

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

MARCH 20, 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

PRESENTATIONS

- A) ARBOR DAY PROCLAMATION
- B) MARCH FOR PEACE PROCLAMATIONS
- C) OATH OF OFFICE TO NEW POLICE OFFICER JOSÉ ARECHIGA

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 MARCH 6, 2006
- 2) APPROVAL OF WARRANT REGISTER NO. 06-032
- 3) RESOLUTION AUTHORIZING THE ASSIGNMENT OF CABLE TELEVISION FRANCHISE BY TIME WARNER CABLE INC. TO TWE HOLDING I LLC

Recommend that the City Council adopt a Resolution authorizing the assignment of a cable television franchise by Time Warner Inc. to TWE Holding I LLC, a wholly-owned subsidiary of Time Warner Cable Inc.

- 4) ADOPTION OF RESOLUTION TO AMEND THE SALARY RANGE SCHEDULE AND PLAN

Recommend that the City Council adopt a Resolution to amend the Salary Range Schedule and Plan to include a 3% Cost of Living Adjustment for the Police Chief.

- 5) CESAR CHÁVEZ ANNUAL AWARD RATIFICATION

Recommend that the City Council accept the 2006 Cesar Chávez awardee selection made by the Cesar Chávez Commemorative Committee and ratified by the Recreation and Community Services Commission.

- 6) AMPLIFIED SOUND PERMIT REQUEST: SANTA ROSA CHURCH, 668 S. WORKMAN STREET

Recommend that the City Council approve the amplified sound permit request to allow Santa Rosa Church to operate a sound system for outdoor religious services on the evening of April 13, 14, and 15, 2006, from the hours of 5:30 p.m. to 10:00 p.m..

NEW BUSINESS

- 7) SAN FERNANDO CHAMBER FARMER'S MARKET CO-SPONSORSHIP REQUEST

Recommend that the City Council approve the request from the San Fernando Chamber of Commerce for the Farmer's Market.

- 8) SITE PREPARATION FOR THE RELOCATION OF THE LOPEZ-VILLEGAS HOUSE AT THE LOPEZ ADOBE SITE

Recommend that the City Council:

- a) Approve the Public Works project schedule for site preparation at the Lopez Adobe for the relocation of the Lopez-Villegas House; and
- b) Approve a Resolution to appropriate \$23,804 from the General Fund reserve in order

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for Public Works to conduct the necessary site preparation work at the Lopez Adobe for the relocation of the Lopez-Villegas House.

9) **UPDATE ON MTA/CALTRANS FUNDS FOR CESAR CHÁVEZ MEMORIAL**

Recommend that the City Council note and file this report.

10) **CITY COUNCIL REORGANIZATION**

Recommend that a Mayor and Mayor Pro Tem be selected by the City Council.

CITY COUNCIL ITEMS

11) **CIRCUS OSORIO**

This item was placed on the agenda by Councilmember Veres.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

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.

Laura Valdivia, Deputy City Clerk

Signed and Posted: March 16, 2006 (5:30 p.m.)

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