

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



SAN FERNANDO CITY COUNCIL

AGENDA

AUGUST 4, 2008 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO
CA, 91340**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Nury Martinez

INVOCATION

PRESENTATION

SMALL BUSINESS AWARD: AUGUST

- Elisa Chávez – State Farm Insurance

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) JANUARY 22, 2008 – REGULAR MEETING
 - b) JULY 2, 2007 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO'S. 07-072 AND 08-081
- 3) ACCEPTANCE OF OFFICE TRAFFIC SAFETY DUI GRANT AL09105

Recommend that the City Council:

- a) Accept Office of Traffic Safety Grant funds of \$187,787 in reimbursement overtime and equipment for Driving Under the Influence Enforcement and Awareness Program Grant AL09105;
 - b) Authorize the Chief of Police to expend the funds as detailed in the report; and
 - c) Adopt a Budget Resolution amending the Fiscal Year 2008-2009 Adopted Budget increasing the Grant Fund.
- 4) ACCEPTANCE OF URBAN AREA SECURITY INITIATIVE GRANT FUNDS FISCAL YEAR 2007

Recommend that the City Council:

- a) Accept \$40,000 awarded to the Police Department through the Urban Area Security Initiative, Fiscal Year 2007 grant program;
 - b) Authorize the City Administrator to sign a contract with the City of Los Angeles under which Agreement the City of San Fernando will become a sub-grantee; and
 - c) Adopt a Budget Resolution amending the Fiscal Year 2008-2009 Adopted Budget increasing the Grant Fund.
- 5) EMERGENCY PREPAREDNESS SERVICES PLAN IMPLEMENTATION – PHASE I
 - a) Award a Professional Services Agreement to Law Enforcement Crisis Management, (LECMgt LLC) for Emergency Preparedness Professional Services for the City of San Fernando; and

- b) Authorize the City Administrator to execute an Emergency Preparedness Professional Services Agreement with LECMgt LLC, not to exceed \$60,000.

- 6) ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT FISCAL YEAR (FY) 2008-2009

Recommend that the City Council adopt a Resolution setting the FY 2008-2009 Article XIII B appropriation limit at \$31,575,553.

PUBLIC HEARINGS

- 7) RESOLUTION CERTIFYING THAT THE CITY OF SAN FERNANDO IS IN CONFORMANCE WITH THE REGIONAL CONGESTION MANAGEMENT PROGRAM

Recommend that the City Council
 - a. Conduct a Public Hearing and pending public testimony; and
 - b. Approve a Resolution certifying that the City of San Fernando is in conformance with the 2008 Congestion Management Program (CMP) for Los Angeles County, and approving the City's 2008 CMP Local Development Report for the reporting period from June 1, 2007 to May 31, 2008.

- 8) SAN FERNANDO HISTORIC PRESERVATION ORDINANCE AND ENVIRONMENTAL ASSESSMENT

Recommend that the City Council:
 - a) Re-open the Public Hearing and pending public testimony;
 - b) Review and approve the Initial Study and Negative Declaration of no significant environmental impact; and
 - c) Introduce for first reading, in title only, and waive all further reading of "An Ordinance of the City Council of the City of San Fernando Amending San Fernando Municipal Code Chapter 106 (Zoning) to Establish Provisions for the Preservation of Historic Resources," subject to any other non-substantive revisions deemed necessary by the City Attorney and staff.

- 9) RESOLUTION ADOPTING REVISIONS TO THE FEE AND CHARGE STRUCTURES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

Recommend that the City Council:

SAN FERNANDO CITY COUNCIL

AGENDA – August 4, 2008

Page 4

- a) Conduct a Public Hearing and pending public testimony; and
- b) Adopt a Resolution Establishing Fees and Charges to Defray Costs for Community Development Department (CDD) costs.

NEW BUSINESS

- 10) APPROVAL OF A RESOLUTION AND RELATED BOND DOCUMENTS REGARDING THE SAN FERNANDO PENSION OBLIGATION BONDS (POB) SERIES 2008

Recommend that the City Council adopt a Resolution Authorizing the Issuance of Pension Obligation Bonds (POB), Approving the Form and Authorizing the Execution and Delivery of a Trust Agreement and Other Documents in Connection Therewith and Authorizing a Validation Action and Other Related Matters.

CITY COUNCIL ITEMS

- 11) MENUDO FESTIVAL

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

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: July 31, 2008 (6:30 p.m.)

SAN FERNANDO CITY COUNCIL

AGENDA – August 4, 2008

Page 5

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Any public writings distributed by the City Council to at least a majority of the City Council regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org.

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