

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

TUESDAY

JANUARY 2, 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 – JANUARY
EXCLUSIVE HAIR DESIGN – MARTHA SANCHEZ AND ROBERTO VARO

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 MINUTES OF:
 - A) MARCH 27, 2006 – SPECIAL MEETING
 - B) JUNE 29, 2006 – SPECIAL MEETING
 - C) OCTOBER 2, 2006 – SPECIAL MEETING
 - D) OCTOBER 2, 2006 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO'S. 06-122 AND 07-011
- 3) DRY STORAGE CONTAINERS BID AWARD

Recommend that the City Council award the bid to Aztec Technology Corporation and instruct staff to proceed with the purchase of 21 dry storage containers in an amount not to exceed \$64,000.

- 4) APPROVAL OF RECLASSIFICATION AND RESOLUTIONS ADOPTING JOB SPECIFICATIONS, AMENDING THE TABLE OF ORGANIZATION, AND SALARY PLAN FOR ELECTRICAL SUPERVISOR

Recommend approval of the reclassification of the current Electrical Technician to Electrical Supervisor and approve Resolutions adopting the job specifications, amending the Table of Organization, and Salary Plan for Electrical Supervisor.

- 5) RESOLUTION ADOPTING JOB SPECIFICATIONS FOR OFFICE SPECIALIST

Recommend approval of a Resolution adopting job specifications for Office Specialist.

- 6) GIRL SCOUTS REQUEST FOR PUBLIC SPACE DISPLAY

Recommend that the City Council approve the Girl Scouts of the San Fernando Valley's request for permission to utilize the City's pole banners and bus shelters for marketing of the *Latina Outreach Project*.

- 7) RESOLUTION CHANGING THE DATE AND TIME OF CULTURAL ARTS COMMISSION MONTHLY MEETING

Recommend approval of a Resolution changing the date and time of the Cultural Arts Commission meeting from the second Monday of each month at 7:30 p.m. to the first Thursday at 6:30 p.m.

- 8) LOS ANGELES MISSION COLLEGE REQUEST FOR PUBLIC SPACE DISPLAY

Recommend approval of a request from Los Angeles Mission College to utilize City light poles for banners to promote their spring semester enrollment.

PUBLIC HEARING

- 9) TENTATIVE TRACT MAP 2006-01 AND SITE PLAN REVIEW 2005-31: PROPOSED RESIDENTIAL TOWNHOUSE CONDOMINIUM DEVELOPMENT AT 1075 AND 1101 NORTH MACLAY AVENUE

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, adopt a Resolution approving a tentative tract map and site plan review for the 37-unit residential townhouse condominium development within the Maclay District of the SP-4 (San Fernando Corridors Specific Plan) Zone, subject to the recommended conditions of approval.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

City Representative: City Administrator José E. Pulido

Unrepresented Employees: Management Group

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: December 28, 2006 (3:00 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.