

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

JANUARY 7, 2008 - 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) NATIONAL BLOOD DONOR MONTH
- B) STATE OF THE UTILITY SYSTEM – BY SOUTHERN CALIFORNIA EDISON
NEW REGIONAL MANAGER CHRIS CORONEL

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.

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- 1) APPROVAL OF MINUTES OF:
 - a) MAY 21, 2007 – REGULAR MEETING
 - b) NOVEMBER 19, 2007 – REGULAR MEETING
 - c) DECEMBER 3, 2007 – REGULAR MEETING
 - d) DECEMBER 18, 2007 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO'S. 07-122 AND 08-011
- 3) CITY AND REDEVELOPMENT AGENCY (RDA) ANNUAL FINANCIAL REPORTS

Recommend that the City Council accept the following annual reports for Fiscal Year (FY) 2006-2007:

- a) Comprehensive Annual Financial Report (CAFR) covering the financial activities of both the City and RDA;
 - b) Redevelopment Agency Independent Audit Report;
 - c) Financial Transactions Report for the City;
 - d) RDA Statement of Indebtedness; and
 - e) Housing Activity Report covering activities of the Low and Moderate Income Housing Fund, as prepared by the Community Development and Finance Departments.
- 4) AWARD OF CONTRACT FOR POLICE DEPARTMENT FUEL TANK (REMOVAL AND REPLACEMENT)

Recommend that the City Council:

- a) Award the contract to Moine Bros. for the removal of an underground storage tank and installation of an above ground tank for the Police Station located at 910 First Street;
- b) Authorize the City Administrator to execute a contract with Moine Bros., in an amount not to exceed \$45,800; and
- c) Authorize the Temporary Public Works and Parks Director, or his designee, to negotiate and execute one or more change orders to the contract with Moine Bros for related, additional but unforeseen work, which may develop during the project; the total value of which shall not exceed 10% (\$4,580) or the original contract amount.

5) RESOLUTION FOR BICYCLE TRANSPORTATION ACCOUNT PROJECT APPLICATION

Recommend that the City Council adopt a Resolution pledging a local match not to exceed \$18,257 (10%) for the California Department of Transportation (Caltrans) Bicycle Transportation Account (BTA) Project application, submitted by the City for \$182,570.

6) RESOLUTIONS AUTHORIZING ACQUISITION OF SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Recommend that the City Council adopt Resolutions to authorize the following:

- a) Appropriation of \$159,766 from the General Fund to acquire an additional \$319,532 in unexpended CDBG funds at a discounted rate from the City of Agoura Hills (\$119,532) and the City of Hermosa Beach (\$200,000); and
- b) City Administrator to execute agreements for the City of San Fernando to acquire supplemental CDBG funding allocations from the City of Agoura Hills and the City of Hermosa Beach at a discount, using resources from the General Fund.

7) BUDGET RESOLUTION APPROPRIATING \$120,000 FROM THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT (LLAD) FOR NECESSARY UPGRADES TO THE STREET LIGHTING ELECTRICAL SYSTEM FOR THE NORTH MACLAY AVENUE PEDESTRIAN STREETScape PROJECT

Recommend that the City Council adopt a Budget Resolution appropriating \$120,000 from the LLAD for necessary electrical upgrades for the North Maclay Avenue Pedestrian Streetscape Project.

8) CHANGE ORDERS FOR SAN FERNANDO REGIONAL SWIMMING POOL FACILITY SITE AT 208 PARK AVENUE

Recommend that the City Council approve change orders in the amounts of:

- a) \$155,000 for the construction of a drywell; and
- b) \$255,000 for the construction of a retaining wall.

9) FORMATION OF AN ENVIRONMENTAL ADVISORY COMMITTEE

The Environmental Issues Ad Hoc Committee recommends that City Council approve the formation of an Environmental Advisory Committee to assist the City in the development of a Green City Action Plan that will include, but is not limited to, local environmental and sustainability issues, particularly in the areas of land use, waste reduction, water quality and conservation, transportation, energy, air quality and climate changes.

10) BUDGET RESOLUTION APPROPRIATING \$25,000 FOR SKATE PARK RELOCATION AND IMPROVEMENTS

The Skate Park Ad Hoc Committee recommends that the City Council approve a Budget Resolution to allocate \$25,000 from the General Fund for the Skate Park Relocation and Improvements.

NEW BUSINESS

11) APPROVAL OF AN EXTENSION OF THE LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) FOR THE SAN FERNANDO MUSEUM OF ART AND HISTORY

Recommend that the City Council approve:

- a) An extension to the Lease Agreement with the Museum Operator at the City owned property at 519 South Brand Boulevard for an additional three year term to expire on January 4, 2011;
- b) An extension of the MOU with the Museum Operator at the City owned property at 519 South Brand Boulevard for an additional three year term to expire on January 4, 2011; and
- c) Authorize staff to document the approval of the extensions of Lease Agreement and MOU.

CITY COUNCIL ITEMS

12) RECOMMENDATIONS OF THE CHILDREN YOUTH AND FAMILIES (CYF) ADVISORY COMMITTEE

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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

A) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Representatives: Mayor, City Attorney
Unrepresented Employee: City Administrator

B) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

Negotiator: City Administrator Jose E. Pulido
Employee Organization: San Fernando Public Employees Association

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: January 4, 2008 (1:00 p.m.)

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