

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

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

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Councilmember Steven Veres

INVOCATION

PRESENTATIONS

- A) RECOGNITION OF MANNY FERNANDEZ III
- B) RECOGNITION OF CALIFORNIA EMERGENCY MOBILE PATROL (CEMP) MEMBERS
- C) AMERICAN HEART ASSOCIATION "WEAR RED" MONTH – FEBRUARY
- D) PRESENTATION BY THE ORANGELINE DEVELOPMENT AUTHORITY ON SOUTHERN CALIFORNIA MAGLEV TRANSPORTATION PROJECT

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

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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 JANUARY 17, 2006
- 2) APPROVAL OF WARRANT REGISTER NO. 06-021
- 3) ORDINANCE AMENDING THE MUNICIPAL CODE; REFERENCING FIRST STREET (FROM JESSIE STREET SOUTH TO THE CUL-DE-SAC) TO NOW READ ROBERT F. KENNEDY DRIVE

Recommend adoption of Ordinance No. 1571 (second reading). Title: “An Ordinance of the City of San Fernando Amending Sections 90-941, 90-942, 90-946, 90-947, and 90-951 of the Municipal Code by Changing the Reference to First Street (from Jessie Street South to the Cul-de-Sac), in the City of San Fernando to Now Read Robert F. Kennedy Drive.”

- 4) DESTRUCTION OF RECORDS – ADMINISTRATION DEPARTMENT

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

- 5) DESTRUCTION OF RECORDS – FINANCE DEPARTMENT

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

- 6) RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A TARGETED RUBBERIZED ASPHALT CONCRETE INCENTIVE GRANT PROGRAM

Recommend adoption of a Resolution authorizing the Public Works Department to submit an application to the California Integrated Waste Management Board (CIWMB) for the Targeted Rubberized Asphalt Concrete Incentive.

- 7) CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD RESOLUTION FOR SENATE BILL 1346 RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM FY 2005-2006

Recommend adoption of a Resolution authorizing the Public Works Department to submit applications with the California Integrated Waste Management Board for Senate Bill 1346 Rubberized Asphalt Concrete Grant Program FY 2005-2006

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- 8) FY 2006-2007 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER'S REPORT

Recommend adoption of a Resolution initiating the proceedings for the Fiscal Year 2006-2007 Levy of Annual Assessments for the Landscaping and Lighting Assessment District (LLAD) and order the preparation of the Engineer's Report.

- 9) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STREET IMPROVEMENTS FOCUS AREA 2 – PROJECT AWARD - CDBG PROJECT NO. 600840-05, JOB NO. 7529, PLAN NO. 701

Recommend that the City Council:

- a) Accept the lowest responsive bid in the amount of \$1,355,900 from Toro Enterprises, Inc. for construction of these improvements pending staff's ability to identify additional funds and/or deleted specific items from the scope of work; and
- b) Authorize the City Administrator to execute a construction contract with Toro Enterprises, Inc.

PUBLIC HEARING

- 10) ADOPTION OF THE 2005 URBAN WATER MANAGEMENT PLAN

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, adopt a Resolution adopting all components of the 2005 Urban Water Management Plan.

NEW BUSINESS

- 11) FISCAL YEAR (FY) 2005-2006 MID-YEAR BUDGET REVIEW

Recommend that the Redevelopment Agency and/or City Council:

- a) Accept the FY 2005-2006 Mid-Year Budget Review Report;
- b) Adopt a Resolution amending the FY 2005-2006 General Fund Adopted Budget and Projected Revenues;

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- c) Adopt a Resolution amending the FY 2005-2006 Special Funds Adopted Budget and Projected Revenues;
 - d) Adopt a Resolution amending the FY 2005-2006 Enterprise Funds Adopted Budgets and Projected Revenues; and
 - e) Adopt a Resolution amending the FY 2005-2006 Redevelopment Agency Low- Mod Housing Fund Adopted Budget.
- 12) SECOND EXTENSION OF NEGOTIATION AGREEMENT NO. 1520 WITH CMI MANAGEMENT INC./WILSHIRE VENTURES FOR CITY PARKING LOTS NO.S 8 & 10 (i.e., PHASE ONE) AND 4 & 5 (i.e., PHASE TWO)

Recommend extension of Negotiation Agreement No. 1520 with CMI Management Inc./Wilshire Ventures for a second 60 day period in order to undertake a market study and establish a level of affordability for the residential condominiums for Phase One: Parking Lots Nos. 8 & 10 (i.e., Celis Street and Brand Boulevard).

- 13) RESOLUTION SUPPORTING THE HEALTHY CITIES CONCEPT AND INTENT TO PARTICIPATE

Recommend adoption of a Resolution supporting the development of San Fernando as a Healthy City and authorize staff to participate in the grant program as coordinated by the California Healthy Cities and Communities.

CITY COUNCIL ITEMS

- 14) APPROVAL OF WAIVER OF PARKING FEES

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

City Representatives: Mayor, Mayor Pro Tem
Unrepresented Employee: City Administrator

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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: February 2, 2006 (4:30 p.m.)

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