

*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**

**TUESDAY**  
**SEPTEMBER 4, 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 – SEPTEMBER  
ROMANCE BRIDAL - SANDRA YANEZ AND SOCORRO RODRIGUEZ
- B) NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY 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**

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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) JUNE 4, 2007 - REGULAR MEETING
- b) AUGUST 20, 2007 – REGULAR MEETING

2) APPROVAL OF WARRANT REGISTER NO. 07-091

3) APPROVAL OF A RESOLUTION ADOPTING REVISED JOB SPECIFICATIONS FOR BUILDING MAINTENANCE WORKER/ELECTRICAL HELPER AND WATER PUMP OPERATOR/BACKFLOW TECHNICIAN

Recommend approval of a Resolution adopting the revised job specifications for Building Maintenance Worker/Electrical Helper and Water Pump/Backflow Technician.

4) PURCHASE AND MAINTENANCE OF AN ENTERPRISE LAND MANAGEMENT SYSTEM FROM EDGESOFT INC.

Recommend that the City Council:

- a) Award a sole source contract with Edgesoft Inc. in the amount of \$361,760 for the purchase and maintenance of Edgesoft's Enterprise Land Management System software;
- b) Authorize the City Administrator to enter into a software license, professional services, and software maintenance and support services agreement with Edgesoft Inc.; and
- c) Authorize the City Administrator to execute an installment payment agreement with IBM Credit LLC in an amount not to exceed \$361,760.

5) AMPLIFIED SOUND PERMIT REQUEST: CLINICA MEDICA SAN MIGUEL, 1500 GLENOAKS BOULEVARD

Recommend that the City Council approve an amplified sound permit to allow Clinica Medica San Miguel (1500 Glenoaks Boulevard) to operate an amplified sound system for an outdoor health fair on Saturday, September 29, 2007 from the hours of 10:00 a.m. to 1:30 p.m., subject to the recommended conditions of approval.

**GENERAL COUNCIL COMMENTS**

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**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: August 30, 2007 (6:45 p.m.)*

*Agendas are posted on the City's Internet Website ([www.sfcity.org](http://www.sfcity.org)). Agendas may also be picked up at the City Clerk's Office at no charge.*

*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.