

SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY

SEPTEMBER 6, 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, José Hernández, Ph.D., and Maribel De La Torre

PLEDGE OF ALLEGIANCE

Councilmember Maribel De La Torre

INVOCATION

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) AUGUST 15, 2005 – REGULAR MEETING
 - B) DECEMBER 6, 2004 – REGULAR MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 05-091

PUBLIC HEARING

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3) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Upon closing of the Public Hearing, direct staff to continue the application process in order to secure \$17,508 in grant funds for the purposes stated.

NEW BUSINESS

4) PROJECT LABOR AGREEMENT (PLA)

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

5) COMMUNITY BASED ORGANIZATIONS (CBO'S)

Recommend that the City Council review and adopt the Recreation and Community Services Commission's proposed changes to the 2005-2006 Community Based Organization (CBO) proposal process.

6) ACCEPTANCE OF SPRINGDALE TRAVEL TRAILER FROM THE SAN FERNANDO POLICE DEPARTMENT EXPLORER POST #521E

Recommend that the City Council accept the donation of a 2006 Springdale Travel Trailer from the Explorer Post #521E and authorize its use as a mobile field command post.

7) SAN FERNANDO MUSEUM OF ART & HISTORY STATUS REPORT

Recommend that the City Council review and file the status report on the development of the San Fernando Museum of Art & History.

8) NORTH MACLAY AVENUE PROGRAM SUPPLEMENT – FEDERAL PROJECT NO. 07-LA-0-SFR/STPLER – 5202(008)

Recommend that the City Council:

- a) Adopt a Resolution approving a Program Supplement Agreement No. 005-M to the Local Agency-State Agreement No. 07-5202 for Federal-Aid Projects for the North Maclay Avenue Pedestrian Streetscape Project; and
- b) Adopt a Resolution authorizing the City Administrator to approve and execute all Program Supplement Agreements.

CITY COUNCIL ITEMS

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9) MORATORIUM ON DOUBLE DRIVE-THRUS

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

10) MORATORIUM ON SELF CHECK-OUT STANDS

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

11) LATIN AMERICAN CIVIC ASSOCIATION LETTER OF SUPPORT

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

12) COUNCILMEMBER APPOINTEE TO MENUDO FESTIVAL COMMITTEE

This item is placed on the agenda by Councilmember José Hernández, Ph.D.

13) FORMATION OF A SWIMMING POOL PROJECT AD HOC COMMITTEE

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

14) EXPANSION OF ASPHALT RECYCLING CENTER NEAR THE PACOIMA WASH

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 1, 2005 (3:00 p.m.)*