

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

MARCH 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 – MARCH
ALMA PARTY SUPPLY – ALMA DE LA FUENTE

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.

SAN FERNANDO CITY COUNCIL

AGENDA – March 5, 2007

Page 2

- 1) APPROVAL OF MINUTES OF:
 - A) NOVEMBER 20, 2006 – SPECIAL MEETING
 - B) NOVEMBER 20, 2006 – REGULAR MEETING
 - C) JANUARY 30, 2007 – SPECIAL MEETING

- 2) APPROVAL OF WARRANT REGISTER NO. 07-031

- 3) 2006 TREE COMMISSION ANNUAL REPORT

Recommend that the City Council review, accept and file the 2006 Tree Commission Annual Report.

- 4) INVESTMENT POLICY

Recommend that the City Council approve the annual Investment Policy.

NEW BUSINESS

- 5) FY 2007-2008 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER'S REPORT

Recommend that the City Council:

- a. Adopt a Resolution initiating the proceedings for the Fiscal Year 2007-2008 Levy of Annual Assessments for the Landscaping and Lighting Assessment District; and
- b. Order the preparation of the Engineer's Report.

CITY COUNCIL ITEMS

- 6) 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.

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.



Laura Valdivia, Deputy City Clerk

Signed and Posted: February 28, 2006 (5:00 p.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.