

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 6, 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) SMALL BUSINESS AWARD – NOVEMBER
SUPER DOLLAR – PEDRO GUTIERREZ
- B) RECOGNITION OF OUTGOING YOUTH COUNCIL OFFICERS AND
INTRODUCTION OF NEW
- C) RECOGNITION OF CHILDREN, YOUTH AND FAMILIES ADVISORY
COMMITTEE MEMBERS
- D) RECOGNITION OF FORMER HISTORICAL COMMISSIONER MANNY GODOY

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.

- 1) APPROVAL OF MINUTES OF:
 - A) SEPTEMBER 18, 2006 – REGULAR MEETING
 - B) OCTOBER 16, 2006 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 06-111
- 3) AWARD OF CONTRACT FOR GRAFFITI REMOVAL SERVICES

Recommend that the City Council accept the bid in the amount of \$525 per day from Woods Maintenance Services, Inc., d.b.a. Graffiti Control Systems for graffiti removal services and authorize the City Administrator to execute a contract.

- 4) AWARD OF CONTRACT FOR WEBSITE REDESIGN

Recommend that the City Council approve the selection of Vision Internet Providers, Inc. to redesign the City's website and authorize the Mayor to execute an Agreement for Professional Services in the amount of \$43,560.

- 5) AWARD OF CONTRACT FOR JANITORIAL SERVICES

Recommend that the City Council accept the lowest responsive bid, including the bid alternate, in the amount of \$9,690 per month from United Maintenance System for janitorial services and authorize the City Administrator to execute a contract.

- 6) DESTRUCTION OF RECORDS – FINANCE DEPARTMENT

Recommend adoption of a Resolution Authorizing and Directing the City Clerk to Destroy Certain City Records and Documents Pursuant to Government Code §34090.

- 7) RESOLUTION AUTHORIZING ACQUISITION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE CITY OF MALIBU

Recommend that the City Council adopt a Resolution authorizing the City Administrator to execute an agreement to acquire CDBG funding allocations from the city of Malibu at a discount using resources from the General Fund.

- 8) APPROVAL OF LICENSE AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS FOR THE PLAYING OF COPYRIGHTED MUSIC AT CITY EVENTS

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Recommend that the City Council authorize the Mayor to execute the License Agreement with the American Society of Composers, Authors and Publishers (ASCAP).

9) **RESOLUTION AMENDING THE TABLE OF ORGANIZATION**

Recommend that the City Council adopt a Resolution amending the Table of Organization.

10) **ACCEPTANCE OF DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM FUNDS FISCAL YEAR 2006**

Recommend that the City Council accept \$162,000 awarded to the Police Department through the State Homeland Security Grant Program (SHSGP), Fiscal Year 2006, and authorize the Police Department to expend these funds per the eligible grant purchase of interoperable portable radios.

NEW BUSINESS

11) **ORDINANCE AMENDING THE MUNICIPAL CODE REGARDING THE DISASTER COUNCIL**

It is recommended that the City Council introduce for first reading, in title only, and waive all further reading of “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.”

CITY COUNCIL ITEMS

12) **CITY COUNCILMEMBERS’ CELL PHONES**

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

13) **APPOINTMENTS TO THE HISTORICAL COMMISSION**

Mayor Nury Martinez is recommending the appointment of Victoria Carrillo Norton; and Councilmember Maribel De La Torre is recommending the appointment of Angel Zobel-Rodriguez to the Historical Commission as their representatives.

14) **REQUEST FOR PROPOSALS FOR A YOUTH INTERVENTION PROGRAM**

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

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15) YOUTH AT RISK PROBATION OFFICER/GANG UNIT

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

16) PARTICIPATION AND SPONSORSHIP OF THE VALLEY EDUCATION
COLLABORATIVE EVENT ON NOVEMBER 29, 2006

This item is placed on the agenda 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: November 2, 2006 (7:30 p.m.)

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