

*City Council:*  
*Mayor Julie Ruelas*  
*Mayor Pro Tem Nury Martinez*  
*Councilmember Steven Veres*  
*Councilmember Dr. José Hernández*  
*Councilmember Maribel De La Torre*



## **NOTICE AND AGENDA OF SPECIAL MEETING**

### **SAN FERNANDO CITY COUNCIL**

**Monday, August 6, 2007**  
**5:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Study Session Meeting on **Monday, August 6, 2007, at 5:00 p.m.** in the Community Room, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

#### **CALL TO ORDER/ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **PUBLIC STATEMENTS**

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. Only matters contained in this notice may be considered.

#### **STUDY SESSION**

##### **1) GRAFFITI ORDINANCE**

Staff and the City Prosecutor's Office will meet with the City Council to review the Graffiti Ordinance which once adopted, will strengthen the City's anti-graffiti laws and regulations.

#### **ADJOURNMENT**

**NOTICE AND AGENDA OF SPECIAL MEETING**

**August 6, 2007**

**Page 2**

*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 24 hours prior to the meeting.*

*Elena G. Chávez*

*Elena G. Chávez, City Clerk*

*Signed and Posted: August 2, 2007 (2:00 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, if you need special assistance to participate in this meeting, please contact the City Clerk's office at 818/898-1204. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

*Redevelopment Agency:  
Chair Julie Ruelas  
Vice-Chair Nury Martinez  
Member Steven Veres  
Member Dr. José Hernández  
Member Maribel De La Torre*



## **SAN FERNANDO REDEVELOPMENT AGENCY**

### **AGENDA**

**AUGUST 6, 2007 - 6:00 P.M.**

**CITY COUNCIL CHAMBER  
117 MACNEIL STREET, SAN FERNANDO**

#### **CALL TO ORDER/ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **PUBLIC STATEMENTS**

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 Agency Board.

#### **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 Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF:
  - a) JANUARY 2, 2007 – REGULAR MEETING
  - b) FEBRUARY 5, 2007 – REGULAR MEETING
  - c) JUNE 18, 2007 – REGULAR MEETING
  
- 2) APPROVAL OF RESOLUTION NO'S. 973 AND 974 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolutions.

**AGENCY DISCUSSION**

**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 2, 2007 (2:00 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.*

*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**

**AUGUST 6, 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 – AUGUST  
PERFECT APERTURE STUDIO – MIGUEL ANGEL ARVIZU
- B) RECOGNITION OF ALVIN AND RUBY PERKINS’  
55<sup>TH</sup> WEDDING ANNIVERSARY
- C) SANTA ROSA ALLSTAR BASEBALL TEAM DISTRICT AND  
REGIONAL CHAMPIONS
- D) INTRODUCTION OF NEW EMPLOYEE –  
ASSISTANT PLANNER (HOUSING) RINA LARA

#### **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:

- a) AUGUST 15, 2006 - SPECIAL MEETING
- b) JANUARY 2, 2007 – REGULAR MEETING
- c) FEBRUARY 5, 2007 – REGULAR MEETING
- d) JUNE 18, 2007 – REGULAR MEETING

2) APPROVAL OF WARRANT REGISTER NO'S. 07-072 AND 08-081

3) ORDINANCE ADOPTING REVISIONS TO THE FEE AND CHARGE STRUCTURES FOR COMMUNITY DEVELOPMENT, FINANCE, POLICE, AND PUBLIC WORKS DEPARTMENTS

Recommend adoption of Ordinance No. 1579 (second reading). Title: “An Ordinance of the City of San Fernando Amending Portions of Chapter 22, Businesses, and Chapter 30, Emergency Services, to Increase Movie Takers and Producers Fees, False Alarm Response Fees and Permit Penalty Fees, and to Require Permits for Commercial Filming, Videotaping and Still Photography.”

4) APPROVAL OF THE USE OF A COOPERATIVE AGREEMENT FOR THE PURCHASE OF TWO COMPRESSED NATURAL GAS (CNG) TROLLEYS

Recommend that the City Council approve the use of a Cooperative Agreement with the City of Dinuba with Specialty Vehicles, Inc. (SVI) for the purchase of two CNG Trolleys and give the Public Works and Parks Director the authority to execute an Agreement with SVI in the amount of \$331,990.80 for the purchase of two CNG Trolleys.

5) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE - SIDEWALK REPAIR PROJECT FISCAL YEAR (FY) 2006-2007, JOB NO. 7540

Recommend that the City Council approve the change order in the amount of \$8,838.60 for the installation of sidewalk ramps, accept the job as performed by FS Construction and consider the work as complete, and authorize the recordation of the Notice of Completion and release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

6) NOTICE OF COMPLETION AND PROJECT ACCEPTANCE – 120 MACNEIL STREET TENANT IMPROVEMENTS (CITY YARD RELOCATION), JOB NO. 7543

Recommend that the City Council accept the job as performed by Consolidated Construction Group and consider the work as complete, and authorize the recordation of the Notice of Completion and release of the 10 percent retention after the 35-day lien period from the date the Notice of Completion is recorded.

7) 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 the morning of Saturday, August 11, 2007, from the hours of 9:30 a.m. to 1:30 p.m., subject to the recommended conditions of approval.

8) AWARD OF CONTRACT FOR 501 ROBERT F. KENNEDY DRIVE LIGHTING INSTALLATION (CITY YARD RELOCATION)

Recommend that the City Council:

- a) Award the bid to CSI Electrical Contractors, Inc., for the Robert F. Kennedy Drive Lighting Installation for the City Yard relocation;
- b) Authorize the City Administrator to execute a contract with CSI Electrical Contractors, Inc., in an amount not to exceed \$45,570; and
- c) Authorize the Public Works and Parks Director, or his designee, to negotiate and execute one or more change orders to the contract for related, additional but unforeseen work which may develop during the project; the total value of which shall not exceed the contingency balance.

**PUBLIC HEARING**

9) ADOPTION BY REFERENCE OF AN AMENDMENT TO THE COUNTY OF LOS ANGELES CODE TITLE 10 (ANIMALS) ESTABLISHING A MANDATORY SPAY AND NEUTER PROGRAM FOR DOGS

Recommend that the City Council:

- a) Conduct a Public Hearing; and
- b) Pending public testimony, adopt Ordinance No. 1577 (second reading). Title: "An Ordinance of the City Council of the City of San Fernando Adopting by Reference Title 10, Animals, of the Los Angeles County Code".

**NEW BUSINESS**

10) CITYWIDE EMERGENCY PREPAREDNESS SERVICES - PHASE II

Recommend that the City Council award a Professional Services Agreement to Law Enforcement Crisis Management (LECMgt LLC) for the continuation of Emergency Preparedness Professional Services for the City and authorize the City Administrator to execute a Professional Services Agreement with LECMgt LLC in an amount not to exceed \$60,500.

11) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) BUS PASS SUBSIDIES

Recommend that the City Council provide staff direction regarding bus pass subsidies offered through funds received from the MTA to residents.

12) AMENDMENT TO AGREEMENT WITH LOZANO ASSOCIATES, INC. (LAI) AND FEE WAIVER FOR PRODUCTION OF THE SAN FERNANDO MENUDO FESTIVAL

Recommend that the City Council approve the following with LAI:

- a) Amendment No. 1 to Agreement with LAI for production of the San Fernando Menudo Festival; and
- b) Fee waiver request in the amount of \$13,570 for Public Works and Police services for the prior 2006 San Fernando Menudo Festival.

**CITY COUNCIL ITEMS**

13) USE OF TRAVEL FUNDS

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

14) DRIVE-BY SHOOTING ON MACLAY AVENUE AND KEWEN STREET – POSSIBLE SOLUTIONS

This item is placed on the agenda by Councilmember Dr. Jose Hernandez.

15) SPEED BUMP RECOMMENDED AT HUNTINGTON STREET (BETWEEN GRIFFITH AND HOLLISTER STREETS)

This item is placed on the agenda by Councilmember Dr. Jose Hernández.

**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Initiation of Litigation:  
G.C. 54956.9(c)  
Number of Potential Cases: 1

**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 2, 2007 (2:00 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.