

SAN FERNANDO CITY COUNCIL

AGENDA

MAY 16, 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

Mayor Pro Tem Nury Martinez

INVOCATION

PRESENTATIONS

- A) OLDER AMERICAN VOLUNTEERS
- B) RECOGNITION OF YOUTH COUNCIL MEMBERS
- C) EMERGENCY SURVIVAL PROGRAM PUBLIC EDUCATION CAMPAIGN
- D) RECOGNITION OF FORMER PLANNING COMMISSIONER MARISELA TORRES
- E) LOS ANGELES CONSERVANCY AWARD

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 1, 2004 – REGULAR MEETING

B) MARCH 21, 2005 – REGULAR MEETING

APPROVED: 5-0

2) APPROVAL OF WARRANT REGISTER NO. 05-052

APPROVED: 5-0

3) PERMIT REQUEST FOR ANNUAL FIESTA – ST. FERDINAND CATHOLIC CHURCH

Recommend approval, with conditions, of the annual fiesta for St. Ferdinand Catholic Church for the dates of June 10, 11, and 12, 2005.

APPROVED: 5-0

4) RESOLUTION FOR RENEWAL OF GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

Recommend adoption of a Resolution approving the renewal of the General Services Agreement (GSA) between the City of San Fernando and the County of Los Angeles.

APPROVED: 5-0

5) ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT FISCAL YEAR 2005-2006

Recommend adoption of a Resolution setting the FY 2005-2006 Article XIII B appropriation limit at \$26,948,926.

APPROVED: 5-0

NEW BUSINESS

6) PACOIMA WASH GREENWAY PROJECT GRANT APPLICATION

Recommend that the City Council adopt a Resolution authorizing staff to prepare and the City Administrator to execute and submit a grant application to the California Department of Water Resources and State Water Resources Control Board to obtain a grant for the Pacoima Wash Greenway Eighth Street Park.

APPROVED: 5-0

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7) 2ND ANNUAL SAN FERNANDO RELAY FOR LIFE

Recommend that the City Council support the American Cancer Society's Relay For Life event and approve the use of City personnel and resources from this year's current budget.

APPROVED: 5-0

CITY COUNCIL ITEMS

8) TELEVISIONING OF CITY COUNCIL MEETINGS

This item is placed on the agenda by Councilmember Maribel De La Torre.

Motion to televise meetings in their entirety (DVD or CD format for transcript purposes) and staff to report back regarding the process.

APPROVED: 5-0

9) LOS ANGELES UNIFIED DISTRICT EDUCATIONAL EQUITY RESOLUTION

This item is placed on the agenda by Mayor Pro Tem Nury Martinez.

Motion to support Huizar Resolution creating educational equity in San Fernando through the implementation of the A-G course sequence as part of the high school graduation requirement.

APPROVED: 5-0

10) ASSEMBLY BILL 1240 (LEVINE) AND ASSEMBLY BILL 1125 (PAVLEY)

This item is placed on the agenda by Mayor Pro Tem Nury Martinez.

Staff to send letters of support to Assemblymember Judy Chu.

APPROVED: 5-0

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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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.

Elena G. Chávez, City Clerk
May 12, 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.