

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 3, 2006 - 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Julie Ruelas

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) JANUARY 18, 2005 – REGULAR MEETING
 - B) FEBRUARY 7, 2005 – REGULAR MEETING
 - C) DECEMBER 5, 2005 – REGULAR MEETING

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- 2) APPROVAL OF WARRANT REGISTER NO'S. 05-122 AND 06-011
- 3) CITY AND REDEVELOPMENT AGENCY (RDA) ANNUAL FINANCIAL REPORTS

Recommend that the City Council accept and direct staff to file the following reports for Fiscal Year 2004-2005:

- a) Redevelopment Agency Independent Audit Report;
 - b) Comprehensive Annual Financial Report (CAFR) covering the financial activities of the City and the RDA;
 - c) Financial Transactions Reports for the City and the RDA;
 - d) Statement of Indebtedness as filed on October 1, 2005; and
 - e) Housing Activity Report covering activities of the Low and Moderate Income Housing Fund, as prepared by Community Development and Finance Departments.
- 4) BID RESULTS AND AWARD OF CONSTRUCTION CONTRACT –
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 accept the lowest responsive bid in the amount of \$285,000 from Padilla Paving, pending successful negotiations and a reduced scope of work with the contractor for construction of these improvements; and authorize the City Administrator to execute a Construction Contract with Padilla Paving.

- 5) ACCEPTANCE OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS (SLESF) FOR FISCAL YEAR 2005-2006

Recommend that the City Council accept Supplemental Law Enforcement Services Funds (SLESF) received for Fiscal Year 2005-2006 in the amount of \$100,000 and authorize the Chief of Police to expend the established funds as detailed in the report.

- 6) APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE DEVELOPMENT OF A JOINT-USE AGREEMENT BETWEEN THE CITY OF SAN FERNANDO AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT

Recommend that the City Council approve the Memorandum of Understanding for the planning and development of a joint-use agreement between the City and the Los Angeles Unified School District for the proposed Valley Region High School #5.

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7) **ADOPTION OF A RESOLUTION FOR REVISED JOB SPECIFICATIONS**

Recommend that the City Council adopt a Resolution for revised job specifications for the following positions: Recreation Supervisor, Public Works Maintenance Worker, Senior Maintenance Worker, Public Works Field Supervisor I and Public Works Field Supervisor II.

PUBLIC HEARING

8) **ORDINANCE REGARDING CAPITAL FACILITIES CHARGES FOR SEWER CONNECTIONS**

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 Portions of Chapter 94, Utilities, to Increase Sewer Capital Facility Charges.”

9) **RESOLUTION ADOPTING THE 2005 URBAN WATER MANAGEMENT PLAN**

Recommend that the City Council:

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

10) **ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR 2006-2007**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, adopt a Resolution approving intended allocations;
- c) Direct staff to submit documentation conveying the Resolution to the Los Angeles County Community Development Commission for approval; and
- e) Authorize the City Administrator to approve minor program modifications and/or monetary changes that do not exceed 10% of approved total project funding.

NEW BUSINESS

11) CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT APPLICATION UPDATE

Recommend that the City Council:

- a) Direct staff to proceed with the preparation of a CCHE application for a capital assets project grant to fund an approximate \$1.1 to \$1.2 million dollar project to preserve the Lopez Adobe;
- b) Direct staff to proceed with Request for Proposals process to identify and select a qualified historic preservation architectural firm to prepare construction drawings, building specifications, bid and construction management services, and update the existing construction cost estimate for the preservation work on the Lopez Adobe;
- c) Direct staff to prepare a Resolution for the allocation of approximately \$52,000 in reserves from the General Fund for the selection of a qualified historic preservation architectural firm to prepare the aforementioned planning and construction documents for the Lopez Adobe (required as part of the CCHE application); and
- d) Direct staff to include as part of the Resolution the \$3,000 to \$8,000 in reserves necessary from the General Fund to supplement the funds committed by the Friends of the Lopez Adobe for the relocation of the Lopez-Villegas House and subsequent mothballing at the Lopez Adobe site.

CITY COUNCIL ITEMS

12) DISASTER COUNCIL MEMBERSHIP

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

13) LETTER OF SUPPORT FOR SENATE BILL 148 – ALCOHOLIC BEVERAGES: LICENSING RESTRICTIONS

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

14) APPOINTMENT TO PLANNING COMMISSION

Mayor Pro Tem Nury Martinez is recommending the appointment of Francisco Arrizon to the Planning Commission.

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CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (G.C. 54956.9 (a))

Name of Case: Lopez v. City of San Fernando
Case No: PC036161

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: December 29, 2005 (2:00 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.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.