

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

FEBRUARY 20, 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

PRESENTATION

- A) PROCLAMATION REGARDING NATIONAL LEAGUE OF CITIES' PLATFORM FOR STRENGTHENING FAMILIES & IMPROVING OUTCOMES FOR CHILDREN & YOUTH

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. 07-022
- 2) APPROVAL OF MINUTES OF JANUARY 16, 2007 – SPECIAL MEETING
- 3) RESOLUTION DESIGNATING THE CITY ENGINEER AS THE LEGALLY RESPONSIBLE SSO OFFICER FOR COMPLIANCE WITH WATER QUALITY ORDER NO. 2006-0003

Recommend that the City Council approve the Resolution Designating the City Engineer as the Legally Responsible SSO Officer for Compliance with Water Quality Order No. 2006-0003.

- 4) RESOLUTION AUTHORIZING ACQUISITION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE CITY OF BEVERLY HILLS

Recommended that the City Council adopt a Resolution authorizing the City Administrator to execute an agreement for the City of San Fernando to acquire Community Development Block Grant (CDBG) funding allocations from the City of Beverly Hills at a discount using resources from the General Fund.

- 5) RESOLUTION AUTHORIZING THE CITY TREASURER AND DEPUTY TREASURER TO INVEST SURPLUS FUNDS

Recommend that the City Council adopt a Resolution authorizing the City Treasurer and Deputy City Treasurer to Invest Surplus Funds.

- 6) ST. FERDINAND SCHOOL PEDESTRIAN SAFETY

Recommend that the City Council instruct staff to:

- a. Install a four-way stop sign control at the intersection of Maclay Avenue and Hollister Street;
- b. Construct a raised crosswalk at the location of the existing school crosswalk located on Coronel Street between Carlisle Street and Maclay Avenue; and
- c. Install a high visibility ladder striping at the existing school crosswalk on Maclay Avenue at Coronel Street.

- 7) NADAR, INC. CONTRACT AMENDMENT FOR THE SAN FERNANDO REGIONAL SWIMMING POOL PROJECT

Recommend that the City Council approve an Amendment to the San Fernando Regional Swimming Pool Contract with Nadar, Inc.

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- 8) RESOLUTION APPROVING FINAL MAP – TRACT MAP NO. 63229 – 1325
GLENOKS BOULEVARD

Recommend that the City Council approve the Final Map and adopt a Resolution Approving the Final Map – Tract Map No. 63229 – 1325 Glenoaks Boulevard

CITY COUNCIL ITEMS

- 9) CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE APPLICATION
PROCESS AND VERIFICATION OF INFORMATION SUBMITTED

This item is placed on the agenda by Councilmember Maribel De La Torre.

- 10) APPOINTMENT TO RECREATION & COMMUNITY SERVICES COMMISSION

Councilmember Dr. José Hernández is recommending the appointment of Alberto Gutierrez to the Recreation & Community Services Commission.

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: Soqui v. City of San Fernando, et al.
Case No.: PC038658

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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: February 15, 2007 (11:00 a.m.)

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