

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**

**JULY 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 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:**

- a) June 30, 2010 – Special Meeting
- b) July 6, 2010 – Regular Meeting

2) **APPROVAL OF WARRANT REGISTER NO. 10-072**

3) **APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE CITY AND MARCO ANTONIO RUELAS, ACTING CHIEF OF POLICE**

Recommend that the City Council approve an Employment Agreement between the City of San Fernando and Marco Antonio Ruelas, in order to provide that Ruelas serve as Acting Police Chief and receive a commensurate increase in salary, from July 31, 2010 through June 30, 2011.

4) **APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE CITY AND ALFONSO HERNÁNDEZ FOR THE POSITION OF INTERIM CITY ADMINISTRATOR**

Recommend that the City Council approve an Employment Agreement between the City of San Fernando and Alfonso Hernández, in order to provide that Hernández serve as Interim City Administrator, assume the duties of City Administrator and receive a commensurate increase in salary, from July 31, 2010 through December 31, 2010.

**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**

**SAN FERNANDO CITY COUNCIL**

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**CLOSED SESSION**

- A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(G.C. 54956.9 (a))

Name of Case: Anthony Alba v. City of San Fernando  
WCAB Case No.: VNO 0539901  
Claim No.: 20007000SFE

- B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

Property: 2040 Glenoaks Blvd.  
City Negotiator: City Administrator Robert Ordelheide  
Negotiating Parties: Jim Gortikov  
Under Negotiation: Price and Terms of Payment

- C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

Property: 1320 San Fernando Rd.  
City Negotiator: City Administrator Robert Ordelheide  
Negotiating Parties: Gangi Development  
Under Negotiation: Price and Terms of Payment

- D) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

Title: Recreation & Community Services Director

**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: July 15, 2010 (5:15 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](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.*