

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

**TUESDAY
FEBRUARY 16, 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

PRESENTATION

RECOGNITION OF SAN FERNANDO RESIDENT:
MODESTA CANALES – 85TH BIRTHDAY

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 WARRANT REGISTER NO. 10-022**

2) **DESTRUCTION OF RECORDS – CITY CLERK’S OFFICE**

Recommend that the City Council adopt a Resolution authorizing and directing the City Clerk to destroy certain records and documents pursuant to Government Code §34090 of the State of California.

3) **DESTRUCTION OF RECORDS – POLICE DEPARTMENT**

Recommend that the City Council adopt a Resolution authorizing and directing the City Clerk to destroy certain records and documents pursuant to Government Code §34090 of the State of California.

4) **RESOLUTION APPROVING THE RENEWAL OF THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES**

Recommend that the City Council adopt a Resolution approving the renewal of the GSA between the City of San Fernando and the County of Los Angeles for a five-year period.

NEW BUSINESS

5) **INVESTMENT DOCUMENTS RELATED TO THE REDEVELOPMENT AGENCY’S ADOPTED FY 2009-10 BUDGET ADJUSTMENTS**

Recommended that the City Council:

- a) Adopt a Resolution authorizing the Agency to issue the Notes; and
- b) Adopt a Resolution authorizing the City to execute agreements for the purchase of the Notes to be repaid with Project Area No. 2 and Project Area No. 4 tax increment revenues.

6) **STOP SIGNS ON KALISHER STREET**

Recommend that the City Council consider the installation of stop signs at the intersection of Kalisher Street and O’Melveny Street.

7) **FOURTH OF JULY CELEBRATION**

Recommend that the City Council provide direction to staff for the 2010 Fourth of July Celebration.

CONTINUED BUSINESS

8) **APPROVAL OF DESIGN FOR PARK AVENUE PROJECT**

Recommend that the City Council approve a design for the Park Avenue Project.

9) **SAN FERNANDO REGIONAL AQUATICS FACILITY – DISCUSSION AND DIRECTION ON FISCAL YEAR 2010-11 OPERATIONS**

Recommend that the City Council review, comment and provide direction to staff on the proposed Fiscal Year 2010-11 operations for the San Fernando Regional Aquatics Facility.

STANDING COMMITTEE ITEM

10) **HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT, AND PARKING (HCEP) STANDING COMMITTEE RECOMMENDATION FOR A CITY COUNCIL STUDY SESSION**

Recommend that the City Council hold a Study Session in the near future to discuss methods and tools to promote focused development of shopping and entertainment opportunities in the Downtown District.

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

SAN FERNANDO CITY COUNCIL

AGENDA – February 16, 2010

Page 4

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

CLOSED SESSION

PUBLIC EMPLOYMENT

Title: City Administrator
Authority: Government Code Section 54957

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: February 12, 2010 (12:00 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.

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