

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

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

**SAN FERNANDO REGIONAL AQUATICS FACILITY
208 PARK AVENUE
SAN FERNANDO, CA 91340**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Mario F. Hernández

INVOCATION

PRESENTATION

- a) INTRODUCTION OF NEW FINANCE MANAGER – ALFONSO HERNANDEZ
- b) MARIACHI HERITAGE WEEK (APRIL 19 – 25, 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 OF APRIL 5, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-042
- 3) FISCAL YEAR (FY) 2010-2011 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER’S REPORT

Recommend that the City Council:

- a) Adopt a Resolution initiating the proceedings for the FY 2010-2011 Levy of Annual Assessments for the Landscaping and Lighting Assessment District (LLAD); and
- b) Order the preparation of the Engineer’s Report.

- 4) RESOLUTIONS ADOPTING NEW JOB SPECIFICATIONS FOR AQUATICS POSITIONS, AND AMENDING THE SALARY PLAN AND THE TABLE OF ORGANIZATION

Recommend that the City Council approve the new job specifications for the Aquatics Facility, and:

- a) Adopt a Resolution adopting the job specifications for Pool Manager, Senior Lifeguard and Lifeguard;
- b) Adopt a Resolution amending the Table of Organization; and
- c) Adopt a Resolution amending the Salary Plan and Schedule.

- 5) APPOINTMENT OF FINANCE MANAGER AS *DEPUTY FINANCE DIRECTOR* FOR CHECK SIGNATURE PURPOSES

Recommend that the City Council designate the Finance Manager as the *Deputy Finance Director* for signature of warrants issued to vendors and employees, effective April 13, 2010.

SAN FERNANDO CITY COUNCIL

AGENDA – April 19, 2010

Page 3

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: April 15, 2010 (1:00 p.m.)

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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.