

SAN FERNANDO CITY COUNCIL

AGENDA

NOVEMBER 21, 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, Dr. José Hernández, and Maribel De La Torre

PLEDGE OF ALLEGIANCE

Councilmember Maribel De La Torre

INVOCATION

APPROVAL OF AGENDA

Item No. 3 pulled and continued to next City Council meeting.

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:
 - A) SEPTEMBER 19, 2005 – REGULAR MEETING
 - B) NOVEMBER 7, 2005 – REGULAR MEETING

Approved: 5-0

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- 2) APPROVAL OF WARRANT REGISTER NO. 05-112

Approved: 5-0

- 3) ORDINANCE REGARDING ESTABLISHING COMPREHENSIVE STANDARDS FOR THE DESIGN, PLACEMENT, PERMITTING, AND MONITORING OF WIRELESS TELECOMMUNICATIONS FACILITIES

Recommend adoption of Ordinance No. 1569 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Amending San Fernando Municipal Code Chapter 106 (Zoning) to Establish Comprehensive Standards for the Design, Placement, Permitting, and Monitoring of Wireless Telecommunications Facilities”.

Removed from the agenda and continued to next meeting.

- 4) SAN FERNANDO REGIONAL POOL FACILITY – FOURTH RE-BID, REJECT ALL BIDS FOR CONSTRUCTION

Recommend that the City Council reject all construction bids and authorize staff to proceed with a re-negotiated contract procurement method with guidelines developed between the City staff and Community Development Commission (CDC).

Approved: 5-0

NEW BUSINESS

- 5) AMPLIFIED SOUND PERMIT REQUEST – SANTA ROSA CHURCH (668 SOUTH WORKMAN STREET)

Recommend that the City Council approve the amplified sound permit request to allow Santa Rosa Church to operate a sound system for a religious procession and outdoor mass on the evening of December 12, 2005, (from 5:30 p.m. to 10:00 p.m.).

Approved: 5-0

- 6) PROFESSIONAL SERVICES AGREEMENT – DMR TEAM, INC.

Recommend that the City Council award an as-needed Professional Services Agreement for general civil engineering and project management services to DMR Team, Inc. in an amount not to exceed \$100,000; and authorize the City Administrator to execute an Agreement with DMR Team, Inc. with an optional one-year extension contingent upon approval of the Public Works Director and City Administrator subject to locking in the consultant’s unit costs.

Approved: 5-0

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- 7) CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB)
RESOLUTION AND WASTE REDUCTION AND RECYCLING DIRECTIVE

It is recommended that the City Council approve a Resolution with the CIWMB to submit an application for the FY 2005/2006 Tire-Derived Product (TDP) Grant Program; and approve a Waste Reduction and Recycling Directive as required by the CIWMB TDP Grant Program.

Approved: 5-0

CITY COUNCIL ITEMS

- 8) FISCAL YEAR 2005-2006 COMMUNITY BASED ORGANIZATIONS (CBO)
FUNDING ALLOCATION

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

Mayor Pro Tem Martinez remaining CBO allocation (\$1,950) to San Fernando Explorer Program.

Approved: 5-0

- 9) UNAUTHORIZED PURCHASE OF POLICE VEHICLE

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

Discussion only – No Action Taken

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
November 17, 2005 (12:00 p.m.)*

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