

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
JANUARY 17, 2006 - 6:00 P.M.

CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO

ACTION IN RED

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Nury Martinez

INVOCATION

PRESENTATIONS

A) INTRODUCTION OF NEW CITY EMPLOYEE DANIEL WALL

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 JANUARY 3, 2006

APPROVED: 4-1 (*Councilmember De La Torre absent*)

- 2) APPROVAL OF WARRANT REGISTER NO. 06-012

APPROVED: 4-1 (*Councilmember De La Torre absent*)

- 3) ORDINANCE REGARDING CAPITAL FACILITIES CHARGES FOR SEWER CONNECTIONS

Recommend adoption of Ordinance No. 1570 (second reading). Title: “An Ordinance of the City of San Fernando Amending Portions of Chapter 94, Utilities, to Increase Sewer Capital Facility Charges.”

APPROVED: 4-1 (*Councilmember De La Torre absent*)

- 4) STREET IMPROVEMENTS – REJECT THE BID FOR CONSTRUCTION:
LIBRARY STREET IMPROVEMENT, GRISWOLD AVENUE TO MACLAY STREET
(PROJECT NO. CDBG 600786-05 - JOB NO. 7530 – PLAN NO. 697)
ALLEY WEST OF HARPS STREET IMPROVEMENT, LIBRARY STREET TO FIFTH
STREET (PROJECT NO. CDBG 600786-05 - JOB NO. 7531 – PLAN NO. 698)
ALLEY WEST OF ALEXANDER STREET IMPROVEMENT, LIBRARY STREET TO
FIFTH STREET (PROJECT NO. CDBG 600786-05 - JOB NO. 7532 – PLAN NO. 699)

Recommend that the City Council reject the construction bid and authorize staff to re-advertise the project.

APPROVED: 4-1 (*Councilmember De La Torre absent*)

- 5) ACCEPTANCE OF URBAN AREA SECURITY INITIATIVE GRANT FUNDS FISCAL YEAR 2005

Recommend that the City Council accept \$68,938 awarded to the Police Department through the Urban Area Security Initiative grant program and authorize the City Administrator to sign a contract with the City of Los Angeles under which Agreement the City of San Fernando will become a sub-grantee.

APPROVED: 4-1 (*Councilmember De La Torre absent*)

PUBLIC HEARING

- 6) ORDINANCE AMENDING THE MUNICIPAL CODE; REFERENCING FIRST STREET (FROM JESSIE STREET SOUTH TO THE CUL-DE-SAC) TO NOW READ ROBERT F. KENNEDY DRIVE

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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 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.”

APPROVED: 3-2 *(Councilmember De La Torre absent and Councilmember Veres stepped away from dais.)*

NEW BUSINESS

7) APPROVAL OF HISTORIC PRESERVATION ARCHITECTURAL FIRM FOR THE LOPEZ ADOBE PRESERVATION PROJECT

Recommend that the City Council:

- a) Approve a Resolution appropriating City general fund reserves to hire a qualified historic preservation architectural firm to prepare construction documents and oversee planned preservation work on the Lopez Adobe; and
- b) Authorize the City Administrator to execute a contract for professional services with the selected qualified historic preservation architectural firm to undertake the specified preservation work for the Lopez Adobe.

REMOVED

8) CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT GRANT APPLICATION

Recommend that the City Council approve a Resolution supporting the City’s grant application to the State of California Cultural and Historical Endowment to complete the preservation work on the Lopez Adobe.

APPROVED: 3-2 *(Councilmember De La Torre absent and Councilmember Veres stepped away from dais.)*

CITY COUNCIL ITEMS

9) AUDIT OF LOS ANGELES UNIFIED SCHOOL DISTRICT BY CITY OF LOS ANGELES CONTROLLER

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

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Staff to send a letter of support to include concerns discussed by Councilmembers.

APPROVED: 4-1 (*Councilmember De La Torre voted against*)

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation:
G.C. 54956.9(a)

San Fernando Station LLC v. City of San Fernando, Councilmember Dr. Jose Hernandez, and Mayor Julie Ruelas, Case No. BS 097994.

NO REPORTABLE ACTION

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: January 12, 2006 (4:00 p.m.)

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