

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

JULY 2, 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 – JULY
EL RAY – NIZAR EL HALABI
- B) RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT)
GRADUATES

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 APRIL 30, 2007 - SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 07-071
- 3) ORDINANCE DESCRIBING THE REDEVELOPMENT AGENCY’S PROGRAM FOR ACQUIRING PROPERTY BY EMINENT DOMAIN, AS REQUIRED BY SENATE BILL 53; NOTICE REQUIRED BY SENATE BILL 1809

Recommend adoption of Ordinance No. 1578 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando, California, Describing the San Fernando Redevelopment Agency’s Program to Acquire Real Property by Eminent Domain.”

- 4) SAN FERNANDO DOWNTOWN MALL ASSOCIATION CIRCUS EVENT

Recommend that the City Council:

- a) Approve, with conditions, the Circus event for the dates of August 23 through September 6, 2007, during the hours requested;
 - b) Approve an amplified sound permit;
 - c) Approve the use of 1320 San Fernando Road as the location for the Circus event;
 - d) Approve a total waiver of up to \$3,750 related to business license fees; and
 - e) Adopt a Resolution for Police support (\$2,408) and water usage (\$250).
- 5) AWARD OF CONTRACT FOR PROFESSIONAL AUDITING SERVICES

Recommend that the City Council award a three-year Agreement, with an option to renew an additional two years, to Diehl, Evans & Co, LLP in the amount of \$135,695 to provide professional auditing services and authorize the City Administrator to execute the Agreement.

- 6) ACCEPTANCE OF URBAN AREA SECURITY INITIATIVE GRANT FUNDS FISCAL YEAR 2006

Recommend that the City Council accept \$6,000 awarded to the Police Department through the Urban Area Security Initiative grant program and authorize the City

Administrator to sign a contract with the City of Los Angeles under which Agreement the City of San Fernando will become a sub-grantee.

PUBLIC HEARING

7) **RESOLUTION AND ORDINANCE ADOPTING REVISIONS TO THE FEE AND CHARGE STRUCTURES FOR COMMUNITY DEVELOPMENT, FINANCE, POLICE, AND PUBLIC WORKS DEPARTMENTS**

Recommend that the City Council:

- a) Conduct a Public Hearing and pending public testimony;
- b) Adopt a Resolution Establishing Fees and Charges to Defray Costs for General Planning and Development Services; Public Works and Engineering General Services; Commercial Street Sweeping Fees, and Equipment Usage Fee; General Financial Services Including Processing of Special Event Applications, Returned Checks, Business Licenses Processing; and Police Services; and
- c) Introduce for first reading by title only and waive all further reading of “An Ordinance of the City of San Fernando Amending Portions of Chapter 22, Businesses, and Chapter 30, Emergency Services, to Increase Movie Takers and Producers Fees, False Alarm Response Fees and Permit Penalty Fees, and to Require Permits for Commercial Filming, Videotaping and Still Photography.”

8) **PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN FERNANDO AND SAN FERNANDO GATEWAY, LLC FOR THE SALE OF AGENCY-OWNED PROPERTY AT 543, 553 AND 563 GLENOAKS BOULEVARD, AND FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH SAN FERNANDO GATEWAY, LLC**

Recommend that the:

- a) City Council and Redevelopment Agency conduct a joint Public Hearing and pending public testimony;
- b) City Council approve the Fourth Amendment to the Memorandum of Understanding with San Fernando Gateway, LLC; and
- c) City Council authorize the City Administrator to execute the Certificate of Acceptance accepting title to the Water Pump Easement Agreement referenced in the Purchase and Sale Agreement.

NEW BUSINESS

- 9) ADOPTION BY REFERENCE OF AN AMENDMENT TO THE COUNTY OF LOS ANGELES CODE TITLE 10 (ANIMALS) ESTABLISHING A MANDATORY SPAY AND NEUTER PROGRAM FOR DOGS

Recommend that the City Council:

- a) Introduce for first reading by title only and waive further reading of “An Ordinance of the City Council of the City of San Fernando Adopting by Reference Title 10, Animals, o the Los Angeles County Code”; and
- b) Authorize staff to schedule a Public Hearing on August 6, 2007, for the second reading (adoption) of the Ordinance.

CITY COUNCIL ITEMS

- 10) COMMISSION ON THE ENVIRONMENT

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

- 11) CENSUS BUREAU PLANS TO ELIMINATE THE SAN FERNANDO VALLEY STATISTICAL DISTRICT

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

- 12) UPDATES ON THE LEAGUE OF CALIFORNIA CITIES AND DISASTER COUNCIL MEETINGS

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

- 13) CO-SPONSORSHIP OF THE EIGHTH ANNUAL SAN FERNANDO EDUCATION TECHNOLOGY TEAM iCAN FESTIVAL DE CINE

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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CLOSED SESSION

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.

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: June 29, 2007 (9:00 a.m.)

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