

SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY, JULY 5, 2005

6:00 P.M.

CITY COUNCIL CHAMBERS
117 MACNEIL STREET, SAN FERNANDO

ACTION IN RED

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

AAPPROVED: 4-1 (De La Torre absent)

SAN FERNANDO CITY COUNCIL

AGENDA – July 5, 2005

Page 2

- 2) APPROVAL OF WARRANT REGISTER NO. 05-071

APPROVED: 4-1 (*De La Torre absent*)

- 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.

APPROVED: 4-1 (*De La Torre absent*)

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.

(Councilmember De La Torre arrived)

APPROVED: 3-1-1 Ayes: Hernández, Martinez, Ruelas

Noe: Veres

Abstain: De La Torre

NEW BUSINESS

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

Recommend that the City Council;

SAN FERNANDO CITY COUNCIL

AGENDA – July 5, 2005

Page 3

- 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.

Approved staff’s recommendation reserving the right to withdraw by 5:00 p.m. on July 8, 2005.

APPROVED:

CITY COUNCIL ITEMS

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

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

APPROVED: 5-0

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

SAN FERNANDO CITY COUNCIL

AGENDA – July 5, 2005

Page 4

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

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.