

SAN FERNANDO CITY COUNCIL

AGENDA

SEPTEMBER 19, 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 Dr. José Hernandez

INVOCATION

PRESENTATIONS

- A) SAN FERNANDO SHARKS SWIM TEAM
- B) EMERGENCY PREPAREDNESS PLAN UPDATE

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.

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- 1) APPROVAL OF MINUTES OF:
 - A) AUGUST 1, 2005 – REGULAR MEETING
 - B) AUGUST 1, 2005 – SPECIAL JOINT MEETING
 - C) SEPTEMBER 6, 2005 – REGULAR MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 05-092

Consent Calendar APPROVED: 5-0

NEW BUSINESS

- 3) PROJECT LABOR AGREEMENT (PLA)

Recommend that the City Council review and approve the draft Project Labor Agreement.

APPROVED: 5-0

- 4) ORDINANCE REGARDING ANIMAL FACILITIES INSPECTIONS AND GRADE CARDS

Recommend that the City Council:

- a) Introduce for first reading, in title only, and waive further reading of “An Ordinance of the City Council of the City of San Fernando Adopting by Reference Title 10, Animals, of the Los Angeles County Code”; and

- b) Authorize staff to schedule a Public Hearing on October 17, 2005, for the second reading of the Ordinance.

APPROVED: 5-0

CITY COUNCIL ITEMS

- 5) FORMATION OF A LOS ANGELES UNIFIED DISTRICT (LAUSD) AD HOC COMMITTEE

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

Mayor Ruelas and Councilmember De La Torre Appointed

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
September 15, 2005 (4:00 p.m.)*