

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 6, 2006 - 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Councilmember Dr. José Hernandez

INVOCATION

PRESENTATIONS

- A) DENTAL ASSISTANTS RECOGNITION WEEK – MARCH 5-11, 2006
- B) INTRODUCTION OF NEW POLICE RESERVE OFFICERS MICHAEL YAMANE AND WILLIAM CARRAM

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) JANUARY 25, 2006 – SPECIAL MEETING
 - B) FEBRUARY 21, 2006 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 06-031
- 3) PURCHASE/RETIREMENT OF POLICE CANINE BY FORMER HANDLER

Recommend that the City Council declare King, the current Police Canine, to be unfit for further duty and that the ownership of King and his associated equipment be transferred to his handler, former Police Officer Daniel Carrillo, for a fee of \$1.00.

- 4) 13TH ANNUAL CESAR CHAVEZ DAY CELEBRATION REQUEST FOR FEE WAIVER

Recommend that the City Council approve a waiver of all City permit fees and expenses incurred in connection with the 13th Annual Cesar Chávez Day Celebration on April 2, 2006.

PUBLIC HEARING

- 5) TENTATIVE PARCEL MAP 2006-01: PROPOSED RESIDENTIAL TWO-LOT SUBDIVISION AT 1230 EIGHTH STREET

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, adopt a Resolution approving a tentative parcel map for the subdivision of one existing lot into two new lots in the R-1 (Single Family Residential) Zone, subject to the recommended conditions of approval.

NEW BUSINESS

- 6) REQUEST TO SUPPORT PETITION FOR REVIEW – METROPOLITAN WATER DISTRICT (MWD) V. CAMPUS CRUSADE

Recommend that the City Council support MWD's petition to the California Supreme Court to review Metropolitan Water District v. Campus Crusade for Christ.

- 7) RESOLUTION AUTHORIZING THE ASSIGNMENT OF CABLE TELEVISION FRANCHISE BY TIME WARNER CABLE INC. TO TWE HOLDING I LLC

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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.

8) **RESOLUTION TO APPROPRIATE SUPPLEMENTAL FUNDS TO MOTHBALL AND FENCE THE LOPEZ-VILLEGAS HOUSE AT THE LOPEZ ADOBE SITE**

Recommend that the City Council:

- a) Approve the Budget Resolution allocating \$15,725 from current City resources for contract services to mothball and fence the Lopez-Villegas House subsequent to its relocation to the Lopez Adobe site;
- b) Authorize execution of a contract with the firm of Better Construction and Design, Inc. to provide mothballing of the Lopez-Adobe House once it is relocated and placed on a temporary foundation;
- c) Authorize utilization of Public Works Department staff to prepare the Lopez Adobe site to accommodate the placement of the Lopez-Villegas House there; and
- d) Direct staff to coordinate with American Heaving and Moving and Rigging, Inc. to relocate the Lopez-Villegas House onto a temporary foundation at the Lopez Adobe site.

CITY COUNCIL ITEMS

9) **REQUEST TO MOVE MEETING DATE FROM APRIL 3 TO APRIL 4, 2006, TO ALLOW FOR PARTICIPATION IN THE 13TH ANNUAL CESAR E. CHÁVEZ MARCH FOR JUSTICE EVENTS**

This item is placed on the agenda by Councilmember Dr. José Hernandez.

10) **SUPPORT FOR THE MARCH FOR PEACE**

This item is placed on the agenda by Councilmember Steven Veres.

11) **REQUEST FROM THE SAN FERNANDO CHAMBER OF COMMERCE FOR A FARMERS MARKET IN THE CITY**

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

12) **PETITION REQUESTING THAT A ROOM AT THE CESAR E. CHÁVEZ PARK POOL FACILITY BE DESIGNATED AS A “YOUTH CENTER”**

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

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13) CONSIDERATION OF REQUEST FROM CHIEF OF POLICE FOR COST OF LIVING INCREASE

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Negotiator: Mayor Ruelas
Unrepresented Employee: Chief of Police

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: March 2, 2006 (4:15 p.m.)

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