

SAN FERNANDO CITY COUNCIL

AGENDA

NOVEMBER 7, 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 Steven Veres

INVOCATION

PRESENTATIONS

- A) RECOGNITION OF:
- DR. ANNIE HERNÁNDEZ, DVM; AND
 - DR. MADELINE GRAHAM, DVM
- FOR HURRICANE KATRINA ANIMAL RESCUE AND RELIEF EFFORTS
- B) PRESENTATION OF FOUR-DAY EMERGENCY PREPAREDNESS KITS

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:

- A) DECEMBER 17, 2004 – ADJOURNED MEETING
- B) JANUARY 3, 2005 – REGULAR MEETING
- C) OCTOBER 17, 2005 – REGULAR MEETING

2) APPROVAL OF WARRANT REGISTER NO. 05-111

3) BUDGET AMENDMENT AND RESOLUTION

Recommend adoption of a Resolution amending the Fiscal Year 2005-2006 Budget.

4) MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TASKFORCE FOR REGIONAL AUTO THEFT PREVENTION (TRAP)

Recommend that the City Council authorize the Chief of Police to enter into an MOU with TRAP, whereby TRAP will reimburse the City for salary and benefits for one investigator, on a full-time basis, including overtime incurred during participation in the taskforce.

5) SECOND CITY COUNCIL MEETING IN DECEMBER – DARK

Recommend that there not be a second City Council meeting in December.

6) THIRD AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) – SWAP MEET PROPERTY

Recommend approval of the Third Amendment to the MOU to provide for three time extensions in the milestones section of the MOU.

7) HERITAGE PARK COMMITTEE TO REMAIN AS AN “AD HOC” COMMITTEE

Recommend that Heritage Park Committee remain as an “Ad Hoc” Committee, and not as a “Standing” Committee.

Motion to approve all Consent Calendar items.

APPROVED 5-0

PUBLIC HEARING

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

It is recommended that the City Council:

- a) Conduct a public hearing;
- b) Pending public testimony, review and approve the initial study and negative declaration of no significant environmental impact; and,
- c) Introduce for first reading, in title only, and waive all further reading of Ordinance No. 1569; “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”.

APPROVED: 4-1 Absent: Martinez (stepped away from dais)

NEW BUSINESS

- 9) **FIRST STREET NAME CHANGE TO ROBERT F. KENNEDY DRIVE (FROM JESSIE STREET SOUTH TO THE CUL-DE-SAC)**

Recommend adoption of a Resolution changing the name of First Street to Robert F. Kennedy Drive (from Jessie Street south to the cul-de-sac) and directing the Public Works Department to implement the name change.

APPROVED: 3-1-1 Absent: Veres (stepped away from dais)
Abstain: De La Torre

- 10) **URGENCY ORDINANCE TO APPROVE AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF SAN FERNANDO AND THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS)**

Recommend approval of Urgency Ordinance No. U-1568 “An Ordinance of the City Council of the City of San Fernando authorizing an amendment to the contract between the City Council of the City of San Fernando and the Board of Administration of the California Public Employees’ Retirement System,” and waive further reading.

APPROVED: 3-2 Absent: Veres, Hernández (both stepped away from dais)

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11) FISCAL YEAR (FY) 2005-2006 COMMUNITY BASED ORGANIZATION (CBO'S) PROGRAM

Recommend that the City Council review the submitted CBO proposals and recommendations made by the Recreation and Community Services Commission and indicate funding to each organization.

Motion to approve CBO Allocations (with the exception of Pueblo y Salud)

APPROVED: 5-0

12) TELEVISIONING CITY COUNCIL MEETINGS

Recommend that the City Council review the information regarding the potential televising of City Council meetings and provide staff with a course of action.

Motion to move forward with a tape-delayed system for televising City Council meetings; instruct staff to look at future opportunities of a studio in the City; have public record produced from the DVD copies.

APPROVED: 3-2 Abstain: Martinez, Ruelas

CITY COUNCIL ITEMS

13) SAN FERNANDO HIGH SCHOOL PROJECT GRADUATION REALLY ACHIEVES DREAMS (GRAD) SCHOLARSHIP OPPORTUNITY CAMPAIGN – BUS SHELTER USE

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

APPROVED: 5-0

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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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 3, 2005 (2:00 p.m.)*