

City Council:

Mayor Mario F. Hernández

Mayor Pro Tem Brenda Esqueda

Councilmember Ernesto Rubio Hernández

Councilmember Maribel De La Torre

Councilmember Steven Veres

City Administrator:

Robert R. Ordheide



## **SAN FERNANDO CITY COUNCIL**

### **AGENDA**

**MAY 17, 2010 - 6:00 P.M.**

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

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

#### **PLEDGE OF ALLEGIANCE**

Mayor Mario F. Hernández

#### **INVOCATION**

#### **PRESENTATION**

- a) RECOGNITION OF OLDER AMERICAN VOLUNTEERS
- b) NATIONAL PUBLIC WORKS WEEK: MAY 16-22, 2010

#### **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:**

- a) **APRIL 19, 2010 – SPECIAL (JOINT) MEETING**
- b) **MAY 3, 2010 – REGULAR MEETING**

2) **APPROVAL OF WARRANT REGISTER NO. 10-052**

3) **FISCAL YEAR (FY) 2010-2011 STREET LIGHTING ASSESSMENT DISTRICT APPROVAL OF ENGINEER’S REPORT AND SETTING A DATE FOR THE PUBLIC HEARING**

Recommend that the City Council:

- a) Adopt the Resolution approving the Engineer’s Report for the FY 2010-2011 Landscaping and Lighting Assessment District; and
- b) Adopt the Resolution declaring the City Council’s intention to order the annual assessments for FY 2010-2011 Landscaping and Lighting Assessment District and setting the date for the Public Hearing on June 21, 2010.

4) **OFFICE OF EMERGENCY SERVICES DESIGNATION OF APPLICANT’S RESOLUTION FOR NON-STATE AGENCIES**

Recommend that the City Council adopt a Resolution authorizing the City Administrator and the Finance Manager, to execute project applications with the Office of Emergency Services (OES), on behalf of the City of San Fernando, for the purpose of obtaining certain Federal financial assistance and/or State financial assistance.

5) **ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT FISCAL YEAR (FY) 2010-2011**

Recommend that the City Council adopt a Resolution setting the FY 2010-2011 Article XIII B appropriation limit at \$31,874,080.

6) **FINAL MAP – PARCEL MAP NO. 67082 – 431 MACNEIL STREET**

Recommend that the City Council adopt a Resolution approving and accepting the Final Map for Parcel Map No. 67082 – 431 Macneil Street.

**7) FOURTH OF JULY CELEBRATION**

Recommend that the City Council approve:

- a) The request for the Fourth of July Celebration to be held at San Fernando Recreation Park on Sunday, July 4, 2010 (6:00 a.m. to 10:00 p.m.);
- b) The street closure of Park Ave. at Fourth St. and Jessie St.;
- c) The use of the Bank of America parking structure on Brand Blvd. and Truman St. by the San Fernando Police Explorers to charge for parking; and
- d) Authorizing the Mayor to execute the agreement with Pyro Spectaculars for the Fourth of July fireworks show in an amount not to exceed \$18,000.

**NEW BUSINESS**

**8) ST. FERDINAND CATHOLIC CHURCH ANNUAL FIESTA**

Recommend that the City Council:

- a) Approve the request for the St. Ferdinand Catholic Church Annual Fiesta to hold their fiesta on Friday, June 4, 2010 (6:00 p.m. to 12:00 a.m.); Saturday, June 5, 2010 (2:00 p.m. to 12:00 a.m.); and Sunday, June 6, 2010 (10:00 a.m. to 10:00 p.m.);
- b) Consider a fee waiver of \$212.25 for quick-coupler deposit and on-site water service hookup at 1320 San Fernando Road;
- c) Consider a fee waiver of \$1,036.00 for street closure fees;
- d) Consider a fee waiver of \$65.00 for an encroachment permit fee;
- e) Approve the use of 1320 San Fernando Road for the parking of carnival trailers; and
- f) Approve a Budget Resolution amending the Fiscal Year (FY) 2009-2010 Budget.

**CITY COUNCIL ITEM**

**9) SEAMLESS SERVICE WASTE ORDINANCE**

This item is placed on the agenda by Councilmember Steven Veres.

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- 10) STANDING COMMITTEE CONSIDERATION – TATAVIAM TRIBE MEMORANDUM OF UNDERSTANDING (MOU) AND DEVELOPMENT OF STANDARD MOU FOR LONG-TERM USE OF CITY FACILITIES

This item is placed on the agenda by Mayor Mario F. Hernández.

- 11) RESOLUTION AGAINST ARIZONA IMMIGRATION LAW SB1070

This item is placed on the agenda by Councilmember Ernesto Rubio Hernández.

- 12) HIGH SPEED RAIL – UPDATE AND REQUEST TO AGENDIZE AT STANDING COMMITTEE

This item is placed on the agenda by Mayor Mario F. Hernández and Councilmember Ernesto Rubio Hernández.

- 13) RECREATION & COMMUNITY SERVICES - REQUEST FOR REPAIR LIST

This item is placed on the agenda by Councilmember Ernesto Rubio Hernández.

- 14) SCOPE FOR STANDING COMMITTEES - CLARIFICATION OF PARKING ISSUES

This item is placed on the agenda by Councilmember Ernesto Rubio Hernández.

- 15) STANDING COMMITTEE RECOMMENDATION – TEKWERKS MEMORANDUM OF UNDERSTANDING FOR LIVE BROADCASTING OF CITY COUNCIL AND COMMISSION MEETINGS

This item is placed on the agenda by Councilmember Ernesto Rubio Hernández.

**STANDING COMMITTEE UPDATES**

- No. 1 Budget, Personnel and Finance (BPF)

*Chair Mario F. Hernández*

- No. 2 Housing, Community & Economic Development and Parking (HCEP)

*Chair Maribel De La Torre*

- No. 3 Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW)

*Chair Steven Veres*

- No. 4 Public Safety, Veteran Affairs, Technology and Transportation (PVTT)

*Chair Ernesto Rubio Hernández*

- No. 5 Education, Parks, Arts, Health and Aging (EPAH)

*Chair Brenda Esqueda*

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**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: May 13, 2010 (3:00 p.m.)*

*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office.*

*Any public writings distributed by the City Council to at least a majority of the Councilmembers 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](http://www.sfcity.org).*

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