

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

SEPTEMBER 17, 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) CHILDHOOD INJURY PREVENTION WEEK: SEPTEMBER 23-29, 2007
- B) OATH OF OFFICE TO NEW POLICE SERGEANTS:
DANIEL AMBRIZ, NICHOLE HANCHETT, AND ALVARO CASTELLON
- C) SHARKS SWIM TEAM MEMBERS CERTIFICATES OF ACHIEVEMENT

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 SEPTEMBER 4, 2007 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 07-092
- 3) APPROVAL OF BUSINESS LICENSE PERMIT FOR A DANCING ACADEMY:
DANZONE

Recommend that the City Council approve Danzone for a Business License Permit to conduct business as a dancing academy.

- 4) AWARD OF CONTRACT FOR THE INSTALLATION OF MONITORING WELLS – SYLMAR NOTCH
 - a) Award the contract to WDC Exploration and Wells, Inc. for the installation of two groundwater monitoring wells in the Sylmar Notch;
 - b) Authorize the City Administrator to execute a contract with WDC Exploration Wells, Inc., in an amount not to exceed \$82,205, for the installation of two groundwater monitoring wells in the Sylmar Notch; and
 - c) Authorize the Temporary Director of Public Works and Parks to negotiate and execute one or more change orders to the contract with WDC Exploration and Wells, Inc. for additional, but unforeseen work, which may develop during the project; the total value of which shall not exceed \$16,500.

CITY COUNCIL ITEMS

- 5) SISTER CITY PROGRAM WITH THE CITY OF COLIMA, MEXICO

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

GENERAL COUNCIL COMMENTS

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STAFF COMMUNICATION

CLOSED SESSION

- A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(G.C. 54956.9 (a))

Name of Case: David Harvey v. City of San Fernando
WCAB Case No.: VNO0514746
Claim No.: 20050016SFE

- B) 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: September 13, 2007 (5:00 p.m.)

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