

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

MAY 15, 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) PUBLIC WORKS WEEK (MAY 21-27, 2006)
- B) OLDER AMERICAN VOLUNTEERS
- C) NATIONAL FOSTER CARE MONTH - JUNE

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 MAY 1, 2006
- 2) APPROVAL OF WARRANT REGISTER NO. 06-052
- 3) PERMIT REQUEST FOR ANNUAL FIESTA – ST. FERDINAND CATHOLIC CHURCH

Recommend that the City Council approve, with conditions, the annual fiesta for St. Ferdinand Catholic Church for the dates of June 9, 10, and 11 during the hours requested; approve an amplified sound permit; and approve a total waiver of \$2,500 related to street closure fees.

- 4) CALIFORNIA HEALTHY CITIES AND COMMUNITIES GRANT

Recommend that the City Council accept the California Healthy Cities and Communities Planning Grant of \$5,000 and adopt a Resolution amending the Fiscal Year 2005-2006 budget.

- 5) ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT FISCAL YEAR 2006-2007

Recommend adoption of a Resolution setting the FY 2006-2007 Article XIII B appropriation limit at \$28,404,301.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

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

Name of Case: City of San Fernando v. CBS Outdoor, Inc.
Case No: LASC BC 350557

ADJOURNMENT

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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: May 11, 2006 (3:45 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.