

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 7, 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

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) JULY 17, 2006 – REGULAR MEETING
 - B) JULY 20, 2006 – SPECIAL MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 06-081

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3) **STREET SWEEPING CONTRACT AMENDMENT**

Recommend that the City Council approve the amendment to the Street Sweeping Contract with Venco Western, Inc.

4) **SELECTION OF CONSULTANT FOR THE CITYWIDE SALARY STUDY**

Recommend that the City Council approve the selection of Johnson & Associates to perform a citywide salary study and authorize the Mayor to execute substantially in form an Agreement for Professional Services between the City and Johnson & Associates.

5) **RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) INTO SAN FERNANDO'S STANDARDIZED EMERGENCY MANAGEMENT SYSTEM (SEMS)**

Recommend approval of a Resolution adopting the National Incident Management System (NIMS) into San Fernando's Emergency Management System (SEMS) and indicating its intent to participate in the phased implementation of the NIMS.

6) **JOINT RESOLUTION APPROVING THE USE OF \$75,000 FROM THE REDEVELOPMENT AGENCY AFFORDABLE HOUSING FUND TO IMPLEMENT THE COMMUNITY ACTION PLAN FOR NEIGHBORHOOD PROTECTION AND PRESERVATION IN AREAS OUTSIDE THE REDEVELOPMENT PROJECT AREAS**

Recommend that the City Council and Redevelopment Agency adopt a joint Resolution approving the use of \$75,000 from the Redevelopment Agency Affordable Housing Fund to implement the Community Action Plan for Neighborhood Protection and Preservation in areas outside the Redevelopment Project Areas.

7) **RESOLUTION AMENDING THE FISCAL YEAR (FY) 2006-2007 BUDGET FOR A COMMUNITY POLICING DETECTIVE POSITION**

Recommend adoption of a Resolution amending the FY 2006-2007 budget allocating \$96,920 for a Community Policing Detective Position.

8) **RESOLUTION FOR NEW AND REVISED JOB SPECIFICATIONS**

Recommend adoption of a Resolution for new and revised job specifications for the following positions: Community Development Director, Administrative Intern, and Planning Intern.

9) **AMPLIFIED SOUND PERMIT REQUEST – CAMACHO AUTO SALES, 1661 SAN FERNANDO ROAD**

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Recommend that the City Council approve the amplified sound permit request to allow Camacho Auto Sales to operate a sound system for a grand opening event that will be held on Saturday, August 19, 2006, outside in the parking lot area at 1661 San Fernando Road, subject to the recommended conditions of approval.

- 10) RESOLUTION AMENDING THE TABLE OF ORGANIZATION TO DELETE A COMMUNITY PRESERVATION SUPERVISOR POSITION AND TO ADD A COMMUNITY PRESERVATION OFFICER POSITION

Recommend adoption of a Resolution amending the Table of Organization to delete a Community Preservation Supervisor position and to add a Community Preservation Officer position in the Community Development Department.

- 11) SECOND CHANGE ORDER (NO. 4) FOR LIBRARY STREET AND ALLEY IMPROVEMENTS

Recommend approval of the second Contract Change Order No. 4 for a \$15,265.02 increasing the contract amount for the Library Street and Alley Improvements Project.

PUBLIC HEARING

- 12) 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 that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, introduce for first reading, in title only, and waive all further reading of: “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)”.

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

Recommend that the City Council:

- a) Conduct a Public Hearing regarding:

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- i. Adoption of a Resolution establishing fee and charge structures related to Community Development, Finance, Police Department, and Public Works; and
 - ii. Adoption of an Ordinance amending Portions of Chapter 22, Businesses, and Chapter 30, Emergency Services.
- b) Pending public testimony, introduce for first reading, in title only, and waive all further reading of:
- i. “An Ordinance of the City of San Fernando Amending Portions of Chapter 22, Businesses, and Chapter 30, Emergency Services, in order to increase Movie Takers and Producers Fees, Business Licenses Delinquencies Fees, and False Alarm Response and Permit Penalty Fees.”
- c) Pending public testimony, adopt a Resolution establishing fees and charges to defray costs for General Planning and Development Services; Public Works and Engineering General Services, Commercial Street Sweeping Fees, and Equipment Usage Fee; General Financial Services including Processing of Special Event Applications and Returned Checks and Business Licenses; and Police Services.

NEW BUSINESS

14) SAN FERNANDO REGIONAL POOL FACILITY FOLLOW-UP

Recommend that the City Council note and file this report.

CITY COUNCIL ITEMS

15) REQUEST FOR RESOLUTION IN SUPPORT OF TOBACCO TAX ACT OF 2006 (PROPOSITION 86)

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

16) REQUEST TO CONSIDER WAIVING POLICE SERVICE REQUIREMENT FOR FARMERS MARKET

This item is placed on the agenda by Councilmember Dr. José Hernandez.

17) DISASTER COUNCIL UPDATE

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

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18) EDUCATIONAL REQUIREMENTS FOR RECREATION & COMMUNITY SERVICES POSITIONS

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

19) POST HOURS AT THE SKATE PARK

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

20) IMPROVEMENTS TO AFTER SCHOOL PROGRAMS

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

21) RECOMMENDED YOUTH PROGRAMS

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

22) CITY CO-SPONSORSHIP OF LATINAS: SALUD Y VIDA CONFERENCE SEPTEMBER 23, 2006

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

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

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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 3, 2006 (2:30 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.