

*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**

**JUNE 4, 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 – JUNE  
POLLO CAMPEON – DAGOBERTO VASQUEZ

#### **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:

**SAN FERNANDO CITY COUNCIL**

**AGENDA – June 4, 2007**

**Page 2**

- A) NOVEMBER 6, 2006 – REGULAR MEETING
- B) DECEMBER 4, 2006 – REGULAR MEETING
- C) MAY 7, 2007 - REGULAR MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 07-061
- 3) RESOLUTIONS ADOPTING JOB SPECIFICATIONS FOR A FINANCE OFFICE SPECIALIST

Recommend that the City Council:

- a) Adopt a Resolution for the Finance Office Specialist Job Specification;
  - b) Adopt a Resolution to amend the Table of Organization; and
  - c) Adopt a Resolution to amend the Salary Resolution.
- 4) APPROVAL OF ANIMAL CONTROL SERVICES AGREEMENT BETWEEN THE CITY OF SAN FERNANDO AND THE COUNTY OF LOS ANGELES

Recommend that the City Council approve the Agreement with the County of Los Angeles for the continued provision of animal control services to San Fernando by the Los Angeles County Department of Animal Care and Control, and authorize the Mayor to execute the Agreement.

- 5) BUDGET RESOLUTION FOR MACLAY AVENUE STREETScape MARKETING

Recommend that the City Council adopt a Resolution allocating \$5,700 from the General Fund for the Maclay Streetscape Marketing Plan as approved at the May 21, 2007, City Council meeting.

- 6) AMPLIFIED SOUND PERMIT REQUEST: CLINICA MEDICA SAN MIGUEL, 1500 GLENOAKS BOULEVARD

Recommend that the City Council approve an amplified sound permit to allow Clinica Medica San Miguel (1500 Glenoaks Boulevard) to operate an amplified sound system for an outdoor promotional event on Saturday, June 9, 2007, from the hours of 9:00 a.m. to 1:00 p.m., subject to the recommended conditions of approval.

**PUBLIC HEARING**

**SAN FERNANDO CITY COUNCIL**

**AGENDA – June 4, 2007**

**Page 3**

- 7) TENTATIVE PARCEL MAP 2006-01: PROPOSED RESIDENTIAL TWO-LOT SUBDIVISION AT 431-433 NORTH MACNEIL STREET.

Recommend that the City Council:

- a) Conduct a Public Hearing on the proposed project; and
- b) Pending public testimony, adopt a Resolution approving a tentative parcel map for the subdivision of one existing lot into two new lots in the R-1 (Single Family Residential) Zone, subject to the recommended conditions of approval.

**NEW BUSINESS**

- 8) LITTLE LEAGUE PARKING PROBLEMS

Recommend that the City Council review and file this report.

- 9) PERMIT REQUEST FOR ANNUAL FIESTA – ST. FERDINAND CATHOLIC CHURCH UPDATE

Recommend that the City Council approve St. Ferdinand Catholic Church's Annual Fiesta Permit Request, absent the sale of alcohol, and direct staff to work with the Church to develop strategies on future events consistent with City Council direction

**CITY COUNCIL ITEMS**

- 10) CITY COUNCIL MEETINGS IN JULY AND DECEMBER – DARK

This item is placed on the agenda by Councilmember Dr. José Hernández.

- 11) AIR QUALITY MANAGEMENT PLAN AND AQMD – SPONSORED LEGISLATION

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

- 12) SAN FERNANDO CHAMBER OF COMMERCE CITY DEBT

This item is placed on the agenda by Councilmember Dr. José Hernández.

- 13) REVERSE ANGLE PARKING CONSIDERATION FOR MACLAY AVENUE IMPROVEMENTS

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

**GENERAL COUNCIL COMMENTS**

**SAN FERNANDO CITY COUNCIL**

**AGENDA – June 4, 2007**

**Page 4**

**STAFF COMMUNICATION**

**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: May 31, 2007 (1:00 p.m.)*

*Agendas are posted on the City's Internet Website ([www.sfcity.org](http://www.sfcity.org)). Agendas may also be picked up at the City Clerk's Office at no charge.*

*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.*

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.