

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

AUGUST 20, 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

**AWARD FOR OUTSTANDING ORGANICS PROGRAM FROM THE CALIFORNIA
RESOURCE RECOVERY ASSOCIATION – TOM YBARRA**

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 WARRANT REGISTER NO. 08-082
- 2) RESOLUTION FIXING A PROPERTY TAX RATE AND LEVYING TAXES FOR THE CITY'S OBLIGATION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) FOR FISCAL YEAR (FY) 2007-2008

Recommend that the City Council adopt a Resolution which will establish the amount necessary to be raised by taxation for the City's annual payment to the California Public Employees' Retirement System (PERS) which is estimated at \$3,073,800 for FY 2007-2008, and fix the property tax rate for FY 2007-2008 at \$0.28420 per \$100 of assessed valuation and levies that tax rate upon all taxable property in the City.

- 3) DESTRUCTION OF RECORDS – CITY TREASURER'S OFFICE

Recommend that the City Council:

- a. Adopt a Resolution Authorizing and Directing the City Clerk to Destroy Certain City (Treasurer's Office) Records and Documents Pursuant to Section 34090 of the Government Code of the State of California; and
- b. Direct the City Clerk to Execute the Destruction List Approval Form and Certificate of Destruction Form.

- 4) DESTRUCTION OF RECORDS – FINANCE DEPARTMENT

Recommend that the City Council:

- a. Adopt a Resolution Authorizing and Directing the City Clerk to Destroy Certain City (Finance Department) Records and Documents Pursuant to Section 34090 of the Government Code of the State of California; and
- b. Direct the City Clerk to Execute the Destruction List Approval Form and Certificate of Destruction Form.

- 5) PERMIT REQUEST FOR ANNUAL FIESTA – SANTA ROSA CATHOLIC CHURCH

Recommend that the City Council:

- a. Approve, with conditions, the annual fiesta for Santa Rosa Catholic Church for the dates of September 7, 8 and 9, 2007 during the hours requested;
- b. Approve an amplified sound permit; and
- c. Approve reserved parking on Kalisher Street between Griffith Street and Mott Street.

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- 6) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE - 501 ROBERT F. KENNEDY DRIVE SEWER MAIN INSTALLATION, JOB NO. 7540

Recommend that the City Council:

- a. Accept the job as performed by Adjul Corporation DBA Lee Construction, Inc. and consider the work complete;
 - b. Authorize the City Administrator and the City Clerk to sign and file the Notice of Completion with the Office of the Registrar-Recorder/County Clerk; and
 - c. Authorize the release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.
- 7) ACCEPTANCE OF OFFICE OF TRAFFIC SAFETY DUI GRANT AL0828

Recommend that the City Council:

- a. Accept California Office of Traffic Safety Grant funds of \$111,028 for Driving Under the Influence Enforcement and Awareness Program Grant A10828; and
- b. Authorize the Chief of Police to expend the funds as detailed in this report.

PUBLIC HEARING

- 8) RESOLUTION CERTIFYING THAT THE CITY OF SAN FERNANDO IS IN CONFORMANCE WITH THE REGIONAL CONGESTION MANAGEMENT PROGRAM

Recommend that the City Council:

- a. Conduct a Public Hearing and pending public testimony;
- b. Approve a Resolution certifying that the City of San Fernando is in conformance with the 2004 Congestion Management Program for Los Angeles County, and approving the City's 2007 CMP Local Development Report for the reporting period from June 1, 2006 to May 31, 2007.

NEW BUSINESS

- 9) UPDATE REGARDING ST. FERDINAND SCHOOL GATE CLOSURE

Recommend that the City Council direct staff to install speed humps, as appropriate, along Coronel Street between Maclay Avenue and Carlisle Street in lieu of closing Coronel Street.

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- 10) AFFORDABLE HOUSING STANDING COMMITTEE CONSIDERATION OF REQUESTS FOR HOUSING ASSISTANCE FROM RESIDENTS OF SENIOR HOUSING APARTMENT BUILDINGS

Recommend that the City Council note and file this report.

CITY COUNCIL ITEMS

- 11) IMPEACH PRESIDENT GEORGE W. BUSH

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

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: August 16, 2007 (5:30 p.m.)

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