

SAN FERNANDO CITY COUNCIL

AGENDA

OCTOBER 3, 2005 - 6:00 P.M.

**CITY COUNCIL CHAMBERS
117 MACNEIL STREET, SAN FERNANDO**

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 Julie Ruelas

INVOCATION

PRESENTATIONS

A) NATIONAL BREAST CANCER AWARENESS MONTH - OCTOBER

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 APPROVAL OF WARRANT REGISTER NO. 05-101

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PUBLIC HEARING

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

Recommend 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. 1566, “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”.

NEW BUSINESS

- 3) RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE CITY OF SAN FERNANDO AND THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS)

Recommend that the City Council adopt the Resolution.

- 4) PROP 50 GRANT AND SALE OF CITY-OWNED PROPERTY

Recommend that the City Council provide the Mountains Recreation and Conservation Authority (MRCA), with a “Willing Seller” letter, indicating that, contingent upon the Conservancy’s ability to secure a property acquisition grant through the California River Parkways Grant Program (Prop 50) the City would be a willing seller of a City-owned property (APN 2519-026-90) at fair market value.

CITY COUNCIL ITEMS

- 5) UPDATE OF AD HOC COMMITTEES AND STANDING COMMITTEES

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

- 6) REVIVING DISASTER COUNCIL

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

7) **CITY OF SAN FERNANDO'S POSITION ON UPCOMING SPECIAL ELECTION PROPOSITIONS**

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

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
September 29, 2005 (2:15 p.m.)*