

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



SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY

FEBRUARY 21, 2006 - 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Councilmember Maribel De La Torre

INVOCATION

PRESENTATIONS

- A) PRESENTATION OF CO-SPONSORSHIP CHECK TO THE SAN FERNANDO HIGH SCHOOL SOLAR CUP TEAM

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.

SAN FERNANDO CITY COUNCIL

AGENDA – February 21, 2006

Page 2

- 1) APPROVAL OF MINUTES OF:
 - A) APRIL 5, 2005 – REGULAR MEETING
 - B) FEBRUARY 6, 2006 – REGULAR MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 06-022

- 3) DESTRUCTION OF RECORDS – POLICE DEPARTMENT

Recommend adoption of a Resolution Authorizing and Directing the City Clerk to Destroy Certain City Records and Documents Pursuant to Government Code §34990.

- 4) RESOLUTION AUTHORIZING THE CITY TREASURER AND DEPUTY CITY TREASURER TO INVEST SURPLUS FUNDS

Recommend adoption of a Resolution authorizing the City Treasurer and Deputy City Treasurer to Invest Surplus Funds.

- 5) INCREASE IN THE MEMBERSHIP AND APPOINTMENT OF APPLICANTS TO THE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

Recommend that the City Council approve the increase in membership of the Children, Youth and Families Advisory Committee to 13 and approve the appointments of six applicants to the Advisory Committee.

NEW BUSINESS

- 6) RESOLUTIONS AUTHORIZING ACQUISITION OF SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Recommend that the City Council adopt two Resolutions authorizing the City Administrator to execute agreements to acquire supplemental CDBG funding allocations from the cities of Cudahy and Cerritos at a discount using resources from the General Fund to be reimbursed from the Pavement Management Fund.

CITY COUNCIL ITEMS

- 7) VALLEY REGION ELEMENTARY SCHOOL NO. 8 POTENTIAL TRAFFIC IMPACT ON EIGHTH STREET NEIGHBORHOOD

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

SAN FERNANDO CITY COUNCIL

AGENDA – February 21, 2006

Page 3

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

Signed and Posted: February 16, 2006 (2:30 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.