

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

MAY 21, 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) OLDER AMERICAN VOLUNTEERS

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:

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- A) APRIL 10, 2007 – SPECIAL MEETING
- B) MAY 7, 2007 – SPECIAL MEETING
- C) MAY 14, 2007 – SPECIAL MEETING

2) APPROVAL OF WARRANT REGISTER NO. 07-052

3) DISPOSITION OF CITY-OWNED SURPLUS AND PERSONAL PROPERTY

Recommend that the City Council declare all the items on the Surplus 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 City of San Fernando Municipal Code.

4) PERMIT REQUEST FOR ANNUAL FIESTA – ST. FERDINAND CATHOLIC CHURCH

Recommend that the City Council:

- a) Approve, with conditions, the annual fiesta for St. Ferdinand Catholic Church for the dates of June 8, 9 and 10, 2007, during the hours requested;
- b) Approve an amplified sound permit;
- c) Approve the use of 1320 San Fernando Road as a storage facility for trailers; and
- d) Approve a total waiver of \$2,565 related to street closure fees and an encroachment permit.

5) RESOLUTION APPROVING THE CITY OF SAN FERNANDO'S NATURAL HAZARD MITIGATION PLAN

Recommend that the City Council adopt a Resolution approving and adopting the City of San Fernando Natural Hazard Mitigation Plan.

6) BUDGET RESOLUTION FOR AN ALL-WAY STOP SIGN AND PAINTED CROSSWALK AT ORANGE GROVE BOULEVARD AND LUCAS STREET

Recommend that the City Council approve the installation of an all-way stop sign controlled intersection at Orange Grove Boulevard and Lucas Street and adopt a budget Resolution to allocate \$5,700 from the General Fund for associated costs.

7) TREE MAINTENANCE CONTRACT AWARD

Recommend that the City Council:

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- a) Accept the qualified lowest responsive bid in the amount of \$187,940.50 annually from West Coast Arborists to provide Tree Maintenance Services;
 - b) Award a four-year Contract to West Coast Arborists Inc., to provide Tree Maintenance Services, in an amount not to exceed \$751,762; consisting of \$61,119, for Fiscal Year (FY) 2006-2007 and \$690,643 contingent upon funding approval, and as needed, for FY 2007-2008 through FY 2010-2011 and these are professional services; and
 - c) Authorize the City Administrator to execute the Agreement with West Coast Arborists, Inc.
- 8) **ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT FISCAL YEAR (FY) 2007-2008**
- Recommend that the City Council adopt the attached Resolution setting the FY 2007-2008 Article XIII B appropriation limit at \$29,872,803.
- 9) **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.

PUBLIC HEARING

- 10) **FISCAL YEAR 2007-2008 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT PUBLIC HEARING AND CONFIRMATION OF ASSESSMENT**
- Recommend that the City Council:
- a) Conduct a Public Hearing by following the Order of Procedure; and
 - b) Adopt a Resolution ordering the continued maintenance of the City's street lights and confirming the annual assessment.

NEW BUSINESS

- 11) **CONSIDERATION OF APPOINTMENT OF ROBERT ORDELHEIDE AS CHIEF OF POLICE AND APPROVAL OF AN EMPLOYMENT AGREEMENT**

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Recommend that the City Council consider the appointment of Robert Ordelleide as the new Chief of Police, and authorize the Mayor to execute an Employment Agreement with Robert Ordelleide, setting forth the terms of his appointment effective May 21, 2007 through November 1, 2010.

CITY COUNCIL ITEMS

12) **MACLAY STREETSCAPE AD HOC COMMITTEE ACTION ITEMS**

This item is placed on the agenda by Mayor Julie Ruelas and Councilmember Steven Veres.

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

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 18, 2007 (9:00 a.m.)

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