

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 1, 2010 – 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 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 Robert R. Ordelleide, City Attorney Michael Estrada, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE Mayor Veres

INVOCATION Mayor Veres requested a moment of silence for those affected by the Chile earthquake.

APPROVAL OF AGENDA

Motion by Mayor Veres, seconded by Mayor Pro Tem M. Hernández, to approve the agenda. By consensus, the motion carried.

PRESENTATION

None

PUBLIC STATEMENTS – WRITTEN/ORAL

None

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CONSENT CALENDAR

Motion by Councilmember De La Torre, seconded by Mayor Veres, to approve the Consent Calendar Items:

- 1) APPROVAL OF MINUTES OF FEBRUARY 1, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-031

By consensus, the motion carried.

NEW BUSINESS

- 3) REQUIRED ACTIONS FOR THE PROPOSED 2010 AMENDMENTS

Motion by Mayor Veres, seconded by Mayor Pro Tem M. Hernández, to adopt a Resolution authorizing and consenting to holding a June 7, 2010 Joint Public Hearing with the Redevelopment Agency on the proposed 2010 Amendments. By consensus, the motion carried.

- 4) ADOPTION OF UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Public Works Director Ron Ruiz presented the staff report.

Motion by Mayor Veres, seconded by Councilmember De La Torre, to adopt a Resolution subjecting the City to the Uniform Public Construction Cost Accounting Act and procedures therein. The motion carried unanimously.

Motion by Mayor Veres, seconded by Councilmember De La Torre, to a adopt by title only, and waive further reading of “An Urgency Ordinance of the City of San Fernando Adding Section 2-812 to Article VI of Chapter 2 to Add Bidding Procedures in Accordance with the Uniform Public Construction Cost Accounting Act and Declaring the Urgency Thereof”. The motion carried unanimously.

Motion by Mayor Veres, seconded by Councilmember De La Torre, to introduce by title only, and waive further reading of “An Ordinance of the City of San Fernando Amending Section 2-806 of Article VI of Chapter 2 Regarding the Bidding Threshold and Adding Section 2-812 to Article VI of Chapter 2 to Add Bidding Procedures in Accordance with the Uniform Public Construction Cost Accounting Act”. The motion carried unanimously.

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CITY COUNCIL ITEMS

- 5) ADOPT A RESOLUTION TO BECOME A HEALTHY EATING, ACTIVE LIVING (HEAL) CITY

Motion by Mayor Veres, seconded by Councilmember E. Hernández, to adopt a Resolution to become a Healthy Eating, Active Living (HEAL) City. By consensus, the motion carried.

- 6) ALLOCATION OF QUIMBY FUNDS FOR SKATE PLAZA DESIGN

Motion by Councilmember Esqueda, seconded by Councilmember De La Torre, to approve a \$25,000 allocation from the Quimby Act Fees Fund for the design plans of a Skate Plaza at Fourth Street and Park Avenue. 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 – next meeting will be held on Tuesday, March 9th.

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

Councilmember Esqueda – tentative meeting to be held on Tuesday, March 9th.

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

Councilmember E. Hernández – reported that various topics (i.e., including website design, trolleys, and DSL cost savings) were discussed at their meeting last Thursday.

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

Councilmember De La Torre – reported that several items were discussed at their last meeting as well (i.e., pool, park and park impact fees).

GENERAL COUNCIL COMMENTS

Councilmember De La Torre thanked Councilmember Esqueda for her leadership and for instilling motivation in moving forward and getting things done.

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Councilmember E. Hernández urged everyone to keep a level head and said that this is an open environment where people shouldn't feel attacked or the need to be defensive.

Councilmember Esqueda thanked her colleagues for supporting the skate park project.

Mayor Pro Tem M. Hernández said that these are exciting times, it's going to get better, and looks forward to the skate park.

Mayor Veres said Councilmembers should take all the comments/suggestions offered and continue to try to work together in ways to make the City more effective.

STAFF COMMUNICATION

Mr. Ordelleide reported that the Finance Manager candidate declined the offer and staff will follow up with the City Council regarding options in filling the position.

Acting Police Chief Jeff Eley reported that the annual San Fernando Little League and Santa Rosa Little League parades will be held over the weekend and invited everyone to join.

Mr. Ruiz reported that stop signs have been installed on Kalisher and O'Melveny streets and it's clear that City of L.A. has to play an important role to make certain that these types of improvements are effective (we need to come up with a final plan for that area).

Mayor Veres reported that staff has been meeting with Edison regarding a resolution on the Park Ave. improvements.

ADJOURNMENT (7:32 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 1, 2010 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*