

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

DECEMBER 3, 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) SMALL BUSINESS AWARD TO: DOÑA MERCEDEZ RESTAURANT
- B) INTRODUCTION OF NEW EMPLOYEES:
 - 1) JOYCE WORKMAN, ADMINISTRATIVE ANALYST
 - 2) MELODY MOUSSEAU, OFFICE SPECIALIST (CITY HALL)
- C) RECOGNITION OF OUTGOING YOUTH COUNCIL OFFICERS AND INTRODUCTION OF NEW

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 NOVEMBER 28, 2007 – SPECIAL MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 07-121

- 3) BUSINESS LICENSE PERMIT RENEWALS FOR CALENDAR YEAR 2008

Recommend approval of Business License Permit Renewals list.

- 4) AWARD OF BID FOR MOBILE GENERATORS

Recommend that the City Council award a bid to the lowest responsive bidder Millenium Products, Inc. for the purchase of three mobile generators in the amount of \$168,766.16.

- 5) RESOLUTION AUTHORIZING ACQUISITION OF SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Recommend adoption of a Resolution authorizing the City Administrator to execute agreements for the City of San Fernando to acquire supplemental CDBG funding allocations from the City of Temple City at a discount, using resources from the General Fund and the Pavement Management Fund.

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

Recommend that the City Council approve an amplified sound permit to allow Santa Rosa Church (668 S. Workman Street) to operate an amplified sound system for an on-site procession and outdoor mass on the evening of Wednesday, December 12, 2007, from the hours of 6:00 p.m. to 9:30 p.m., subject to the recommended conditions of approval.

CITY COUNCIL ITEMS

- 7) SUPPORT OF SENATE BILL 840 – THE CALIFORNIA HEALTH INSURANCE RELIABILITY ACT

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

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- 8) RESOLUTION IN SUPPORT OF ISSUING A POSTAL STAMP IN HONOR OF MAYOR TOM BRADLEY

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

- A) 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.

- B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: City Administrator

- C) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Representatives: Mayor, City Attorney
Unrepresented Employee: City Administrator

- D) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

Negotiator: City Administrator Jose E. Pulido
Employee Organization: San Fernando Public Employees Association

ADJOURNMENT

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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: November 29, 2007 (5:00 p.m.)

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