

SAN FERNANDO CITY COUNCIL

AGENDA

MARCH 21, 2005 – 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

Mayor Maribel De La Torre, Mayor Pro Tem Julie Ruelas, and Councilmembers Steven Veres, Nury Martinez, and José Hernández, Ph.D.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

- A) FORMER CITY TREASURER ELVIRA OROZCO
- B) RESERVE OFFICER PAUL LABELLA

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 WARRANT REGISTER NO. 05-032
- 2) CESAR CHÁVEZ ANNUAL AWARD RATIFICATION

Recommend that the City Council accept the 2005 Cesar Chávez awardee selection.

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- 3) RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 8, 2005 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Recommend adoption of the Resolution.

PUBLIC HEARING

- 4) APPEAL OF PLANNING COMMISSION CONDITIONAL APPROVAL OF CONDITIONAL USE PERMIT 2005-01 (1245 SAN FERNANDO ROAD)

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Adopt a Resolution to uphold the Planning Commission's conditional approval of Conditional Use Permit (CUP) 2005-01.

OATH OF OFFICE ADMINISTERED BY CITY CLERK TO NEW CITY COUNCILMEMBERS AND CITY TREASURER

NEW BUSINESS

- 5) CITY COUNCIL REORGANIZATION

Due to the March 8, 2005, General Municipal Election, this item is placed on the agenda for consideration.

CITY COUNCIL ITEMS

- 6) COUNCILMEMBER CONFLICT OF INTEREST

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

- 7) DISCUSSION OF POSSIBLE MORATORIUM ON ALL LIQUOR LICENSES UNTIL THE REVAMPING OF CURRENT CUP ORDINANCE (WITH EXCEPTION OF DOWNTOWN SPECIFIC PLAN RESTAURANTS)

This item is placed on the agenda for discussion by Councilmember Nury Martinez.

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GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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
March 17, 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.