

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

OCTOBER 16, 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) SAN FERNANDO MIDDLE SCHOOL SECURITY AND POLICY UPDATE

Acting Deputy Chief Mike Bowman (Los Angeles Unified School District Police) will provide a briefing regarding the incident at San Fernando Middle School and an overview of security at the school.

District 2 Superintendent Jim Morris will provide information related to LAUSD policy and procedures.

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 AUGUST 16, 2006 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 06-102
- 3) RESOLUTIONS REQUIRED FOR THE MARCH 7, 2006 GENERAL MUNICIPAL ELECTION

Recommend that the City Council adopt four Resolutions in preparation for the upcoming General Municipal Election on March 7, 2006.

- 4) SELECTION OF CONSULTANT FOR DIRECTOR OF RECREATION AND COMMUNITY SERVICES RECRUITMENT

Recommend that the City Council approve the selection of L.B. Hayhurst & Associates to conduct the recruitment of a new Director of Recreation & Community Services, and authorize the execute the Agreement.

PUBLIC HEARING

- 5) ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR PROJECT AREAS NO. 1, NO. 2, NO. 3, AND NO. 4 TO EXTEND CERTAIN TIME LIMITS

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, adopt Ordinance No. 1575 (second reading). Title: “An Ordinance of The City Of San Fernando Amending Certain Time Limits In The Redevelopment Plans For Redevelopment Project Area No. 1, Redevelopment Project Area No. 2, Redevelopment Project Area No. 3, and Redevelopment Project Area No. 4 Pursuant To Health And Safety Code Sections 33333.2(D) And 33333.6(E)(2)(D)”.

SAN FERNANDO CITY COUNCIL

AGENDA – October 16, 2006

Page 3

- 6) DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH CALMEX DEVELOPMENT, LLC AND WILSHIRE VENTURES CORP. FOR THE REDEVELOPMENT OF CITY PARKING LOTS NOS. 8 & 10

Recommend that:

- a) The City Council and Redevelopment Agency conduct a joint Public Hearing concerning the proposed Disposition and Development Agreement (DDA) with Calmex Development, LLC and Wilshire Ventures for the City Parking Lots Nos. 8 & 10;
- b) Subject to a satisfactory response to any comments received at the Public Hearing, the City Council adopt “A Joint Resolution of the San Fernando Redevelopment Agency and the City of San Fernando Making Certain Findings, Adopting a Mitigated Negative Declaration, Approving a Disposition and Development Agreement between the San Fernando Redevelopment Agency and Calmex Development, LLC and Wilshire Ventures Corp, a Joint Venture, Authorizing the Grant by the City to the Developer of a Subsurface Easement for a Parking Structure and Sale of Certain City-owned Property to the Agency, and Authorizing the Sale of Such Property to the Developer”;
- c) Subject to a satisfactory response to any comments received at the Public Hearing, the Agency also adopt the attached joint Resolution; and
- d) That the City Council and Redevelopment Agency temporarily recess, and conduct the meeting of the Parking Authority before proceeding with the remainder of the agenda.

NEW BUSINESS

- 7) REVIEW AND COMMENT ON DRAFT ENVIRONMENTAL IMPACT REPORT ON PROPOSED VALLEY REGION HIGH SCHOOL NO.5

Recommend that the City Council authorize staff to prepare a letter for the Mayor's signature to the governing board of the Los Angeles Unified School District conveying the City Council's concurrence with the Planning Commission's Resolution concerning proposed development of Valley Region High School No. 5, and to include any additional comments from the City Council.

SAN FERNANDO CITY COUNCIL

AGENDA – October 16, 2006

Page 4

CITY COUNCIL ITEMS

- 8) RESOLUTION TO PROVIDE PROJECT FUNDS AND APPROVAL OF A FENCE HEIGHT WAIVER FOR HERITAGE PARK

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

Recommend that the City Council adopt a Resolution of the City Council of the Amending the Budget for the Fiscal Year 2006-2007 Adopted on June 19, 2006 due to a Project Budget Increase and a Waiver of the Requirements of the Municipal Code for Fence Height for Heritage Park.

- 9) PROPOSITION 87 – OIL TAX FOR CLEAN ENERGY

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

- 10) INCIDENT AT SAN FERNANDO MIDDLE SCHOOL

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.

Laura Valdivia, Deputy City Clerk

Signed and Posted: October 13, 2006 (5:00 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.