

SAN FERNANDO CITY COUNCIL

AGENDA

JUNE 6, 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 Steven Veres

INVOCATION

PRESENTATIONS

- A) RECOGNITION OF FORMER PLANNING COMMISSIONER MARISELA TORRES
- B) CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE
- C) NATIONAL FOSTER PARENT MONTH
- D) SAN FERNANDO HIGH SCHOOL METROPOLITAN WATER DISTRICT SOLAR CUP EVENT

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:

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A) NOVEMBER 15, 2004 – REGULAR MEETING

B) APRIL 18, 2005 – REGULAR MEETING

APPROVED: 5-0

2) APPROVAL OF WARRANT REGISTER NO. 05-061

APPROVED: 5-0

3) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE – WATER MAIN REPLACEMENT AT DEHAVEN STREET, DEGARMO STREET, AND DEFOE STREET - PROJECT NO. 7526 – PLAN NO. P-694.

Recommend acceptance of the job as performed by ProAct Technology and authorize the recordation of the Notice of Completion and release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

APPROVED: 5-0

PUBLIC HEARING

4) FY 2004-2005 WEED ABATEMENT PROGRAM

Recommend that the City Council:

- a) Conduct a Public Hearing by following the Order of Procedure;
- b) If objections are heard, the City Council should, by motion, allow or overrule those objections; and
- c) By motion, direct the Public Works Department to proceed with the 2004-2005 Weed Abatement Program after the City Council has disposed of any objections made.

APPROVED: 5-0

5) FY 2005-2006 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT

Recommend that the City Council:

- a) Conduct a Public Hearing by following the Order of Procedure; and
- b) Adopt a Resolution ordering continued maintenance of the City's street lights and confirming the annual assessment.

APPROVED: 5-0

CITY COUNCIL ITEMS

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6) APPOINTMENT OF CITY COUNCIL LIAISON ASSIGNMENTS

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

APPROVED: 5-0

7) USE OF TRAVEL FUNDS

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

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: San Fernando Public Employees Association

B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(G.C. 54956.9(b))

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City.

The following facts and circumstances known to a potential plaintiff regarding the denial of Conditional Use Permit No. 2005-01 (Roadhouse Cafe):

Information set forth in letter received from counsel for the applicant dated April 18, 2005; threatening litigation (the letter is available in the office of the City Clerk).

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 3, 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.