRAM**

Recommend that the City Council approve a Resolution rescinding Resolutions Nos. 7049 and 7050 approved on July 5, 2005 (due to the cancellation of the VLF Gap Receivable Financing Program).

NEW BUSINESS

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8) RECLASSIFICATION OF PUBLIC WORKS EMPLOYEES

Recommend that the City Council approve a reclassification of a Maintenance Worker and the Water Operations Supervisor to Superintendent positions in the Public Works Department, effective July 19, 2005.

CITY COUNCIL ITEMS

9) SENATE BILL 399 (HEALTH SERVICES: 3RD PARTY LIABILITY)

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

10) CO-SPONSORSHIP OF THE SIXTH ANNUAL SAN FERNANDO EDUCATION TECHNOLOGY TEAM I-CAN FILM FESTIVAL

This item is placed on the agenda by Councilmember Steve Veres.

11) LETTER OF SUPPORT FOR SENATE BILL 60 (THE CALIFORNIA REAL ID ACT)

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

12) FORMATION OF AN AD HOC COMMITTEE TO EVALUATE UNDER-UTILIZED CITY PARKING LOTS

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

City Representatives: Mayor, Mayor Pro Tem

Unrepresented Employee: City Administrator

ADJOURNMENT

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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

July 15, 2005 (11:00 a.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.