

# **SAN FERNANDO CITY COUNCIL**

## **AGENDA**

**JUNE 20, 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 Maribel De La Torre

#### **INVOCATION**

#### **PRESENTATIONS**

- A) RECOGNITION OF FORMER PLANNING COMMISSIONER MARISELA TORRES
- B) RECOGNITION OF RETIRING MORNINGSIDE ELEMENTARY SCHOOL  
TEACHER – ANN DISTEFANO

#### **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 JUNE 6, 2005

**Pulled. City Clerk to review, then re-agendize for next meeting.**

- 2) APPROVAL OF WARRANT REGISTER NO. 05-062

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**APPROVED: 5-0**

**NEW BUSINESS**

- 3) REALLOCATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS FOR FISCAL YEAR 2003-2004

Recommend that the City Council appropriate funds received for Fiscal Year 2003-2004 from the County of Los Angeles, through the SLESF, from Public Safety Equipment to Community Policing Overtime.

**APPROVED: 5-0**

- 4) FINAL MAP – 705 SEVENTH STREET – TRACT MAP 062961

Recommend that the City Council approve the Final Map and adopt a Resolution accepting the Final Map for Tract Map No. 062961.

**APPROVED: 5-0**

- 5) TIME WARNER REQUEST

Recommend that the City Council approve the following requests by Time Warner:

- a) Use of the City logo;
- b) Temporary banner display on Brand Blvd. to promote a Time Warner community appreciation event;
- c) City's co-sponsorship of the event; and
- d) Permission to use amplified sound at 444 Brand Blvd. on day of the event.

**APPROVED: 5-0**

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**CLOSED SESSION**

- A) CONFERENCE WITH LABOR NEGOTIATORS (G.C. Section 54957.6)  
Negotiator: City Administrator Jose E. Pulido  
Employee Organization: Police Management Bargaining Unit
- B) CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

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City Representative: City Administrator José E. Pulido

Unrepresented Employees: Management Group

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

D) CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

City Representatives: Mayor, City Attorney

Unrepresented Employee: City Administrator

**NO REPORTABLE ACTION**

**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.*

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*Elena G. Chávez, City Clerk*

*June 17, 2005*