

City Council:
Mayor Nury Martinez
Mayor Pro Tem Julie Ruelas
Councilmember Steven Veres
Councilmember Dr. José Hernández
Councilmember Maribel De La Torre



SAN FERNANDO CITY COUNCIL

AGENDA

APRIL 17, 2006 - 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Nury Martinez

INVOCATION

PRESENTATIONS

- A) RECOGNITION OF ARBOR DAY VENDORS
- B) CESAR E. CHÁVEZ AWARD PRESENTATION
- C) CESAR E. CHÁVEZ ART AND ESSAY CONTEST WINNERS

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 APRIL 4, 2006
- 2) APPROVAL OF WARRANT REGISTER NO. 06-042
- 3) GENERATOR BID AWARD

Recommend that the City Council award the purchase of a mobile generator to the lowest qualified bidder, Royal Wholesale Electric.

- 4) MARIACHI MASTER APPRENTICE PROGRAM – CHANGE IN SCOPE TO COMMUNITY BASED PROGRAM

Recommend that the City Council approve the change in scope to the exiting Community Based Program proposal for the Mariachi Master Apprentice Program.

- 5) INVESTMENT POLICY

Recommend approval of the annual Investment Policy.

- 6) BUDGET AMENDMENT AND RESOLUTION

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

- 7) CITY COUNCIL LIAISON ASSIGNMENTS

Recommend approval of City Council Liaison Assignments 2006-2007.

- 8) OFFICE OF EMERGENCY SERVICES (OES) RESOLUTION

Recommend adoption of a Resolution authorizing the City Administrator and the Finance Director to execute project applications with the OES, on behalf of the City for the purpose of obtaining certain Federal and/or State financial assistance.

PUBLIC HEARING

- 9) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, direct staff to continue the application process in order to secure \$11,037 in grant funds for the purposes stated.

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NEW BUSINESS

- 10) MEMORANDUM FROM COUNCILMEMBER VERES DATED APRIL 3, 2006, CAPTIONED: "IMPROPER USE OF A CITY SPONSORED EVENT AND ILLEGAL USE OF CITY GROUNDS FOR POLITICAL CAMPAIGNS"

This is a follow up item per direction given to staff at the last City Council meeting.

CITY COUNCIL ITEMS

- 11) PRESCHOOL FOR ALL RESOLUTION

This item is placed on the agenda for discussion by Mayor Pro Tem Julie Ruelas.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: City Administrator

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

Signed and Posted: April 13, 2006 (2:45 p.m.)

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A complete packet of information containing Staff Reports and exhibits related to each item is available for public review prior to a meeting in the City Clerk's Office and also at the San Fernando Library.