

City Council:
Mayor Julie Ruelas
Mayor Pro Tem Nury Martinez
Councilmember Steven Veres
Councilmember Dr. José Hernández
Councilmember Maribel De La Torre



SAN FERNANDO CITY COUNCIL

AGENDA

APRIL 16, 2007 - 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Julie Ruelas

INVOCATION

PRESENTATION

- A) NATIONAL LIBRARY WEEK - APRIL 15-21, 2007
- B) CESAR E. CHÁVEZ ART AND ESSAY CONTEST WINNERS
- C) CESAR E. CHÁVEZ AWARD PRESENTATION
- D) RECOGNITION OF YOUTH COUNCIL MEMBERS
- E) EARTHQUAKE PREPAREDNESS MONTH - APRIL

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 FEBRUARY 20, 2007 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 07-042
- 3) RESOLUTION APPROVING THE GRANT AGREEMENT WITH THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) FOR THE LOPEZ ADOBE PRESERVATION PLAN

Recommend that the City Council adopt a Resolution approving the Grant Agreement with the California Cultural and Historical Endowment (CCHE) for the Lopez Adobe Preservation Plan.

- 4) CONTRACT AWARD FOR UTILITIES RATE STUDY

Recommend that the City Council:

- a) Award a contract for a Utilities Rate Study to MuniFinancial;
 - b) Authorize the City Administrator to execute a contract with MuniFinancial in an amount not to exceed \$27,000; and
 - c) Authorize the Public Works Director, or his designee, to negotiate and execute one or more change orders to the contract with MuniFinancial for related, additional but unforeseen work which may arise; for a total value of which shall not exceed \$6,750.
- 5) DESTRUCTION OF RECORDS – CITY CLERK AND CITY TREASURER OFFICES

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

- 6) SELECTION OF CONSERVATOR FIRM FOR LOPEZ ADOBE PRESERVATION PROJECT

Recommend that the City Council authorize the City Administrator to execute a contract for professional services with the conservator firm Irena Calinescu and Cara Varnell, to prepare a removal plan to inventory, pack, and oversee the storage and moving of the historic artifacts housed at the Lopez Adobe, per the approved scope of work, and in an amount not to exceed \$72,950.

SAN FERNANDO CITY COUNCIL

AGENDA – April 16, 2007

Page 3

- 7) FISCAL YEAR 2007-2008 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT APPROVAL OF ENGINEER’S REPORT AND SETTING A DATE FOR THE PUBLIC HEARING

Recommend adoption of a Resolution approving the Engineer’s Report and a Resolution declaring City Council’s intention to order the annual assessments and setting the date for the Public Hearing on May 21, 2007.

NEW BUSINESS

- 8) APPROVAL OF CONFLICT WAIVER FOR RICHARDS, WATSON & GERSHON IN THE MATTER OF *Los Angeles Unified School District v. The County of Los Angeles, et al*, BS 108180

Request that the City Council approve a Conflict Waiver for Richards, Watson & Gershon, enabling them to represent the City in this lawsuit.

- 9) UPDATE ON IMPLEMENTATION OF COMMUNITY ACTION PLAN FOR NEIGHBORHOOD PROTECTION AND PRESERVATION (CAPP)

Recommend that the City Council, upon review of this update report, provide any input and direction to staff as warranted concerning ongoing implementation of the Community Action Plan for Neighborhood Protection and Preservation (CAPP).

- 10) RESOLUTION ESTABLISHING A TEMPORARY MONTHLY PARKING RATE FOR PARKING LOT 6N

Recommend that the City Council adopt a Resolution establishing a temporary monthly parking rate of \$32.50 for City Parking Lot 6N that shall terminate upon the issuance of a Notice of Completion for the Maclay Avenue Streetscape Project.

CITY COUNCIL ITEMS

- 11) LETTER OF SUPPORT FOR UNITED FOOD AND COMMERCIAL WORKERS (UFCW)

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

- 12) *SAN FERNANDO SUN* ADS FOR MACLAY AVENUE BUSINESSES

This item is placed on the agenda by Mayor Julie Ruelas.

SAN FERNANDO CITY COUNCIL

AGENDA – April 16, 2007

Page 4

13) U.S. MAYORS CLIMATE PROTECTION AGREEMENT

This item is placed on the agenda by Mayor Julie Ruelas.

14) CHAMBER OF COMMERCE REQUEST FOR WAIVER OF FEES

This item is placed on the agenda by Mayor Julie Ruelas.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

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

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: Los Angeles Unified School District v. The County of Los Angeles,
et al, BS 108180

ADJOURNMENT

SAN FERNANDO CITY COUNCIL

AGENDA – April 16, 2007

Page 5

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: April 12, 2007 (12:00 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.