

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

AUGUST 21, 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) INTRODUCTION OF ANIMAL CONTROL OFFICER RUBEN GARCIA

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) JULY 17, 2006 – REGULAR MEETING
 - B) AUGUST 7, 2006 – REGULAR MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 06-082

Recommend approval of Warrant Register No. 06-082 and Voucher No. 75083 dated August 7, 2006, in the amount of \$30,000 payable to Law Enforcement Crisis Management.

- 3) ORDINANCE AMENDING THE REDEVELOPMENT PLANS FOR REDEVELOPMENT PROJECT AREAS NOS. 1, 2 AND 3 TO ELIMINATE THE TIME LIMIT ON THE ESTABLISHMENT OF LOANS, ADVANCES AND INDEBTEDNESS

Recommend adoption of Ordinance No. 1573 (second reading). Title: “An Ordinance of the City of San Fernando Amending the Redevelopment Plans for Redevelopment Project Areas Nos. 1, 2 and 3 to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness Pursuant to Health and Safety Code Section 33333.6(e)(2)(B)”.

- 4) ORDINANCE ADOPTING REVISIONS TO THE FEE AND CHARGE STRUCTURES FOR COMMUNITY DEVELOPMENT, FINANCE, POLICE DEPARTMENT, AND PUBLIC WORKS

Recommend adoption of Ordinance No. 1574 (second reading). Title: “An Ordinance of the City of San Fernando Amending Portions of Chapter 22, Businesses, and Chapter 30, Emergency Services, to increase Movie Takers and Producers Fees, Business Licenses Delinquencies Fees, and False Alarm Response and Permit Penalty Fees.”

- 5) HISTORICAL MATERIALS LOAN AGREEMENT WITH DAVID COSCIA TO REVIEW AND USE REPRODUCTIONS OF HISTORIC PHOTOS/IMAGES HOUSED AT THE CITY-OWNED LOPEZ ADOBE LOCATED AT 1100 PICO STREET

Recommend that the City Council authorize the City Administrator to execute a Historic Materials Loan Agreement with David Coscia, allowing him to review the Lopez Adobe photographic archives to include relevant historical pictures and images that may be used for scholarly research on the Pacific Electric and Southern Pacific Railroads.

- 6) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE – LIBRARY STREET AND ALLEY IMPROVEMENTS – PROJECT NO. 7530, PLAN NO. 697

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Recommend acceptance of the job as performed by Imperial Paving Co., Inc. and authorize the recordation of the Notice of Completion and release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

- 7) RESOLUTION FIXING A PROPERTY TAX RATE AND LEVYING TAXES FOR THE CITY'S OBLIGATION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) FOR FISCAL YEAR (FY) 2006-2007

Recommend adoption of a Resolution which will establish the amount necessary to be raised by taxation for the City's annual payment to the California Public Employees' Retirement System (PERS) which is estimated at \$2,810,022 for FY 2006-2007 and fix the property tax rate for FY 2006-2007 at \$0.28420 per \$100 of assessed valuation and levies that tax rate upon all taxable property in the City.

- 8) PERMIT REQUEST FOR ANNUAL FIESTA – SANTA ROSA CATHOLIC CHURCH

Recommend that the City Council approve, with conditions, the annual fiesta for Santa Rosa Catholic Church for the dates of September 8, 9 and 10, 2006, during the hours requested; approve an amplified sound permit; and approve reserved parking on Kalisher St. between Griffith St. and Mott St.

- 9) AWARD OF AUDIT CONTRACT

Recommend that the City Council accept the three-year proposal in the amount of \$153,349 from Vavrinek, Trine, Day & Co., LLP for professional auditing services; and authorize the Mayor to execute the Agreement for Professional Services.

- 10) BUDGET APPROPRIATION FOR SAN FERNANDO MALL PARKING AND BUSINESS IMPROVEMENT AREA

Recommend adoption of a Resolution requesting a budget appropriation of \$10,099 to replace and/or repair the decorative planter lights in the San Fernando Mall Parking and Business Improvement Area.

PUBLIC HEARING

- 11) RESOLUTION CERTIFYING THAT THE CITY OF SAN FERNANDO IS IN COMPLIANCE WITH THE REGIONAL CONGESTION MANAGEMENT PROGRAM

Recommend that the City Council:

- a) Conduct a Public Hearing; and

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- b) Upon closing of the Public Hearing, adopt a Resolution certifying that the City of San Fernando is in conformance with the 2004 Congestion Management Program (CMP) for Los Angeles County, and approving the City's 2006 CMP Local Development Report for to implement the Community Action Plan for Neighborhood Protection and Preservation in areas outside the Redevelopment Project Areas.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

City Representative: City Administrator José E. Pulido

Unrepresented Employees: Management Group

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: August 17, 2006 (3:00 p.m.)

Agendas are posted on the City's Internet Website (www.sfcity.org). Agendas may also be picked up at the City Clerk's Office at no charge.

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.