

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

OCTOBER 15, 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) CITY RECOGNITION AT THE NATIONAL LEAGUE OF CITIES SUMMIT
IN SAN ANTONIO, TEXAS

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 1, 2007 – REGULAR MEETING

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- 2) APPROVAL OF WARRANT REGISTER NO. 07-102
- 3) APPROVAL OF A RESOLUTION RESCINDING RESOLUTION NO. 7193 AND ADOPTION OF A RESOLUTION APPROVING AN APPROPRIATION OF \$15,000 FOR PEDESTRIAN IMPROVEMENTS AT ST. FERDINAND SCHOOL

Recommend approval of a Resolution rescinding Resolution No. 7193 (authorizing closure of Coronel Street); and adoption of a Resolution approving an appropriation of \$15,000 from the General Fund for the installation of speed humps, a raised crosswalk, and lighted crosswalk warning signs along Coronel Street between Maclay Avenue and Carlisle Street to increase pedestrian safety at St. Ferdinand School.

- 4) AMPLIFIED SOUND PERMIT REQUEST AND USE OF CITY-OWNED BUS SHELTERS: SECOND ANNUAL DIA DE LOS MUERTOS EVENT, 1245 SAN FERNANDO ROAD

Recommend that the City Council:

- a) Approve an amplified sound permit to allow the *San Fernando Valley Sun & El Sol* newspaper to operate an amplified sound system for the Second Annual Dia De Los Muertos event on Saturday, November 3, 2007 from the hours of 12:00 p.m. to 10:00 p.m., at 1245 San Fernando Road, subject to the recommended conditions of approval; and
 - b) Authorize City staff to install posters advertising the Second Annual Dia De Los Muertos event at selected City-owned bus shelters, subject to the cost of doing so being covered by the event promoters.
- 5) ADOPTION OF A RESOLUTION TO INCREASE REVENUES AND EXPENDITURES TO THE FISCAL YEAR 2007-2008 GENERAL FUND BUDGET AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR MERCHANT SERVICES FOR COMPRESSED NATURAL GAS (CNG) FAST FILL STATION

Recommend that the City Council:

- a) Adopt a Resolution to increase revenues and expenditures to the FY 2007-2008 General Fund Budget; and
- b) Authorize staff and the City Attorney to prepare, and the City Administrator to execute, an Agreement between the City and the Brennes-Jones Group, Inc. for merchant services for the CNG Fast Fill Station at 120 Macneil Street.

NEW BUSINESS

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- 6) FISCAL YEAR (FY) 2007-2008 COMMUNITY BASED ORGANIZATION (CBO) PROGRAM FUNDING REQUESTS

Recommend that the City Council review the submitted CBO proposals and award funding as determined by the City Council.

CITY COUNCIL ITEMS

- 7) REQUEST FOR FUNDING FROM MALL ASSOCIATION

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(G.C. 54957)

Title: 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: October 11, 2007 (3:30 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.

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