

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 2, 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) ARBOR DAY PROCLAMATION
- B) SMALL BUSINESS AWARD – APRIL
SECRETOS NATURALES SKIN & BODY CARE – ROSY LOPEZ

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) JANUARY 16, 2007 – REGULAR MEETING
 - b) MARCH 5, 2007 – SPECIAL MEETING
 - c) MARCH 19, 2007 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 07-041
- 3) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) PASS-THROUGH AGREEMENT FOR TROLLEYS

Recommend that the City Council authorize the City Administrator to execute a pass-through Agreement with the Metropolitan Transportation Authority (Metro) for the administration of the City's earmarked SAFETEA-LU Federal Appropriation.

- 4) AWARD OF CONTRACT FOR 120 MACNEIL STREET TENANT IMPROVEMENTS (CITY YARD RELOCATION)

Recommend that the City Council:

- a) Award the bid for 120 Macneil Street Tenant Improvements in preparation for the City Yard relocation to Consolidated Construction Group;
 - b) Authorize the City Administrator to execute a contract with Consolidated Construction Group, in an amount not to exceed \$207,416; and
 - c) Authorize the Public Works Director or his designee to negotiate and execute one or more change orders to the contract with Consolidated Construction Group for additional but unforeseen work which may develop during the project; the total value of which shall not exceed \$25,000.
- 5) AWARD OF CONTRACT FOR 501 ROBERT F. KENNEDY DRIVE GRADING AND PREPARATION (CITY YARD RELOCATION)

Recommend that the City Council:

- a) Award the bid for 501 Robert F. Kennedy Drive Grading and Preparation to prepare for the City Yard relocation to Lee Construction, Inc.;
- b) Authorize the City Administrator to execute a contract with Lee Construction,

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Inc, in an amount not to exceed \$133,922.50; and

- c) Authorize the Public Works Director or his designee to negotiate and execute one or more change orders to the contract with Lee Construction, Inc. for related, additional but unforeseen work, which may develop during the project; the total value of which shall not exceed \$20,000.
- 6) **ADOPTION OF RESOLUTION TO AMEND THE SALARY RANGE SCHEDULE**

Recommend that the City Council adopt a Resolution amending the Salary Schedule to implement the provisions of the newly approved Memorandum of Understanding (MOU) between the City of San Fernando and the San Fernando Management Group (SFMG), SEIU, Local 721.

NEW BUSINESS

- 7) **RESOLUTION AUTHORIZING A DELEGATION AGREEMENT CONCERNING HOUSING NEEDS ASSESSMENT BETWEEN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) AND THE SUBREGION CONSISTING OF THE CITY OF LOS ANGELES AND THE CITY OF SAN FERNANDO**

Recommend that the City Council adopt a Resolution authorizing the City Administrator to execute a delegation agreement concerning housing needs assessment between the Southern California Association of Governments (SCAG) and the “City of Los Angeles-City of San Fernando Subregion” consisting of the City of Los Angeles and the City of San Fernando, subject to any revisions recommended the City Council.

CITY COUNCIL ITEMS

- 8) **STATUS OF THE TEMPORARY CITY YARD RELOCATIONS AND THE FUTURE DEVELOPMENT OF A NEW PERMANENT CITY YARD SITE**

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

- 9) **MACLAY AVENUE STREETSCAPE PROJECT AD HOC COMMITTEE PARKING RECOMMENDATIONS**

This item is placed on the agenda by Mayor Julie Ruelas and Councilmember Steven Veres.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

- A) PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/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.

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 29, 2007 (5:30 p.m.)

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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.