

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. Ordelleide



SAN FERNANDO CITY COUNCIL

AGENDA

MAY 3, 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

PRESENTATIONS

- a) POLICE CENTENNIAL BADGE AND PATCH UNVEILING
- b) RECOGNITION OF SFPD TEAM – BAKER TO VEGAS RUN
- c) MAY – OLDER AMERICANS' RECOGNITION MONTH

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) MARCH 24, 2010 – SPECIAL (JOINT) MEETING
 - b) APRIL 19, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-051
- 3) FINAL REPORT ON FISCAL YEAR (FY) 2010-11 CITY COUNCIL PRIORITIES

Recommend that the City Council:

- a. Receive and file list of priorities for FY 2010-2011;
 - b. Direct staff to develop the FY 2010-2011 the City budget around the priorities;
 - c. Direct staff to provide a mid-year report on progress made to each of the priorities;
and
 - d. Direct staff to include priority setting as part of the City's annual budgetary process.
- 4) LOT PREPARATION FOR SKATE PLAZA DEVELOPMENT

Recommend that the City Council approve Plan B for the lot preparation for the Skate Plaza Development project and adopt a Resolution approving an allocation of Quimby Funds for the project for an amount not to exceed \$6,739.

CITY COUNCIL ITEM

- 5) CITY COUNCIL PROCEDURAL MANUAL REVISIONS

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

- 6) STANDING COMMITTEE REORGANIZATION

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

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STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

Chair Mario F. Hernández

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

Chair Steven Veres

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

Chair Brenda Esqueda

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

Chair Ernesto Rubio Hernández

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

Chair Maribel De La Torre

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.

Julie M. Fernandez, Deputy City Clerk

Signed and Posted: April 29, 2010 (4:00 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). 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.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.