

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 18, 2008
REGULAR MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Nury Martinez called the meeting to order at 6:01 p.m.

Present:

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

Staff: City Administrator José E. Pulido, City Attorney Michael Estrada,
and Deputy City Clerk Laura Valdivia

PLEDGE OF ALLEGIANCE Mayor Martinez

INVOCATION Mayor Martinez

PRESENTATIONS

A presentation was made to the Santa Rosa Valley Cats – Triple Crown Baseball World Series 2008 Championship Team and Coaches.

APPROVAL OF AGENDA

Motion by Councilmember Dr. Hernández, seconded by Mayor Pro Tem Ruelas to approve the agenda. The motion carried unanimously.

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PUBLIC STATEMENTS – WRITTEN/ORAL

Esperanza Ruvalcaba, on behalf of the SFETT Film Festival, presented the City Council with a plaque in appreciation of the Council's support of the festival over the years.

Carolina Perez, Padres Activos, presented Mayor Martinez, Mayor Pro Tem Ruelas and Councilmember Dr. Hernández with a certificate for their support of parent education rights.

CONSENT CALENDAR

Motion by Councilmember Dr. Hernández, seconded by Mayor Martinez, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF:
 - A) MAY 27, 2008 – SPECIAL MEETING
 - B) JUNE 5, 2008 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 08-082
- 3) ZION LIVING WORD CHURCH – CAR SHOW
- 4) RESOLUTION NO. 7269 TO FIX THE PROPERTY TAX RATE AND LEVY TAXES FOR THE CITY'S OBLIGATION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) FOR FISCAL YEAR (FY) 2008-2009

The motion carried unanimously.

NEW BUSINESS

- 5) PERMIT REQUEST FOR SANTA ROSA CHURCH ANNUAL FIESTA

Temporary Public Works and Parks Director Ron Ruiz presented the report.

Staff responded to questions and concerns raised by the City Council and a nearby resident of the Church.

Motion by Councilmember Dr. Hernández, seconded by Councilmember De La Torre that the City Council:

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- a. Approve the request, with conditions, for the annual fiesta at Santa Rosa Church for the dates of Friday, September 5, 2008, through Sunday, September 7, 2008 during the hours requested;
- b. Approve an amplified sound permit;
- c. Authorize the closure of street parking on Kalisher Street, Griffith Street and Mott Street, directly adjacent to Church property as displayed on the site map; and
- d. Approve the services of the Police Department to provide security from September 5-7 during the hours requested.

In addition, the City Council approved the following fee waivers and directed staff to look into relocating the portable restrooms away from the resident's home.

- a. Fee waiver of \$2,000 for the Police Department proposed security budget of \$8,233;
- b. Fee waiver of \$1,140 for the cost of the closure of street parking for days two and three;
- c. Fee waiver of \$65 for an encroachment permit to place a trash bin on the public right of way; and
- e. Adoption of Budget Resolution No. 7270 amending the Fiscal Year (FY) 2008-2009 Budget.

The motion carried unanimously.

- 6) FINAL MAP - TRACT MAP NO. 66841 – 1075 AND 1101 NORTH MACLAY AVENUE

City Engineer Daniel Wall presented the report.

Staff responded to questions from the City Council.

Motion by Mayor Pro Tem Ruelas, seconded by Councilmember De La Torre that the City Council approve Final Tract Map No. 66841 for 1075 and 1101 North Maclay Avenue; and adopt Resolution No. 7277 accepting Final Tract Map No. 66841. The motion carried unanimously.

CITY COUNCIL ITEMS

- 7) APPOINTMENT TO TRANSPORTATION AND SAFETY COMMISSION

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By consensus, the City Council appointed Ed Guzman to the Transportation and Safety Commission as Councilmember Dr. Hernández' appointee.

GENERAL COUNCIL COMMENTS

Councilmember De La Torre: 1) stated she has received rave reviews on the T3 technology; 2) is trying to contact U.S. Olympians Michael Phelps and Mark Spitz to invite them to the pool grand opening and dedication; and 3) received a donation from Banana Boat for sunscreen.

Councilmember Dr. Hernández stated he is happy a solution was reached regarding the portable restroom issue at the Santa Rosa Fiesta.

Mayor Pro Tem Ruelas: 1) commended staff on the new City services guide, pool flyers and posters; and 2) congratulated staff on the success of the summer concert series and the upcoming opening of the pool.

Councilmember Veres: 1) stated the Heritage Park Ad Hoc Committee needs to meet to discuss issues regarding fencing, trees and plants that look shocked; and 2) requested that the Property Tax Levy item be revisited and asked staff to provide a timetable.

Mayor Martinez: 1) asked that the meeting be adjourned in memory of Maria Quintero Jones; 2) directed staff to schedule a study session on the PBID as soon as possible; and 3) announced the pool opening on Saturday and welcomed everyone to come and swim for free.

STAFF COMMUNICATION

City Administrator José Pulido thanked the Swimming Pool Project Ad Hoc Committee for working with staff to get the Pool project underway and said it was due to their help that staff was able to put together the flyers in such a short timeframe. He said it has been nothing short of an outstanding effort by everyone involved and the design speaks for itself. He thanked Police Reserve Officer Hans Gutnick for providing photos of the facility pro bono and encouraged everyone to come out on Saturday.

ADJOURNMENT (6:59 P.M.)

By consensus, the meeting was adjourned in memory of Maria Quintero Jones.

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 18, 2008 meeting as approved by the San Fernando City Council.

*Laura Valdivia
Deputy City Clerk*