

City Council:

Mayor Steven Veres

Mayor Pro Tem Mario F. Hernández

Councilmember Ernesto Rubio Hernández

Councilmember Maribel De La Torre

Councilmember Brenda Esqueda

City Administrator:

Robert R. Ordelheide



SAN FERNANDO CITY COUNCIL

AGENDA

TUESDAY

JANUARY 19, 2010 - 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Steven Veres

INVOCATION

PRESENTATION

CALIFORNIA HIGH SPEED RAIL PRESENTATION

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) JULY 13, 2009 - SPECIAL MEETING
- b) JULY 27, 2009 – SPECIAL MEETING
- c) AUGUST 4, 2009 – ADJOURNED REGULAR MEETING
- d) NOVEMBER 16, 2009 – REGULAR MEETING
- e) DECEMBER 7, 2009 – REGULAR MEETING

2) **APPROVAL OF WARRANT REGISTER NO'S. 09-122, 10-011 AND 10-012**

3) **ORDINANCE AMENDING THE SAN FERNANDO CITY CODE RELATING TO NOISE**

Recommend that the City Council adopt Ordinance No. 1593 (second reading). Title: “An Ordinance of the City of San Fernando Amending Chapter 34 of the San Fernando City Code Relating to Noise”.

4) **ORDINANCES AMENDING THE ZONING CODE WITH RESPECT TO CONDITIONAL USE PERMITS, THE SALE OF ALCOHOLIC BEVERAGES, AND PROPERTY MAINTENANCE REGULATIONS**

Recommend that the City Council adopt:

- a) Ordinance No. 1595 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Amending the Zoning Code with Respect to Conditional Use Permits and Alcohol Sales and Making Related Findings Therewith”; and
- b) Ordinance No. 1596 (second reading). Title: “An Ordinance of the City Council of the City of San Fernando Amending the Zoning Code with Respect to Property Maintenance and Making Related Findings Therewith”.

5) **RESOLUTION ELECTING TO RECEIVE STATUTORY PAYMENTS IN CONNECTION WITH REDEVELOPMENT PROJECT AREA NO. 4**

Recommend that the City Council adopt a Resolution making an election to receive its share of statutory payments pursuant to Health and Safety Code Section 33607.5(b) for Redevelopment Project Area No. 4.

6) **CITY ANNUAL FINANCIAL REPORTS**

Recommend that the City Council accept and file the following annual reports for Fiscal Year (FY) 2008-2009:

- a) Comprehensive Annual Financial Report (CAFR) covering the financial activities of both the City and Redevelopment Agency; and

b) Financial Transactions Report for the City.

7) **SUBLEASE AMENDMENT BETWEEN MISSION COMMUNITY HOSPITAL (MCH) AND THE PARTNERS IN CARE FOUNDATION**

Recommend that the City Council authorize MCH to execute a sublease amendment with the Partners in Care Foundation that expands their lease space and sets forth a lease rate to accommodate the S. Mark Taper Innovation Center.

8) **CALPERS RESOLUTION FOR COST-SHARING OF EMPLOYER PAID MEMBER CONTRIBUTIONS WITH THE CONFIDENTIAL EMPLOYEES**

Recommend that the City Council adopt a Resolution to cost-share the Employer Paid Member Contributions with the unrepresented confidential employees, and report the paid contributions as tax-deferred in accordance with IRS stipulations.

9) **RESOLUTIONS AMENDING THE SALARY PLAN AND THE TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2009-2010**

Recommend that the City Council approve the amended Salary Plan and the Table of Organization for FY 2009-2010 by adopting both Resolutions.

10) **ACCEPTANCE OF TWO SURPLUS POLICE MOTORCYCLES FROM THE CITY OF LOS ANGELES**

Recommend that the City Council approve the acceptance of two surplus police motorcycles from the City of Los Angeles, at the cost of one dollar each, with funding provided by the San Fernando Police Officers Association.

PUBLIC HEARING

11) **ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR (FY) 2010-2011**

Recommend that the City Council:

- a) Conduct a Public Hearing;
- b) Adopt a Resolution approving intended allocations of CDBG funds for programs and projects in FY 2010-2011;
- c) Direct staff to submit documentation conveying the City Council's Resolution to the Los Angeles County Community Development Commission for approval; and

- d) Authorize the City Administrator to approve subsequent minor program modifications and/or funding changes that do not exceed 10% of approved total project funding.

NEW BUSINESS

12) CITY APPROVAL OF A JOINT POWERS AGREEMENT THAT ESTABLISHES AND GOVERNS THE SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS (SFVCOG) JOINT POWERS AUTHORITY

Recommend that the City Council:

- a) Approve and authorize the Mayor and the City Administrator to execute the Joint Powers Agreement establishing and governing the SFVCOG Joint Powers Authority;
- b) Appoint a City Councilmember to the SFVCOG Governing Board and designate a City Councilmember as an alternate; and
- c) Adopt a Resolution amending the City Budget for Fiscal Year (FY) 2009-2010 to appropriate \$10,000 for initial dues for the SFVCOG.

13) SAN FERNANDO AQUATICS FACILITY OPERATIONS AND APPROVAL OF BUDGET RESOLUTION

Recommend that the City Council review, discuss, and provide direction to staff on the operations and maintenance for the San Fernando Aquatics Facility and approve a Budget Resolution amending the Fiscal Year (FY) 2009-2010 Budget.

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.

Elena G. Chávez, City Clerk

Signed and Posted: January 14, 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.