

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 5, 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) NATIONAL FOSTER CARE MONTH

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:
 - A) MAY 2, 2005 – REGULAR MEETING
 - B) MAY 16, 2005 – REGULAR MEETING
 - C) JULY 28, 2005 – SPECIAL MEETING
 - D) MAY 15, 2006 – REGULAR MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 06-061

- 3) EMERGENCY PREPAREDNESS PLAN – PHASE I

Recommend that the City Council approve the Professional Services Agreement for the preparation of an Emergency Preparedness Plan by Roger Mason and adopt a Resolution amending the Fiscal Year 2005-2006 budget.

- 4) ADOPTION OF NEW JOB SPECIFICATION FOR SENIOR ACCOUNTANT

Recommend that the City Council adopt three Resolutions:

- a) Adopting new job specifications for the position of Senior Accountant;
- b) Amending the Salary Plan; and
- c) Amending the Table of Organization.

- 5) AMPLIFIED SOUND PERMIT REQUEST – PAYLESS FOODS, 757 S. WORKMAN STREET

Recommend that the City Council approve the amplified sound permit request to allow Payless Foods (757 S. Workman Street) to operate a sound system for an outdoor promotional event that will be held on seven Saturdays and Sundays from June 10, 2006, through July 22, 2006, from 11:00 a.m. to 4:00 p.m., subject to the recommended conditions of approval.

PUBLIC HEARING

- 6) FISCAL YEAR 2005-2006 WEED ABATEMENT PROGRAM

Recommend that the City Council:

- a) Conduct a Public Hearing by following the Order of Procedure;
- b) If objections are heard, the City Council should, by motion, allow or overrule those objections; and
- c) By motion, direct the Public Works Department to proceed with the 2005-2006 Weed Abatement Program after the City Council has disposed of any objections made.

- 7) FISCAL YEAR 2006-2007 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT

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Recommend that the City Council:

- a) Conduct a Public Hearing by following the Order of Procedure; and
- b) Adopt a Resolution ordering continued maintenance of the City's street lights and confirming the annual assessment.

CITY COUNCIL ITEMS

- 8) CONSIDERATION OF SUPPORT REGARDING INITIATIVE TO REFORM THREE STRIKES BILL

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

- 9) RESOLUTION APPOINTING STANDBY OFFICERS

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

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: June 1, 2006 (4:30 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.