

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

NOVEMBER 20, 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

PRESENTATION

- A) RECOGNITION OF POLICE RESERVE SERGEANT JOHN BROOKS
FOR 50 YEARS OF SERVICE

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 WARRANT REGISTER NO. 06-112
- 2) ORDINANCE AMENDING THE MUNICIPAL CODE REGARDING THE DISASTER COUNCIL

Recommend adoption of Ordinance No. 1576 (second reading). Title: “An Ordinance of the City Of San Fernando Amending Section 26-62 and 26-63 of Article II, Entitled Administration, and Section 26-91 and Section 26-94 of Article III, Entitled Disaster Council, of Chapter 26 of The San Fernando Municipal Code.”

- 3) 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 City of San Fernando Municipal Code.

- 4) AMPLIFIED SOUND PERMIT REQUEST: FAMILIES TO AMEND CALIFORNIA’S THREE STRIKES (FACTS), 120 NORTH MACLAY AVENUE

Recommend that the City Council approve the amplified sound permit request to allow an organization called Families to Amend California’s Three Strikes (FACTS) to provide performances by three live bands at the rear parking lot area of 120 North Maclay Avenue in conjunction with a Christmas charity event on the afternoon of Saturday, December 9, 2006, subject to the recommended conditions of approval.

- 5) AMPLIFIED SOUND PERMIT REQUEST: SANTA ROSA CHURCH, 668 SOUTH WORKMAN STREET

Recommend that the City Council approve the amplified sound permit request to allow Santa Rosa Church (668 South Workman Street) to operate an amplified sound system for a procession and outdoor mass on the evening of Tuesday, December 12, 2006, from the hours of 5:30 p.m. to 10:00 p.m.

- 6) ACCEPTANCE OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS (SLESF) FOR FISCAL YEAR (FY) 2006-2007

Recommend that the City Council accept SLESF received for FY 2006-2007 in the amount of \$100,000 and authorize the Chief of Police to expend the established funds as detailed in the report.

- 7) RESOLUTION AMENDING THE TABLE OF ORGANIZATION TO DELETE AN OFFICE CLERK POSITION AND TO ADD AN OFFICE SPECIALIST POSITION

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Recommend that the City Council adopt a Resolution amending the Table of Organization to delete an Office Clerk position and add an Office Specialist position.

PUBLIC HEARING

- 8) APPROVAL OF RESOLUTIONS AND RELATED BOND DOCUMENTS REGARDING THE SAN FERNANDO REDEVELOPMENT AGENCY CIVIC CENTER REDEVELOPMENT PROJECT AREAS NO. 3 AND 3A (PROJECT NO. 3) TAX ALLOCATION BONDS, SERIES 2006

Recommend that the City Council:

- a. Conduct a Public Hearing concerning the Issuance, Sale and Delivery of the San Fernando Redevelopment Agency Civic Center Redevelopment Project (Project No. 3) Tax Allocation Bonds, Series 2006; and
- b. Subject to a satisfactory response to any comments received at the Public Hearing, adopt a Resolution Approving the Issuance, Sale and Delivery of San Fernando Redevelopment Agency Civic Center Redevelopment Project (Project No. 3) Tax Allocation Bonds, Series 2006”.

CITY COUNCIL ITEMS

- 9) FORMATION OF AN AD HOC COMMITTEE ON DROP OUT RECOVERY

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: November 17, 2006 (1:30 p.m.)

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