

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 1, 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 TEEN PREGNANCY PREVENTION MONTH
- B) OLDER AMERICANS MONTH
- C) MUNICIPAL CLERKS WEEK (APRIL 30 – MAY 6, 2006)
- D) PRESENTATION BY YOUTH COUNCIL
- E) RECOGNITION OF YOUTH COUNCIL MEMBERS

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

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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) APRIL 17, 2006 – REGULAR MEETING
 - B) APRIL 17, 2006 – SPECIAL MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 06-051

- 3) RESOLUTION AMENDING CERTAIN JOB SPECIFICATIONS

Recommend adoption of a Resolution amending job specifications for: Police Records Specialist, Police Service Representative, Police Service Representative Supervisor, Secretary to the Chief, Community Development Secretary, and Park Ranger.

- 4) AGREEMENT BETWEEN THE CITY AND CHIVAS USA TO SUPPORT THE DEVELOPMENT OF YOUTH SOCCER

Recommend that the City Council approve and authorize the City Administrator to enter into a one-year Agreement between the City and Chivas USA to support the development of youth soccer in the City.

- 5) FISCAL YEAR 2005-2006 WEED ABATEMENT PROGRAM

Recommend that the City Council adopt a Resolution declaring weeds on certain properties a public nuisance and setting the date for the Public Hearing for June 5, 2006.

- 6) FISCAL YEAR 2006-2007 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT APPROVAL OF ENGINEER'S REPORT AND SETTING A DATE FOR THE PUBLIC HEARING

Recommend adoption of a Resolution approving the Engineer's Report and the Resolution declaring City Council's intention to order the annual assessments and setting the date for the Public Hearing on June 6, 2006.

- 7) JUSTICE ASSISTANCE GRANT APPROPRIATION RESOLUTION

Recommend adoption of a Resolution amending the Fiscal Year 2005-2006 Budget.

- 8) DISPOSITION OF CITY-OWNED SURPLUS AND PERSONAL PROPERTY

Recommend that the City Council declare all the items on the Surplus Property List as surplus and authorize the City Administrator to dispose of surplus City-owned property in accordance with Chapter 2, Article VI, Division 7, of the Municipal Code.

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9) **AMPLIFIED SOUND PERMIT REQUEST: FAMSA INC., 1030 CELIS STREET**

Recommend that the City Council approve the amplified sound permit request to allow Famsa Inc. (1030 Celis St.) to operate a sound system for an outdoor promotional event that will be held on Sunday, May 21, 2006, from 12:00 p.m. to 6:00 p.m.

CITY COUNCIL ITEMS

10) **RESOLUTION DENOUNCING ANTI-IMMIGRATION LEGISLATION**

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

11) **EMERGENCY PREPAREDNESS PLAN**

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

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: April 27, 2006 (4:15 p.m.)

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