

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 5, 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) SMALL BUSINESS AWARD – FEBRUARY
CONCHITA’S RASPADOS – CONCEPCIÓN ALONZO
- B) PRESENTATION OF CHECK BY CROWN DISPOSAL FOR RECYCLING
CONTEST WINNER

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 WARRANT REGISTER NO. 07-012

2) APPROVAL OF ALLOCATION OF GENERAL FUND RESERVES AS MATCHING GRANT FUNDS FOR THE LOPEZ ADOBE PRESERVATION PROJECT

Recommend adoption of a Resolution allocating \$95,000 from the City's General Fund Reserves to provide the remaining matching grant funds for the Lopez Adobe Preservation Project.

3) DESTRUCTION OF RECORDS – ADMINISTRATION DEPARTMENT

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

4) DESTRUCTION OF RECORDS – PUBLIC WORKS DEPARTMENT

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

5) DESTRUCTION OF RECORDS – POLICE DEPARTMENT

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

6) DESTRUCTION OF RECORDS – CITY TREASURER'S OFFICE

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

7) SAN FERNANDO DOWNTOWN MALL ASSOCIATION BRIDAL EXPO CO-SPONSORSHIP REQUEST

Recommend that the City Council approve the San Fernando Downtown Mall Association's request for co-sponsorship of the Bridal Expo that will be held on April 14, 2007, which includes: approval of Resolution to allocate \$4,522 from the General Fund for costs incurred by the Public Works Department for activities involved in the set-up of the event; permission to hang a cross street banner and hang pole banners; permission to place posters in bus shelters; permission to use the City Seal in advertisements; and permission to insert mailers in the water bills.

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- 8) RESOLUTION ADOPTING THE NATIONAL LEAGUE OF CITIES' PLATFORM FOR STRENGTHENING FAMILIES AND IMPROVING OUTCOMES FOR CHILDREN AND YOUTH

Recommend approval of a Resolution adopting the National League of Cities' Platform for Strengthening Families and Improving Outcomes for Children and Youth.

- 9) REJECTION OF BID AWARD FOR TREE MAINTENANCE SERVICES

Recommend that the City Council reject the bid received on November 28, 2006, for Tree Maintenance Services and authorize the Public Works Director, or his designee, to issue a new Request for Proposals for tree maintenance services.

- 10) CHILDREN, YOUTH AND FAMILIES (CYF) ADVISORY COMMITTEE – APPOINTMENT OF NEW APPLICANTS AND MEMBERSHIP APPLICANT TERM RENEWALS

Recommend appointment of four new members and approval of membership term renewal of two current members of the CYF Advisory Committee.

- 11) AWARD OF LABOR COMPLIANCE PROFESSIONAL SERVICES AGREEMENT FOR THE SAN FERNANDO REGIONAL SWIMMING POOL FACILITY CONSTRUCTION

Recommend that the City Council award a Professional Services Agreement to Padilla & Associates for Labor Compliance Professional Services for the San Fernando Regional Swimming Pool Facility Construction and authorize the City Administrator to execute the Agreement not to exceed \$24,000.

- 12) ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR (FY) 2007-2008

Recommend that the City Council:

- a) Adopt a Resolution approving intended allocations of CDBG funds for programs and projects in FY 2007-2008;
- b) Direct staff to submit documentation conveying the City Council's Resolution to the Los Angeles County Community Development Commission (CDC) for approval; and
- c) Authorize the City Administrator to approve minor program modifications and/or monetary changes that do not exceed 10% of approved total project funding.

13) **DISPOSITION OF SURPLUS CITY-OWNED PERSONAL PROPERTY**

Recommend that the City Council declare all the items on the Surplus City-owned Personal Property List as surplus and authorize the City Administrator to dispose of surplus City-owned property in accordance with Chapter 2, Article VI, Division 7, of the Municipal Code.

PUBLIC HEARING

14) **SAN FERNANDO HISTORIC PRESERVATION ORDINANCE AND ENVIRONMENTAL ASSESSMENT**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, review and approve the Initial Study and Negative Declaration of no significant environmental impact; and
- c) Introduce for first reading, in title only, and waive further reading of “An Ordinance of the City of San Fernando Amending Chapter 106 (Zoning) of the San Fernando Municipal Code to Provide Protection to the Community’s Historic Resources by Providing for Recognition, Preservation, Protection, and Use of Such Historic Resources,” subject to any other non-substantive revisions deemed necessary by the City Attorney and City staff.

NEW BUSINESS

15) **FISCAL YEAR (FY) 2006-2007 MID-YEAR BUDGET REVIEW**

Recommend that the City Council:

- a) Accept the FY 2006-2007 Mid-Year Budget Review Report;
- b) Adopt a Resolution amending the FY 2006-2007 General Fund Adopted Budget; and
- c) Adopt a Resolution amending the FY 2006-2007 Special Funds Adopted Budget.

CITY COUNCIL

16) **TRAFFIC STUDY REGARDING THE INTERSECTION OF MACLAY AVENUE AND HOLLISTER STREET**

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

17) **REQUEST FROM VETERANS OF FOREIGN WARS (VFW) POST 3834**

This item is placed on the agenda by Councilmember Steven Veres.

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.

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.

Elena G. Chávez, City Clerk

Signed and Posted: February 1, 2007 (10:30 a.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.