

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

TUESDAY

JULY 6, 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

STATE OF UTILITY – Anna Frutos-Sanchez, Southern California Edison

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) June 21, 2010 – Regular Meeting
- b) June 26, 2010 – Special Meeting

2) **APPROVAL OF WARRANT REGISTER NO. 10-071**

3) **ORDINANCE MERGING PROJECT AREA NOS. 1, 2, 3, 3A, AND 4 INTO THE SAN FERNANDO MERGED REDEVELOPMENT PROJECT AREA, AND APPROVING THE ADOPTING OF AN AMENDED AND RESTATED CONSOLIDATED REDEVELOPMENT PLAN FOR PROJECT AREA NO. 1A AND THE SAN FERNANDO MERGED REDEVELOPMENT AGENCY PROJECT AREA**

Recommend that the City Council rescind the motion made on June 21, 2010 adopting Ordinance No. 1600 (second reading), and adopt Ordinance No. 1600 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando, California, Merging Project Area Nos. 1, 2, 3, 3a and 4 Into the San Fernando Merged Redevelopment Project Area, and Approving and Adopting an Amended and Restated Consolidated Redevelopment Plan for Project Area No. 1A and the San Fernando Merged Redevelopment Project Area.”

4) **RESOLUTIONS ADOPTING THE SALARY PLAN AND THE TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2010-2011**

Recommend that the City Council adopt Resolutions approving the amended Salary Plan and the Table of Organization for FY 2010-2011.

PUBLIC HEARING

5) **PRESENTATION OF CITY’S FISCAL YEAR (FY) 2010-2011 BUDGET**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, direct staff to make any necessary adjustments to the proposed FY 2010-2011 City Budget;

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- c) Adopt a Resolution approving the final FY 2010-2011 City Budget; and
 - d) Adopt a Resolution Amending the Position Classification Plan.
- 6) **RESOLUTION ADOPTING REVISIONS TO THE FEE AND CHARGE STRUCTURES FOR COMMUNITY DEVELOPMENT, FINANCE, POLICE, PUBLIC WORKS AND RECREATION AND COMMUNITY SERVICES DEPARTMENTS**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Pending public testimony, adopt a Resolution Establishing Fees and Charges to Defray Costs for Community Development Services; General Financial Services; Police; Public Works and Engineering General Services and Equipment Usage; and Recreation and Community Service Indoor and Outdoor Facility Rental and Usage.

NEW BUSINESS

- 7) **MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE FERNANDEÑO TATAVIAM BAND OF MISSION INDIANS**

Recommend that the City Council authorize the City Administrator to execute a Memorandum of Agreement between the City and the Fernandeno Band of Mission Indians.

CITY COUNCIL ITEMS

- 8) **REQUEST FOR CITY CO-SPONSORSHIP OF THE 2011 SAN FERNANDO CENTENNIAL CELEBRATION AND EVENTS**

This item is placed on the agenda by Mayor Pro Tem Brenda Esqueda.

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

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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

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

Property: 2040 Glenoaks Blvd.
City Negotiator: City Administrator Robert Ordelheide
Negotiating Parties: Jim Gortikov
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

Councilmember Veres is requesting to adjourn this meeting in memory of Matthew Butcher.

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: July 2, 2010 (1:00 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.