

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

JUNE 21, 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

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) JUNE 7, 2010 – REGULAR MEETING
 - b) JUNE 12, 2010 – SPECIAL MEETING

SAN FERNANDO CITY COUNCIL

AGENDA – June 21, 2010

Page 2

- 2) APPROVAL OF WARRANT REGISTER NO. 10-062
- 3) BIENNIAL REVIEW OF THE CONFLICT-OF-INTEREST CODE

Recommend that the City Council direct staff to proceed with the Code update.

- 4) 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 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.”

- 5) ADOPTION OF A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO CONTINUE OPERATIONS INTO FISCAL YEAR 2010-2011 USING THE FISCAL YEAR 2009-2010 CITY BUDGET

Recommend that the City Council adopt a Resolution authorizing the City Administrator to continue with the City’s operations beyond June 30, 2010 using the FY 2009-2010 City Budget until such time that the City Council adopts the FY 2010-2011 City Budget.

PUBLIC HEARING

- 6) FISCAL YEAR 2010-2011 LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT PUBLIC HEARING AND CONFIRMATION OF ASSESSMENT

Recommend that the City Council:

- a) Conduct a Public Hearing by following the Order of Procedure;
- b) Adopt a Resolution ordering the continued maintenance of the City’s street lights and confirming the annual assessment; and
- c) Adopt a Resolution approving the Final Engineer’s Report for the Fiscal Year 2010-2011 Landscaping and Lighting Assessment District.

SAN FERNANDO CITY COUNCIL

AGENDA – June 21, 2010

Page 3

NEW BUSINESS

- 7) ADOPTION OF THE FISCAL YEAR (FY) 2010-2011 REDEVELOPMENT AGENCY BUDGET AND RELATED ACTIONS

Recommend that the City Council adopt a Resolution approving the FY 2010-2011 Redevelopment Agency Budget and loan reimbursement agreements between the City and Redevelopment Agency.

- 8) RECREATION SELF SUSTAINING FUND 17 AND QUIMBY ACT FUND 19

Recommend that the City Council adopt a Resolution Authorizing the Creation of a New Fund for Fiduciary Accounts and the Transfer of the Balance to the General Fund.

- 9) PRESENTATION OF PRELIMINARY FISCAL YEAR (FY) 2010-2011 CITY BUDGET

Recommend that the City Council receive and file the requested FY 2010-2011 City Budget.

CITY COUNCIL ITEM

- 10) APPOINTMENT TO THE PLANNING AND PRESERVATION COMMISSION

Mayor Mario F. Hernández is recommending the appointment of Mario Rodriguez to the Planning and Preservation Commission as his representative.

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

- 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

SAN FERNANDO CITY COUNCIL

AGENDA – June 21, 2010

Page 4

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (G.C. 54957)

Title: City Administrator

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: June 17, 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). 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.