

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

DECEMBER 4, 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

PRESENTATION

- A) SMALL BUSINESS AWARD – DECEMBER
LA TALPENSE RESTAURANT – FRANCISCO AND GUADALUPE ARRIZON
- B) OATH OF OFFICE TO NEW POLICE OFFICERS:
WALTER DOMINGUEZ, ROBERT GALLEGOS, AND NICOLAS SALAZAR

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 WARRANT REGISTER NO. 06-121
- 2) BID RESULTS AND NORTH MACLAY AVENUE PEDESTRIAN STREETScape CONTRACT AWARD - FEDERAL PROJECECT NO. 07-LA-0-SFR/RPSTP-5202 (011)

Recommend that the City Council:

- a) Accept the lowest responsive bid in the amount of \$3,682,624 from Palp Inc. Excel Paving Co. for construction of these improvements;
 - b) Authorize the City Administrator to execute a contract;
 - c) Authorize the Public Works Director or his designee to execute a change order to the contract for Additive Alternate 1 (construction of archways for the bid amount of \$500,000); and
 - d) Authorize the Public Works Director or his designee to negotiate and execute one or more change orders to the contract for related, additional but unforeseen work which may develop during the project (total value not to exceed \$418,262).
- 3) CONFLICT OF INTEREST CODE UPDATE

Recommend adoption of a Resolution amending the Conflict of Interest Code.

- 4) BUSINESS LICENSE PERMIT RENEWALS FOR CALENDAR YEAR 2007

Recommend approval of renewals list.

- 5) REQUEST FOR TIME EXTENSION FOR DEVELOPMENT OF LOW AND MODERATE-INCOME HOUSING ON AN AGENCY-OWNED PARCEL AT 551 SOUTH KALISHER STREET

Recommend that the City Council adopt a Resolution authorizing a five-year time extension for the development of low and moderate-income housing on an approximate 5,000 square feet parcel owned by the San Fernando Redevelopment Agency and located at 551 South Kalisher Street.

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- 6) ACCEPTANCE OF OFFICE OF JUSTICE BULLETPROOF VEST PARTNERSHIP (BVP) GRANT FOR FISCAL YEAR 2006

Recommend that the City Council accept Office of Justice Programs' Bureau of Justice Assistance Fiscal Year 2006 Bulletproof Vest Partnership grant of \$14,531.25 and authorize the Chief of Police to expend the established funds as detailed in the report.

- 7) ACCEPTANCE OF OFFICE OF TRAFFIC SAFETY DUI GRANT AL0712

Recommend that the City Council accept Office of Traffic Safety Grant funds of \$107,242 and authorize the Chief of Police to expend the established funds as detailed in the report.

NEW BUSINESS

- 8) BUDGET APPROPRIATION FOR CITY YARD MOVE

Recommend that the City Council adopt a Resolution approving a budget appropriation of \$100,000 from the Sewer Fund for the City Yard Move, Phase I Costs.

- 9) PLAZA DEL SOL MIXED-USE DEVELOPMENT PROJECT PLANNING PROCESS

Recommend that the City Council review the information provided in the report and direct staff to proceed as outlined.

CITY COUNCIL ITEMS

- 10) CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MEMBER
HECTOR CABRERA

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation

G.C. 54956.9b(3)(A)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City.

Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.

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: November 30, 2006 (5:00 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.