

*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**

**MARCH 19, 2007 - 6:00 P.M.**

**CITY COUNCIL CHAMBER  
117 MACNEIL STREET, SAN FERNANDO**

#### **CALL TO ORDER/ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

Mayor Nury Martinez

#### **INVOCATION**

#### **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 WARRANT REGISTER NO. 07-032

2) **CONTRACT AWARD FOR MATERIALS TESTING AND INSPECTION SERVICES FOR THE SAN FERNANDO REGIONAL SWIMMING POOL FACILITY**

Recommend that the City Council:

- a) Accept the lowest responsive bid in the amount of \$49,484.50 from BTC/Bureau Veratis for Materials Testing and Inspection Services of the San Fernando Regional Swimming Pool Facility;
- b) Authorize the City Administrator to execute a Contract with BTC/Bureau Veratis; and
- c) Authorize the Public Works Director, or his designee, to negotiate and execute one or more change orders to the contract with BTC/Bureau Veratis for related additional but unforeseen work, which may develop during the project - the total value of which shall not exceed \$30,000.

3) **AMPLIFIED SOUND PERMIT REQUEST: FAMSA, 1030 CELIS STREET**

Recommend that the City Council approve an amplified sound permit to allow FAMSA (1030 Celis Street) to operate an amplified sound system and provide live music performances for an outdoor promotional event on the afternoon of Sunday, March 25, 2007, from the hours of 12:00 p.m. to 6:00 p.m., subject to the recommended conditions of approval.

4) **APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN FERNANDO AND THE SAN FERNANDO MANAGEMENT GROUP (SFMG), SEIU, LOCAL 721**

Recommend that the City Council approve the MOU between the City of San Fernando and SFMG, and authorize the City Administrator to execute the MOU, as well as implement the provisions therein.

5) **RESOLUTION DECLARING THE RESULTS OF THE MARCH 6, 2007 GENERAL MUNICIPAL ELECTION**

Recommend that the City Council adopt Resolution No. 7185 declaring the results of the March 6, 2007 General Municipal Election.

**OATH OF OFFICE ADMINISTERED BY CITY CLERK TO NEW CITY COUNCILMEMBERS**

Nury Martinez  
Julie Ruelas  
Steven Veres

**NEW BUSINESS**

6) CITY COUNCIL REORGANIZATION

Due to the March 6, 2007, General Municipal Election, this item is placed on the agenda for consideration.

7) CESAR CHÁVEZ ANNUAL RATIFICATION OF AWARD RECIPIENT

Recommend that the City Council:

- a. Accept the 2007 Cesar Chávez awardee selection made by the Cesar Chávez Commemorative Committee and ratified by the Recreation and Community Services Commission; and
- b. Not reveal the name of the recipient until the 14<sup>th</sup> Annual Cesar E. Chavez Cultural Arts Festival on March 25, 2007.

**CITY COUNCIL ITEMS**

8) PROVIDENCE HOLY CROSS MEDICAL CENTER EXPANSION

This item is placed on the agenda by Mayor Nury Martinez and Councilmember Steven Veres.

9) MACLAY AVENUE STREETScape PROJECT UPDATE

This item is placed on the agenda by Mayor Nury Martinez and Councilmember Steven Veres.

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**CLOSED SESSION**

- A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
G.C. 54957

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- B) CONFERENCE WITH LEGAL COUNSEL  
Anticipated Litigation:  
G.C. 54956.9(b)(1)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on facts and circumstances that might result in litigation but which the City believes are not yet known to the potential plaintiff or plaintiffs, there is a significant exposure to litigation against the City.

- C) CONFERENCE WITH LEGAL COUNSEL  
Existing Litigation:  
G.C. 54956.9(a)

Name of Case: San Fernando Stakeholders and Adriana Gomez v. City of San Fernando and San Fernando Redevelopment Agency, Case No. BS 106201.

- D) CONFERENCE WITH LEGAL COUNSEL  
Existing Litigation:  
G.C. 54956.9(a)

Name of Case: San Fernando Station LLC v. City of San Fernando, Councilmember Dr. José Hernández, and Mayor Julie Ruelas, Case No. BS 097994.

**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: March 16, 2007 (1:00 p.m.)*

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