

SAN FERNANDO CITY COUNCIL

AGENDA

OCTOBER 17, 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

Mayor Pro Tem Nury Martinez

INVOCATION

PRESENTATIONS

A) CALIFORNIA PRESERVATION FOUNDATION 2005 DESIGN 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 OCTOBER 3, 2005

APPROVED: 5-0

SAN FERNANDO CITY COUNCIL

AGENDA – October 17, 2005

Page 2

- 2) APPROVAL OF WARRANT REGISTER NO. 05-102

APPROVED: 5-0

- 3) RESOLUTION AMENDING THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY (ICLFA) AGREEMENT

Recommend that the City Council adopt a Resolution approving Amendment No. 5 to the Joint Powers Agreement creating the ICLFA.

APPROVED: 5-0

- 4) MISSION CITY TRANSIT PROGRAM – AMENDMENT TO AGREEMENT

Recommend that the City Council approve an Amendment to the Agreement between the City and Laidlaw Transit Services to include additional medical offices at 11550 Indian Hills Road in Mission Hills and 18250 Roscoe Boulevard in Northridge.

APPROVED: 5-0

- 5) SALE OF SURPLUS POLICE VEHICLES

Recommend that the City Council accept a \$9,250 bid for the purchase of four surplus police vehicles.

APPROVED: 5-0

PUBLIC HEARING

- 6) ADOPTION OF URGENCY ORDINANCE NO. U-1566, EXTENDING PREVIOUSLY APPROVED URGENCY ORDINANCE NO. U-1564 ESTABLISHING A MORATORIUM ON DEVELOPMENT OF COMMERCIAL WIRELESS TELECOMMUNICATIONS FACILITIES

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, adopt Urgency Ordinance No. U-1566 entitled: “An Interim Ordinance of the City of San Fernando Pursuant to California Government Code Section 65858 Extending the Term of Urgency Ordinance U-1564, which Prohibits the Issuance of Permits and Other Entitlements for Commercial Wireless Telecommunication Facilities and Prohibits the Construction or Installation of Commercial Wireless Telecommunications Facilities in the City During the Pendency of the City’s Review and Adoption of Regulations for Such Uses, and Declaring the Urgency Thereof”, and waive further reading; and

SAN FERNANDO CITY COUNCIL

AGENDA – October 17, 2005

Page 3

- c) Continue review of the draft Wireless Telecommunications Ordinance to the next regularly scheduled City Council meeting.

Moratorium extended 60 days.

APPROVED: 4-1 Noes: Ruelas

- 7) **ORDINANCE REGARDING ANIMAL FACILITIES INSPECTIONS AND GRADE CARDS**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, adopt Ordinance No. 1567 (second reading). Title: “An Ordinance of the City of San Fernando Adopting by Reference Title 10, Animals, of the Los Angeles County Code”.

APPROVED: 5-0

- 8) **REQUEST BY COLD STONE CREAMERY (120 N. MACLAY AVE., #A) FOR A PERMIT FOR AMPLIFIED SOUND FOR GRAND OPENING EVENT ON NOVEMBER 5, 2005**

This item was added under Approval of Agenda.

APPROVED: 5-0

CITY COUNCIL ITEMS

- 8) **FUNDING FOR YOUTH CENTER – SKATE PARK**

This item is placed on the agenda by Mayor Julie Ruelas.

Removed under Approval of Agenda.

- 9) **AMENDMENT TO GENERAL BUDGET ALLOCATION/SKATE PARK**

This item is placed on the agenda by Mayor Julie Ruelas.

Motion that \$8,000 be allocated from the General Fund Reserve to Recreation & Community Services to purchase skate park equipment

SAN FERNANDO CITY COUNCIL

AGENDA – October 17, 2005

Page 4

APPROVED: 3-0-2 Ayes: Ruelas, Hernández, Martinez – 3
Noes: None
Abstain: Veres, De La Torre – 2

Mayor Pro Tem Martinez stepped away from the dais.

Motion to instruct staff to proceed with Tony Hawk Application Foundation Funding Grant process for permanent skate park.

APPROVED: 3-1-1 Ayes: Veres, De La Torre, Ruelas – 3
Noes: Hernández – 1
Absent: Martinez – 1

10) REVIVING DISASTER COUNCIL

This item is placed on the agenda by Mayor Julie Ruelas.

Mayor Pro Tem Martinez returned to the dais.

APPROVED: 4-0-1 Ayes: Ruelas, Hernández, Martinez, Veres – 4
Noes: None
Abstain: De La Torre – 1

Motion that staff work on updating Disaster/Emergency procedures/ordinance to bring into 2005 standards.

APPROVED: 4-0-1 Ayes: Veres, Hernández, De La Torre, Martinez – 4
Noes: None
Abstain: Ruelas - 1

11) UPDATE ON JOINT USE AGREEMENT – LOS ANGELES UNIFIED SCHOOL DISTRICT HIGH SCHOOL NO. 5

This item is placed on the agenda by Mayor Julie Ruelas.

Update only – no action taken

12) AD HOC COMMITTEES/STANDING COMMITTEES

This item is placed on the agenda by Mayor Julie Ruelas.

Revised list approved.

APPROVED: 3-2 Ayes: Ruelas, Hernández, Martinez – 3
Noes: Veres, De La Torre – 2

SAN FERNANDO CITY COUNCIL

AGENDA – October 17, 2005

Page 5

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
October 13, 2005 (3:00 p.m.)*