

SAN FERNANDO CITY COUNCIL

AGENDA

MAY 2, 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 Julie Ruelas

INVOCATION

PRESENTATIONS

- A) OLDER AMERICANS MONTH – MAY
- B) PRESENTATION BY SANTA MONICA MOUNTAINS CONSERVANCY
REGARDING EIGHTH STREET PROPERTY

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 OCTOBER 18, 2004

SAN FERNANDO CITY COUNCIL

AGENDA – May 2, 2005

Page 2

APPROVED: 5-0

- 2) APPROVAL OF WARRANT REGISTER NO. 05-051

APPROVED: 5-0

- 3) ACCEPTANCE OF AWARD OF FUNDS BY SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD)

Recommend that the City Council accept the award of funds (\$74,000) by the SCAQMD and authorize the City Administrator to execute a contract between the City and SCAQMD for acceptance of the award.

APPROVED: 5-0

- 4) BOY SCOUT LICENSE AGREEMENT

Recommend approval of the License Agreement with the Boy Scouts for use of the Pioneer Park House and authorize the City Administrator to execute the Agreement.

APPROVED: 5-0

- 5) FY 2005-2006 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT APPROVAL OF ENGINEER'S REPORT AND SETTING A DATE FOR THE PUBLIC HEARING

Recommend adoption of a Resolution approving the Engineer's Report and the Resolution declaring City Council's intention to order the annual assessments and setting the date for the Public Hearing on June 6, 2005.

APPROVED: 5-0

- 6) FISCAL YEAR 2004-2005 WEED ABATEMENT PROGRAM

Recommend that the City Council adopt a Resolution declaring weeds on certain properties a public nuisance and setting a time and place for a Public Hearing.

APPROVED: 5-0

CITY COUNCIL ITEMS

- 7) MISSION COMMUNITY HOSPITAL – AD HOC COMMITTEE REPLACEMENT

This item is placed on the agenda by Councilmember José Hernández, Ph.D.

SAN FERNANDO CITY COUNCIL

AGENDA – May 2, 2005

Page 3

Mayor Pro Tem Martinez appointed as City Council liaison.

8) APPOINTMENT TO PLANNING COMMISSION

Councilmember José Hernández, Ph.D. is recommending the appointment of Maria Cano to the Planning Commission.

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

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
April 28, 2005*