

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. Ordelleide



SAN FERNANDO CITY COUNCIL

AGENDA

FEBRUARY 1, 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 JANUARY 19, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-021

3) **INVESTMENT POLICY**

Recommend that the City Council approve the annual Investment Policy.

4) **RESOLUTION AUTHORIZING THE CITY TREASURER AND DEPUTY CITY TREASURER TO INVEST SURPLUS FUNDS**

Recommend that the City Council adopt a Resolution authorizing the City Treasurer and Deputy City Treasurer to Invest Surplus Funds.

5) **DISASTER COUNCIL APPOINTMENTS**

Recommend that the City Council approve the appointments of Alfred Poirier (as a Representative of the Fire Department), and Alex Rose (as a Representative of the American Red Cross) to the Disaster Council for two-year terms.

6) **DISPOSITION OF SURPLUS CITY-OWNED PERSONAL PROPERTY**

Recommend that the City Council:

- a) Declare all the items on the Surplus City-Owned Personal Property List as surplus; and
- b) Authorize the City Administrator to dispose of surplus City-Owned personal property in accordance with Chapter 2, Article VI, Division 7, of the City of San Fernando Municipal Code.

PUBLIC HEARING

7) **INTERIM ORDINANCE FURTHER EXTENDING A MORATORIUM ON MEDICAL MARIJUANA DISPENSARIES, STORES, AND CO-OPS**

Recommended that the City Council:

- a) Conduct a Public Hearing; and pending public testimony
- b) Review and approve Urgency Ordinance No. U-1597 entitled: “An Interim Ordinance of the City of San Fernando Further Extending the Interim Ordinance Prohibiting Marijuana Dispensaries in all Zoning Districts and Declaring the Urgency Thereof”, and waive further reading. As an urgency ordinance introduced pursuant to Government Code Section 65858, it requires a four-fifths vote for adoption.

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8) RESOLUTION AMENDING THE FEE SCHEDULE TO INCLUDE AN AMPLIFIED SOUND PERMIT APPLICATION FEE

Recommended that the City Council:

- a) Conduct a Public Hearing; and pending public testimony
- b) Adopt a Resolution amending the fee schedule to include an amplified sound permit application fee.

NEW BUSINESS

9) YOUTH IMPACT FEE DISCUSSION

Recommend that the City Council review, discuss and provide direction to staff on the Council approved \$20 Youth Impact Fee and on the imposition of fees for the ball diamond lighting.

CONTINUED BUSINESS

10) CALIFORNIA HIGH-SPEED RAIL PROJECT

Staff will provide a presentation and seek City Council comments on proposed station locations and overall aspects of the project.

CITY COUNCIL ITEM

11) REQUEST FOR SUPPORT OF THE SAN FERNANDO MIDDLE SCHOOL PROPOSAL

This item is placed on the agenda by Mayor Steven Veres.

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

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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: January 28, 2010 (5:00 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.

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