

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. Ordelheide



SAN FERNANDO CITY COUNCIL

AGENDA

Addendum No. 1

Change: Title of Ordinance
(Public Hearing - Item No. 4)

JUNE 7, 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.

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- 1) APPROVAL OF MINUTES OF MAY 17, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-061
- 3) PUBLIC OFFICIAL BOND FOR FINANCE MANAGER

Recommend that the City Council authorize the Finance Manager to apply, obtain and execute a surety bond in the penal sum of \$50,000 to fulfill the requirements of the City Municipal Code, Section 2-352.

PUBLIC HEARING

- 4) JOINT PUBLIC HEARING ON THE PROPOSED 2010 AMENDMENTS AND RELATED NEGATIVE DECLARATION

Recommend that the City Council:

- a) Conduct a joint Public Hearing with the Redevelopment Agency on the proposed 2010 Amendments and the Negative Declaration prepared in connection with the 2010 Amendments; and
- b) Following the close of the joint Public Hearing:
 - (i) Adopt a Resolution considering the Negative Declaration for the proposed 2010 Amendments and making findings in connection with the 2010 Amendments; and
 - (ii) Introduce for first reading by title only and waive further reading of “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.”

NEW BUSINESS

- 5) RESOLUTION ADOPTING FINES FOR VIOLATIONS OF THE BAIL SCHEDULE FOR COMMUNITY PRESERVATION VIOLATIONS

Recommend that the City Council adopt a Resolution amending the General Municipal Bail Schedule to establish fines for violations of the San Fernando Zoning Ordinance with respect to Conditional Use Permits, the sale of alcoholic beverages, and property maintenance regulations.

6) **AUTHORIZATION TO NEGOTIATE SALE OF CITY-OWNED PROPERTIES AT 1211 FIRST STREET AND AT 519 SOUTH BRAND BOULEVARD**

Recommend that the City Council authorize the City Administrator to negotiate the sale of two City-owned properties at 1211 First Street and at 519 South Brand Boulevard.

7) **AUTHORIZATION TO NEGOTIATE SALE OF CITY-OWNED PROPERTY AT 2040 GLENOAKS BOULEVARD**

Recommend that the City Council authorize the City Administrator to negotiate the sale of a City-owned parcel located in the parking lot of the Food-4-Less Supermarket commercial center at 2040 Glenoaks Boulevard.

8) **AWARD OF CONTRACT - VIRTUAL PATROL**

Recommend that the City Council award the Virtual Patrol contract to Advanced Electronics and authorize execution of a Professional Services Agreement, in an amount not to exceed \$1,050,000, for the complete design, installation and training of the proposed Virtual Patrol project.

9) **CONSUMER PRICE INDEX (CPI) RATE INCREASE REGARDING STREET SWEEPING SERVICES PROVIDED BY ATHENS SERVICES, INC.**

Recommend that the City Council consider a request by Athens Services, Inc. per Section #9, Item C “Future Rate Adjustments” of the Agreement for Street Sweeping Services, for a CPI rate increase of 1.83%, increasing the current rate of \$10,100 to \$10,284.83 per month (\$1,948.30 per Fiscal Year).

10) **DISCUSSION AND DIRECTION ON THE SAN FERNANDO REGIONAL AQUATICS FACILITY STAFFING FOR SUMMER MONTHS**

Recommend that the City Council take the following actions:

- a) Direct the Recreation and Community Services Director to extend the contract with the County of Los Angeles for operations of the San Fernando Regional Aquatics Facility for the period of July 1 – September 12, 2010; and
- b) Direct the Recreation and Community Services Director to work with the Finance Manager to prepare a budget for the Aquatics Facility for the period of July 1 – September 12, 2010 to be included as part of the preliminary budget to be presented at the June 21, 2010 City Council meeting.

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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

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: June 4, 2010 (2:15 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.