

*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**

**NOVEMBER 19, 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) MENUDO CONTEST WINNERS
- B) NATIONAL FAMILY WEEK: NOVEMBER 18-24, 2007

#### **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 OCTOBER 9, 2007 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 07-112
- 3) ACCEPTANCE OF SUPPLEMENTAL LAW ENFORCEMENT SERVICE FUND (SLESF) FOR FISCAL YEAR 2007-2008

Recommend that the City Council:

- a. Accept State COPS Funds received for Fiscal Year (FY) 2007-2008 Supplemental Law Enforcement Service Fund (SLESF) GC §30061, under State Assembly Bill 3229, Chapter 134, in the amount of \$100,000;
  - b. Adopt a Resolution to amend the City's FY 2007-2008 Budget in the amount of \$100,000; and
  - c. Authorize the Chief of Police to expend the SLESF funds as detailed in the staff report.
- 4) AWARD OF CONTRACT FOR FISCAL YEAR (FY) 2007-2008 SIDEWALK REPAIR PROJECT

Recommend that the City Council:

- a. Accept the qualified lowest responsive bid in the amount of \$134,000 from Vart Construction for the repair and construction of the sidewalks in Redevelopment Agency Project Areas 1, 3, and 4;
- b. Authorize the City Administrator to execute a Construction Contract with Vart Construction; and
- c. Authorize the Temporary Public Works and Parks Director, or his designee, to negotiate and execute one or more change orders, not to exceed \$65,000.

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- 5) CITY OF LOS ANGELES INDEMNIFICATION AND HOLD HARMLESS AGREEMENT FOR THE HERITAGE AND HOLIDAY PARADE

Recommend that the City Council approve the City of Los Angeles Indemnification and Hold Harmless Agreement for the Heritage and Holiday Parade, and authorize the City Administrator to execute the Agreement.

- 6) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO AMENDING SECTIONS 90-941, 90-942, 90-947, 90-952 AND 90-953 OF THE MUNICIPAL CODE BY CHANGING THE TRAFFIC RESTRICTIONS ON MACLAY AVENUE

Recommend adoption of Ordinance No. 1580 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Amending Sections 90-941, 90-942, 90-947, 90-952 And 90-953 of the Municipal Code by Changing the Traffic Restrictions on Maclay Avenue.”

**COMMITTEE/COMMISSION LIAISON REPORTS**

- 7) CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE (CYF) ANNUAL REPORT

Update to the City Council from CYF Advisory Committee Member Xochitl Flores.

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**CLOSED SESSION**

- A) 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.

- B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(G.C. 54957)

Title: City Administrator

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**C) CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**

City Representatives: Mayor, City Attorney

Unrepresented Employee: City Administrator

**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: November 16, 2007 (9:00 a.m.)*

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