

*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 1, 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 – OCTOBER  
PANADERIA SAN FERNANDO – GRACIELA VEGA
- B) CALIFORNIA ARTS DAY – OCTOBER 5, 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:

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- a) APRIL 2, 2007 - REGULAR MEETING
  - b) SEPTEMBER 17, 2007 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 07-101
  - 3) AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR A WATER CONSERVATION PLAN AND SERVICES

Recommend that the City Council award an Agreement to John L. Hunter and Associates, Inc. for a Water Conservation Plan and Services and authorize the City Administrator to execute the contract not to exceed \$63,400.

- 4) RESOLUTION ADOPTING THE DEVELOPMENT PLAN AND SCHEDULE FOR THE SEWER SYSTEM MANAGEMENT PLAN

Recommend that the City Council approve a Resolution adopting the development plan and schedule for the Sewer System Management Plan.

- 5) CITY OF LOS ANGELES INDEMNIFICATION AND HOLD HARMLESS AGREEMENT FOR 5KM MISSION RUN/WALK

Recommend that the City Council approve the City of L.A. Indemnification and Hold Harmless Agreement and authorize the City Administrator to execute the Agreement.

**NEW BUSINESS**

- 6) ST. FERDINAND SCHOOL GATE CLOSURE

Recommend that the City Council direct staff to install speed humps, a raised crosswalk, and lighted crosswalk warning signs along Coronel Street between Maclay Avenue and Carlisle Street in lieu of closing Coronel Street.

- 7) GRAFFITI CONTROL ORDINANCE AND PROPOSED IMPLEMENTATION PROGRAM

- a) Recommend that the City Council introduce for first reading by title only and waive further reading of “An Ordinance of the City of San Fernando Amending the San Fernando City Code Regarding Procedures for the Prevention, Prohibition and Removal of Graffiti”; and
- b) Provide staff with direction on implementation of the proposed graffiti removal program.

**CITY COUNCIL ITEMS**

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8) APPOINTMENT TO THE TRANSPORTATION & SAFETY COMMISSION

Councilmember Dr. Jose Hernández is recommending the appointment of Jesus Flores to the Transportation & Safety Commission as his representative.

9) RESOLUTION TO BRING TROOPS HOME NOW

This item is placed on the agenda by Mayor Pro Tem Nury Martinez.

10) REQUEST FROM THE SAN FERNANDO DOWNTOWN MALL ASSOCIATION REGARDING A PUMPKIN PATCH AND HALLOWEEN HAUNTED HOUSE, AND CHRISTMAS TREE LOT

This item is placed on the agenda by Mayor Pro Tem Nury Martinez.

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**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: September 27, 2007 (4:00 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.*

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