

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 20, 2009 – 6:00 P.M.
REGULAR MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Steven Veres called the meeting to order at 6:08 p.m.

Present:

Council: Mayor Steven Veres, Mayor Pro Tem Mario F. Hernández and Councilmembers Ernesto Rubio Hernández, Maribel De La Torre and Brenda Esqueda

Staff: City Administrator José E. Pulido, City Attorney Michael Estrada, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE Mayor Veres

INVOCATION None

PRESENTATION

The following presentation was made:

RECOGNITION OF THE 2009 SAN FERNANDO RELAY FOR LIFE PARTICIPANTS

APPROVAL OF AGENDA

Motion by Councilmember De La Torre, seconded by Councilmember Esqueda, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Juana Cuiriz said that earlier this year voters turned out in record numbers because they wanted to see change but yet six months later, it's the same status quo. She expressed her dissatisfaction of the treatment of the City Clerk.

SAN FERNANDO CITY COUNCIL

MINUTES – July 20, 2009

Page 2

CONSENT CALENDAR

Motion by Councilmember E. Hernández, seconded by Mayor Pro Tem M. Hernández, to approve the Consent Calendar Items.

- 1) APPROVAL OF WARRANT REGISTER NO. 09-072
- 2) RESOLUTIONS AMENDING THE SALARY PLAN AND TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2009-2010
- 3) ACCEPTANCE OF URBAN AREA SECURITY INITIATIVE GRANT FUNDS FISCAL YEAR 2008
- 4) RESOLUTION APPROVING AN AMENDMENT TO THE MEMORANDA OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN FERNANDO AND SAN FERNANDO POLICE OFFICERS' ASSOCIATION (SFPOA)

By consensus, the motion carried.

PUBLIC HEARING

- 5) ADOPTION OF THE FISCAL YEAR (FY) 2009-2010 CITY BUDGET

Mayor Veres declared the Public Hearing open and Mr. Pulido presented the staff report.

Mayor Veres called for public testimony either in favor or opposition. There being no comments, he closed the public comment portion of the Hearing.

Motion by Mayor Veres, seconded by Councilmember E. Hernández, to adopt a Resolution approving the Final FY 2009-2010 City Budget. By consensus, the motion carried.

RECESS TO REDEVELOPMENT AGENCY MEETING (6:33 P.M.)

RECONVENE (6:41 P.M.)

NEW BUSINESS

- 6) ADOPTION OF THE FISCAL YEAR (FY) 2010 REDEVELOPMENT AGENCY BUDGET AND LOAN AND REIMBURSEMENT AGREEMENTS

Mr. Pulido presented the staff report and responded to questions from Councilmembers.

SAN FERNANDO CITY COUNCIL

MINUTES – July 20, 2009

Page 3

Motion by Councilmember De La Torre, seconded by Mayor Veres, to adopt a Resolution approving the FY 2009-2010 Redevelopment Agency (Agency) Budget and the Loan and Reimbursement Agreements between the City and the Agency for Project Areas 1, 2, 3, and 4, and the Housing Funds. The motion carried by consensus.

7) **ADOPTION OF A RESOLUTION TO AMEND THE COUNCIL PROCEDURAL MANUAL BY ADDING A NEW SECTION 12 RELATED TO COUNCIL COMMITTEES**

City Attorney Estrada presented the staff report.

Discussion ensued regarding meeting coverage and Mr. Pulido reported that the deputy city clerk would be handling agendas and meetings and that department directors are expected to attend the meetings as well. Mayor Veres requested that the agendas and meeting schedules be posted on the City website. All agreed that the focus is to keep costs at a minimum.

Motion by Mayor Veres, seconded by Councilmember E. Hernández, to adopt a “Resolution of the City Council of the City of San Fernando, California Amending the Procedural Manual for the Conduct of City Council Meetings by Adding Provisions Related to Council Committees,” which adds a new Section 12 to the current City Council Procedural Manual for the Conduct of City Council Meetings (to include that only member need be present to establish a quorum). By consensus, the motion carried.

STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

Mayor Pro Tem M. Hernández – nothing to report.

No. 2 Housing, Community & Economic Development and Parking (HCEP)

Mayor Veres reported that the regular meeting was cancelled and that a special meeting will be scheduled within a couple of weeks.

No. 3 Natural Resources, Infrastructure, Water Energy and Waste Management (NRIW)

Councilmember Esqueda – no updates.

No. 4 Public Safety, Veteran Affairs, Technology and Transportation (PVTT)

Councilmember E. Hernández said that a discussion at the last meeting included the trolley update and FTR minutes.

No. 5 Education, Parks, Arts, Health and Aging (EPAH)

SAN FERNANDO CITY COUNCIL

MINUTES – July 20, 2009

Page 4

Councilmember De La Torre – no updates.

GENERAL COUNCIL COMMENTS

None.

STAFF COMMUNICATION

Mr. Pulido thanked Councilmembers and staff and said that the budget process was difficult and we are not out of the woods yet.

RECESS TO CLOSED SESSION (7:01 P.M.)

By consensus, Councilmembers agreed to recess to following Closed Session, thereafter to adjourn.

CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Negotiator: City Administrator José E. Pulido
Employee Organizations: San Fernando Management Group (SEIU, Local 721); San Fernando Public Employees' Association (SEIU, Local 721); San Fernando Part-time Employees' Association (SEIU, Local 721)

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 20, 2009 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk