

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JUNE 7, 2010 – 6:00 P.M.  
REGULAR MEETING**

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

**RECONVENE (6:28 P.M.)**

*During the Redevelopment Agency meeting, the City Council convened (and recessed) for the purpose of holding a joint Public Hearing (Item No. 4).*

**CALL TO ORDER/ROLL CALL**

Mayor Mario F. Hernández called the meeting to order.

Present:

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

Staff: City Administrator Robert R. Ordelleide, City Attorney Michael Estrada, and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE** Mayor M. Hernández

**INVOCATION** None

**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**

Adrian Dinis, Co-Owner/Founder of Rattlers Swim Club, said they are willing to help out to keep the pool open year round and are putting together a proposal that may include cost saving opportunities.

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Veronica Casillas, San Fernando, invited everyone to the upcoming American Cancer Society Relay for Life event on July 10<sup>th</sup> at Recreation Park. She thanked the City and Council for their support for this event which has helped raise over \$325,000 of which has been donated for cancer research, education advocacy, and services for our community.

Gloria Moore, Sylmar, spoke on behalf of seniors swim class, and said it was a shame that the pool is not utilized fully and suggested better advertising.

**CONSENT CALENDAR**

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem Esqueda, to approve the following Consent Calendar Items:

- 1) APPROVAL OF MINUTES OF MAY 17, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-061
- 3) PUBLIC OFFICIAL BOND FOR FINANCE MANAGER

By consensus, the motion carried.

**PUBLIC HEARING**

*In order to hold the following joint Public Hearing, the City Council convened during the Redevelopment Agency meeting.*

**JOINT PUBLIC HEARING ON THE PROPOSED 2010 AMENDMENTS AND RELATED NEGATIVE DECLARATION**

Councilmember De La Torre reported that, at the advice of the City Attorney regarding a potential conflict, she would step down due to interest in the property at 403 N. Macneil St.

*Councilmember De La Torre left the Council Chamber.*

Ms. Strenn provided background information regarding this item.

*At this time, Chair/Mayor M. Hernández convened the City Council meeting for the purpose of holding a joint Public Hearing of the City Council and Redevelopment Agency.*

Mayor M. Hernández declared the Public Hearing open.

A presentation was made by Libby Seifel (Seifel Consulting Inc.).

Mayor M. Hernández called for public testimony.

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City Clerk Chávez announced that staff received a letter from the County of Los Angeles which described the County's approval of the proposed plan amendments expressing no objections.

There being no other comments, Mayor M. Hernández closed the public comment portion of the Hearing.

Motion by Mayor Pro Tem Esqueda, seconded by Councilmember E. Hernández, to close the joint Public Hearing. By consensus, the motion carried.

Mayor M. Hernández reported that the City Council and the Agency Board will stay jointly convened, however will be taking separate actions in their capacities as either the City Council or the Agency Board.

Motion by Mayor M. Hernández, seconded by Mayor Pro Tem Esqueda, to adopt a Resolution Considering the Negative Declaration for the Proposed 2010 Amendments to the Redevelopment Plans for Project Area No.s 1, 1a, 2, 3, 3a, and 4 and Making Findings in Connection with the Proposed 2010 Amendments. The motion carried with the following vote:

AYES: M. Hernández, Esqueda, E. Hernández, Veres – 4  
NOES: None  
ABSENT: None  
RECUSE: De La Torre – 1

Motion by Mayor M. Hernández, seconded by Mayor Pro Tem Esqueda, to introduce for first reading by title only and waive further reading of "An Ordinance of the City Council of the City of San Fernando, California, Merging Project Area Nos. 1, 2, 3, 3a and 4 Into the San Fernando Merged Redevelopment Project Area, and Approving and Adopting an Amended and Restated Consolidated Redevelopment Plan for Project Area No. 1a and the San Fernando Merged Redevelopment Project Area." The motion carried with the following vote:

AYES: M. Hernández, Esqueda, E. Hernández, Veres – 4  
NOES: None  
ABSENT: None  
RECUSE: De La Torre – 1

*At this time, Chair/Mayor M. Hernández recessed the City Council meeting and Member De La Torre was called back into session.*

**NEW BUSINESS**

- 5) RESOLUTION ADOPTING FINES FOR VIOLATIONS OF THE BAIL SCHEDULE FOR COMMUNITY PRESERVATION VIOLATIONS

Acting Chief of Police Robert Jacobs presented the staff report.

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Motion by Councilmember De La Torre, seconded by Mayor M. Hernández, to adopt a Resolution amending the General Municipal Bail Schedule to establish fines for violations of the San Fernando Zoning Ordinance with respect to Conditional Use Permits, the sale of alcoholic beverages, and property maintenance regulations. By consensus, the motion carried.

6) **AUTHORIZATION TO NEGOTIATE SALE OF CITY-OWNED PROPERTIES AT 1211 FIRST STREET AND AT 519 SOUTH BRAND BOULEVARD**

Community Development Director Paul Deibel presented the staff report and responded to questions from Councilmembers.

Motion by Councilmember De La Torre, seconded by Councilmember Esqueda, to authorize the City Administrator to negotiate the sale of two City-owned properties at 1211 First Street and at 519 South Brand Boulevard. By consensus, the motion carried.

7) **AUTHORIZATION TO NEGOTIATE SALE OF CITY-OWNED PROPERTY AT 2040 GLENOAKS BOULEVARD**

Community Development Director Paul Deibel presented the staff report and responded to questions from Councilmembers.

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem Esqueda, to authorize the City Administrator to negotiate the sale of a City-owned parcel located in the parking lot of the Food-4-Less Supermarket commercial center at 2040 Glenoaks Boulevard. By consensus, the motion carried.

8) **AWARD OF CONTRACT - VIRTUAL PATROL**

Acting Chief of Police Robert Jacobs presented the staff report and responded to questions from Councilmembers.

Motion by Councilmember E. Hernández, seconded by Councilmember De La Torre, to award the Virtual Patrol contract to Advanced Electronics and authorize execution of a Professional Services Agreement, in an amount not to exceed \$1,050,000, for the complete design, installation and training of the proposed Virtual Patrol project. By consensus, the motion carried.

9) **CONSUMER PRICE INDEX (CPI) RATE INCREASE REGARDING STREET SWEEPING SERVICES PROVIDED BY ATHENS SERVICES, INC.**

Public Works Director Ron Ruiz presented the staff report and responded to questions from Councilmembers.

Motion by Councilmember De La Torre, seconded by Councilmember Veres, to deny the request by Athens Services, Inc. for a CPI rate increase regarding street sweeping services. By consensus, the motion carried.

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10) **DISCUSSION AND DIRECTION ON THE SAN FERNANDO REGIONAL AQUATICS FACILITY STAFFING FOR SUMMER MONTHS**

Recreation & Community Services Director Tom Ristau presented the staff report and responded to questions from Councilmembers.

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem Esqueda, to:

- a) Direct the Recreation and Community Services Director to extend the contract with the County of Los Angeles for operations of the San Fernando Regional Aquatics Facility for the period of July 1 – September 12, 2010; and
- b) Direct the Recreation and Community Services Director to work with the Finance Manager to prepare a budget for the Aquatics Facility for the period of July 1 – September 12, 2010 to be included as part of the preliminary budget to be presented at the June 21, 2010 City Council meeting.

By consensus, the motion carried.

Motion by Mayor M. Hernández, seconded by Councilmember De La Torre, that once the Rattler's Swim Club submit their proposal, the Budget, Personnel and Finance Standing Committee is to schedule a meeting to review it (at the earliest time/schedule permitting), and then submit to the full City Council. By consensus, the motion carried.

**STANDING COMMITTEE UPDATES**

No. 1 Budget, Personnel and Finance (BPF)

Mayor M. Hernández – The committee discussed Resolution No. 7378 (Opposing Arizona Immigration Law) and City vendors affected by this action. A recommendation will be brought to the City Council soon.

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

Councilmember De La Torre – Will be meeting in the very near future.

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

Councilmember Veres – Scheduled to meet on June 14<sup>th</sup>.

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

Councilmember E. Hernández – Nothing to report.

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

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Mayor Pro Tem Esqueda – The committee discussed the 4<sup>th</sup> of July event and the Tataviam Tribe MOA. In response to Mayor M. Hernández' question, she said the committee had not discussed a standard MOU.

**GENERAL COUNCIL COMMENTS**

In response to Councilmember E. Hernández' question, Finance Manager Al Hernández will report back at the next City Council meeting regarding Quimby Fee Funds and Fund 17.

In response to Mayor Pro Tem Esqueda's question regarding outdated website information, City Administrator Ordelheide reported that it is up to each department to make sure their information is updated.

Mayor Pro Tem Esqueda thanked Police Field Training Officer Edgar Fernandez for starting up the Neighborhood Watch meetings on Huntington Street (residents are excited).

Mayor M. Hernández: 1) congratulated Chief Ordelheide and the Police Department regarding the recent customer satisfaction survey; 2) (in response to his question) Councilmember Veres gave an update regarding the HEAL campaign; and 3) on behalf of the City Council, wished fathers a Happy Father's Day.

**STAFF COMMUNICATION**

City Administrator Ordelheide reported that interviews for City Administrator will take place on Saturday, June 12<sup>th</sup>.

**ADJOURNMENT (7:58 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 June 7, 2010 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*