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 7, 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 – MAY
GENESIS BRIDAL & PHOTO INC. – ONESIMO & CLAUDIA GONZALEZ
B) CROWN DISPOSAL RECYCLING CONTEST – AWARD OF PRIZE MONEY
C) OLDER AMERICANS' RECOGNITION MONTH

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:

   A) MARCH 5, 2007 – REGULAR MEETING
   B) MARCH 19, 2007 – REGULAR MEETING
   C) APRIL 2, 2007 – SPECIAL MEETING

2) APPROVAL OF WARRANT REGISTER NO. 07-051

3) RESOLUTION REGARDING ST. FERDINAND SCHOOL GATE CLOSURE

   Recommend that the City Council adopt a Resolution authorizing the closure of Coronel Street between Maclay Avenue to the extension of the westernmost property line of City Parking Lot 9.

4) BUDGET RESOLUTION REGARDING *SAN FERNANDO SUN* NEWSPAPER ADVERTISEMENTS FOR MACLAY AVENUE STREETSCAPE PROJECT

   Recommend that the City Council table the approval of the Resolution to a later date as recommended by the Maclay Avenue Streetscape Ad Hoc Committee.

5) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE FOR RESERVOIR STORAGE AREA AT 12900 DRONFIELD AVENUE, JOB NO. 7539

   Recommend approval of change orders in the amount of $32,930 for additional unforeseen work and accept improvements as constructed by Padilla Paving Co., Inc., and authorize the recordation of the Notice of Completion and release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

6) SPECIAL CITY COUNCIL AWARD IN RECOGNITION OF CAPTAIN ROBERT ORDELHEIDE'S SELECTION AS A "HERO IN LAW ENFORCEMENT" BY THE VALLEY COMMUNITY LEGAL FOUNDATION IN COMMEMORATION OF LAW DAY 2007

   Recommend that the City Council authorize the City Administrator to purchase a special City Council Award in recognition of Captain Robert Ordelheide's recent selection as a "Hero in Law Enforcement" by the Valley Community Legal Foundation in commemoration of Law Day 2007, and that the City Council Award be presented to him at the upcoming Annual Law Day Gala Dinner on May 12, 2007.

NEW BUSINESS

7) PROPOSED AMENDMENTS TO MUNICIPAL CODE SECTION 22-144 "MOVIE TAKERS AND PRODUCERS GENERALLY"

Recommend that the City Council review and provide comments regarding proposed revisions to portions of Chapter 22, Businesses, Section 22-144 "Movie Takers and Producers Generally" of the Municipal Code and direct staff to proceed with the Municipal Code amendment process.

CITY COUNCIL ITEMS

8) 2007-2008 CITY COUNCIL LIAISON ASSIGNMENTS

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

9) RECOMMENDED APPOINTEE TO COMPENSATION REVIEW COMMITTEE – LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION (PROPOSITION L)

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

10) CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TAX UPDATE

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

11) MANDATE A HEALTHY CITIES COMPONENT FOR EVERY CITY EVENT

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

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.

C) PUBLIC EMPLOYEE APPOINTMENT:
G.C. 54957

Title: Acting/Interim Chief of Police

D) CONFERENCE WITH LEGAL COUNSEL
Existing Litigation:
G.C. 54956.9(a)

The Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the Agency in the litigation.

San Fernando Stakeholders and Adriana Gomez v. City of San Fernando and San Fernando Redevelopment Agency, Case No. BS 106201.

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 3, 2007 (3:00 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.

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.