

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. Ordelle



## **SAN FERNANDO CITY COUNCIL**

### **AGENDA**

**MARCH 15, 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**

#### **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) **FEBRUARY 16, 2010 – REGULAR MEETING**
  - b) **MARCH 1, 2010 – REGULAR MEETING**

2) **APPROVAL OF WARRANT REGISTER NO. 10-032**

3) **ADOPTION OF UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT**

Recommend that the City Council adopt Ordinance No. 1599 (second reading). Title: “An Ordinance of the City of San Fernando Amending Section 2-806 of Article VI of Chapter 2 Regarding the Bidding Threshold and Adding Section 2-812 to Article VI of Chapter 2 to Add Bidding Procedures in Accordance with the Uniform Public Construction Cost Accounting Act”.

4) **DESTRUCTION OF RECORDS – FINANCE DEPARTMENT**

Recommend that the City Council adopt a Resolution authorizing and directing the City Clerk to destroy certain records and documents pursuant to Government Code §34090 of the State of California.

**NEW BUSINESS**

5) **REORGANIZATION OF THE CITY COUNCIL – SELECTION OF MAYOR AND MAYOR PRO TEMPORE**

Recommend that the City Council proceed with the annual reorganization of the Council and follow the procedure as suggested for the selection of Mayor and Mayor Pro Tempore.

**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*

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**GENERAL COUNCIL COMMENTS**

**STAFF COMMUNICATION**

**CLOSED SESSION**

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

City Negotiator: Mayor  
Employee: Interim City Administrator and Chief of Police

**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: March 11, 2010 (5:00 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).*

*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.*