

SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY, JULY 5, 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

Councilmember José Hernández, Ph.D.

INVOCATION

PRESENTATIONS

A) PARKS AND RECREATION MONTH - JULY

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) JUNE 6, 2005 – REGULAR MEETING
 - B) JUNE 20, 2005 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 05-071

3) **FIRST AMENDMENT TO MISSION COMMUNITY HOSPITAL LEASE AGREEMENT**

Recommend that the City Council approve the First Amendment to Mission Community Hospital Lease Agreement that provides for a 10-year lease extension.

PUBLIC HEARING

4) **RELOCATION OF THE LOPEZ-VILLEGAS HOUSE TO THE LOPEZ ADOBE SITE AT 1100 PICO STREET; APPROVE DESIGNATION OF THE LOPEZ-VILLEGAS HOUSE AS A CITY HISTORIC LANDMARK**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Adopt a Resolution, subject to any revisions noted by the City Council, approving relocation of the Lopez-Villegas House to the Lopez Adobe Site at 1100 Pico Street;
- c) Approve the Initial Study, Mitigated Negative Declaration, and Mitigation Monitoring Program; and
- d) Approve designation of the Lopez-Villegas House as a City Historic landmark.

NEW BUSINESS

5) **VEHICLE LICENSE FEE GAP RECEIVABLE FINANCING PROGRAM (TAXABLE PROCEEDS)**

Recommend that the City Council;

- a) Adopt a Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents With Respect to the Sale of the City's Vehicle License Fee Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith; and
- b) Adopt a Resolution Approving, Authorizing, and Directing Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority.

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CITY COUNCIL ITEMS

- 6) RESOLUTION TO SUPPORT IN-HOME SUPPORTIVE SERVICES (IHSS) PROGRAM

This item is placed on the agenda by Councilmember Steve 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

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

June 30, 2005