

*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**

**SEPTEMBER 18, 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) CHILDHOOD INJURY PREVENTION WEEK (SEPTEMBER 22 – 28, 2006)
- B) HEALTHY CITIES DESIGNATION
- C) LATINO HEALTH AWARENESS MONTH

#### **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 SEPTEMBER 5, 2006

2) APPROVAL OF WARRANT REGISTER NO. 06-092

3) WEATHER BASED IRRIGATION CONTROLLERS BID AWARD

Recommend that the City Council award the purchase of weather based irrigation controllers to the lowest qualified bidder, Alternative Maintenance Services (A.M.S.) in the amount of \$25,685.57.

4) RESOLUTION APPROVING AMENDMENT NO. 6 TO THE JOINT POWERS AGREEMENT WITH THE INDEPENDENT CITIES LEASE FINANCE AUTHORITY (ICLFA)

Recommend that the City Council adopt a Resolution approving Amendment No. 6 to the Joint Powers Agreement with the ICLFA.

5) CALIFORNIA RECREATIONAL TRAILS GRANT PROGRAM RESOLUTION

Recommend that the City Council approve a Resolution authorizing the Public Works Department to submit an application to the State of California Parks Recreational Trails Program for the Pacoima Wash Greenway Project.

6) PROPOSITION 50 TRAILS GRANT PROGRAM RESOLUTION

Recommend that the City Council approve a Resolution authorizing the Public Works Department to submit an application to the California River Parkways Grant Program for the Pacoima Wash Greenway Project.

7) AMPLIFIED SOUND PERMIT REQUEST: SANTA ROSA CHURCH, 668 S. WORKMAN STREET

Recommend that the City Council approve the amplified sound permit to allow Santa Rosa Church (668 S. Workman Street) to operate an amplified sound system for outdoor religious services on the evening of September 30, 2006, from 6:00 p.m. to 10:00 p.m.

**NEW BUSINESS**

8) BUDGET APPROPRIATION FOR HEALTHY CITIES GRANT

Recommend that the City Council approve a Resolution requesting a budget appropriation of \$12,500 to implement the San Fernando Walking Club.

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**CITY COUNCIL ITEMS**

- 9) FISCAL YEAR 2006-2007 COMMUNITY BASED ORGANIZATION (CBO)  
PROGRAM REALLOCATION OF FUNDING

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

- 10) ALEXANDER STREET AND HAGAR STREET NEIGHBORHOOD  
INTERSECTIONS

This item is placed on the agenda by Councilmember Maribel De La Torre.

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**CLOSED SESSION**

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

Name of Case: Michael Somerville v. City of San Fernando  
WCAB Case No.: VNO 0459348; 0459349  
Claim No.: A2240019

**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: September 14, 2006 (3:00 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.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.