

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

JUNE 19, 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

PRESENTATIONS

- A) METROPOLITAN WATER DISTRICT SOLAR CUP PRESENTATION
- B) CHILDHOOD CANCER AWARENESS WEEK (JUNE 26 – JULY 3, 2006)
- C) INTRODUCTION OF GAS COMPANY REPRESENTATIVE ERICA SANTOS
- D) INTRODUCTION OF MISS SAN FERNANDO COURT 2006 AND SPONSORS

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) NOVEMBER 21, 2005 – SPECIAL MEETING
 - B) JUNE 5, 2006 – SPECIAL MEETING
 - C) JUNE 5, 2006 – REGULAR MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 06-062

- 3) BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE

Recommend that the City Council direct staff to proceed with the code update.

- 4) RESOLUTIONS AMENDING THE SALARY PLAN AND THE TABLE OF ORGANIZATION

Recommend that the City Council approve the amended Salary Plan and the Table of Organization by the adoption of the attached Resolutions.

- 5) LIBRARY STREET AND ALLEY IMPROVEMENTS CHANGE ORDERS

Recommend that the City Council approve a \$14,889 increase in the contract amount for the Library Street and Alley Improvements Change Orders.

- 6) RESOLUTION ADOPTING JOB SPECIFICATIONS FOR EQUIPMENT AND MATERIALS SUPERVISOR, ENGINEERING INTERN, AND UTILITY BILLING SPECIALIST AND APPROVAL OF PERSONNEL CHANGES

Recommend that the City Council approve the Resolution adopting the job specifications for Equipment and Materials Supervisor, Engineering Intern, and Utility Billing Specialist; and approve the recommended personnel changes.

- 7) RESOLUTION ADOPTING JOB SPECIFICATIONS FOR ASSOCIATE PLANNER AND APPROVAL OF RECLASSIFICATION

Recommend that that City Council approve the Resolution adopting the job specifications for an Associate Planner position and approve the reclassification of the Assistant Planner to Associate Planner effective July 1, 2006.

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- 8) COMMUNITY BASED ORGANIZATION (CBO) GRANT EXTENSION – FRIENDS OF THE LOPEZ ADOBE

Recommend that the City Council approve a 60-day extension for the Friends of the Lopez Adobe CBO grant.

- 9) RESOLUTION ADOPTING JOB SPECIFICATIONS FOR PERSONNEL OFFICE ASSISTANT AND PERSONNEL OFFICE CLERK

Recommend that the City Council approve the Resolution adopting the job specifications for Personnel Office Assistant and Personnel Office Clerk.

- 10) RESOLUTION ADOPTING JOB SPECIFICATIONS FOR PURCHASING ASSISTANT

Recommend that the City Council approve the Resolution adopting job specifications for the Purchasing Assistant.

PUBLIC HEARING

- 11) ADOPTION OF THE CITY'S FISCAL YEAR (FY) 2006-2007 BUDGET

Recommend that the City Council:

- a) Conduct a Public Hearing regarding the Draft FY 2006-2007 City Budget;
- b) Upon closing of the Public Hearing, direct staff to make any necessary adjustments to the Draft FY 2006-2007 City Budget; and
- c) Adopt a Resolution approving the Final FY 2006-2007 City Budget.

NEW BUSINESS

- 12) ADOPTION OF THE FISCAL YEAR (FY) 2006-2007 REDEVELOPMENT AGENCY BUDGET AND LOAN DOCUMENTS

Recommend that the City Council adopt a Resolution approving the FY 2006-2007 Redevelopment Agency (Agency) Budget and the Loan and Reimbursement Agreements between the City and the Agency for Project Areas 1, 2, 3, and 4, and the Housing Funds.

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13) FLOOD PLAIN ORDINANCE

It is recommended that the City Council introduce for first reading, in title only, and waive all further reading of “An Ordinance of the City Council of the City of San Fernando, Adopting Floodplain Management Regulations.”

14) REPORT ON HAGAR STREET PROPERTY

In response to a City Councilmember’s request, reports from the Police and Community Development Departments regarding police and code enforcement activity at 453 Hagar Street have been submitted for City Council review and discussion.

CITY COUNCIL ITEMS

15) REQUEST THAT STAFF CONSIDER DISCUSSION WITH CITY OF LOS ANGELES FOR ANIMAL CONTROL SERVICES

This item is placed on the agenda for discussion by Councilmember Dr. José Hernández.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:
(G.C. 54956.9(b))

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

The dog bite incident at San Fernando Middle School on June 9, 2006. Also, statement made by Kamal Antoine Bilal, regarding the dog bite incident at San Fernando Middle School, reported in the San Fernando Sun on June 15, 2006. A copy of the article is available for public inspection in the City Clerk’s office.

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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: June 16, 2006 (1:45 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.