

**SAN FERNANDO CITY COUNCIL
MINUTES**

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

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

CALL TO ORDER/ROLL CALL

Mayor Mario F. Hernández called the meeting to order at 6:02 p.m.

Present:

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

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

Absent: Councilmember Steven Veres

PLEDGE OF ALLEGIANCE Mayor M. Hernández

INVOCATION None

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Esqueda, seconded by Councilmember E. Hernández, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

City Clerk Chávez announced that a letter was received by resident Rachell Briones who reported that she is against closing the pool and is in support of the Rattlers Swim Club's proposal to manage and operate the facility.

CONSENT CALENDAR

Councilmember De La Torre removed Item No. 3.

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Motion by Councilmember De La Torre, seconded by Mayor M. Hernández, to approve the following Consent Calendar Items:

- 1) APPROVAL OF MINUTES OF:
 - a) June 21, 2010 – Regular Meeting
 - b) June 26, 2010 – Special Meeting

- 2) APPROVAL OF WARRANT REGISTER NO. 10-071

- 4) RESOLUTIONS ADOPTING THE SALARY PLAN AND THE TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2010-2011

The motion carried with the following vote:

AYES: De La Torre, M. Hernández, E. Hernández, Esqueda – 4
ABSENT: Veres – 1

Item Removed:

- 3) ORDINANCE MERGING PROJECT AREA NOS. 1, 2, 3, 3A, AND 4 INTO THE SAN FERNANDO MERGED REDEVELOPMENT PROJECT AREA, AND APPROVING THE ADOPTING OF AN AMENDED AND RESTATED CONSOLIDATED REDEVELOPMENT PLAN FOR PROJECT AREA NO. 1A AND THE SAN FERNANDO MERGED REDEVELOPMENT AGENCY PROJECT AREA

Councilmember De La Torre reported that she pulled item No. 3. to recuse herself for the reasons articulated at the first reading of the Ordinance (potential conflict due to the property that she owns in the proximity of the redevelopment areas).

Motion by Mayor M. Hernández, seconded by E. Hernández, that the City Council rescind the motion made on June 21, 2010 adopting Ordinance No. 1600 (second reading), and adopt Ordinance No. 1600 (second reading). Title: “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, E. Hernández, Esqueda – 3
ABSENT: Veres – 1
RECUSE: De La Torre – 1

PUBLIC HEARING

5) PRESENTATION OF CITY’S FISCAL YEAR (FY) 2010-2011 BUDGET

Mayor M. Hernández declared the Public Hearing open and Finance Manager Al Hernández presented the staff report.

Mayor M. Hernández called for public testimony in favor or opposition.

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

Staff responded to questions from Councilmembers.

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

- a) Direct staff to make the necessary adjustments (as indicated by Mayor M. Hernández) to the to proposed FY 2010-2011 City Budget;
- b) Adopt a Resolution approving the final FY 2010-2011 City Budget; and
- c) Adopt a Resolution Amending the Position Classification Plan.

AYES: De La Torre, Esqueda, M. Hernández – 3

NOES: E. Hernández – 1

ABSENT Veres – 1

6) RESOLUTION ADOPTING REVISIONS TO THE FEE AND CHARGE STRUCTURES FOR COMMUNITY DEVELOPMENT, FINANCE, POLICE, PUBLIC WORKS AND RECREATION AND COMMUNITY SERVICES DEPARTMENTS

Mayor M. Hernández declared the Public Hearing open and Finance Manager Al Hernández presented the staff report.

Mayor M. Hernández called for public testimony in favor or opposition.

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

Staff responded to questions from Councilmembers.

Motion by E. Hernández, seconded by Councilmember De La Torre, to adopt a Resolution Establishing Fees and Charges to Defray Costs for Community Development Services; General Financial Services; Police; Public Works and Engineering General Services and Equipment Usage; and Recreation and Community Service Indoor and Outdoor Facility Rental and Usage. The Youth League Field Maintenance Impact Fee should be corrected to read \$15.00 for each registered player (non-profit youth teams). By consensus, the motion carried.

NEW BUSINESS

7) **MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE FERNANDEÑO TATAVIAM BAND OF MISSION INDIANS**

Director of Recreation & Community Services Tom Ristau presented the staff report.

Motion by Mayor Pro Tem Esqueda, seconded by Councilmember E. Hernández, to authorize the City Administrator to execute a Memorandum of Agreement between the City and the Fernandeno Tataviam Band of Mission Indians. The motion carried with the following vote:

AYES: De La Torre, M. Hernández, E. Hernández, Esqueda – 4
ABSENT: Veres – 1

CITY COUNCIL ITEMS

8) **REQUEST FOR CITY CO-SPONSORSHIP OF THE 2011 SAN FERNANDO CENTENNIAL CELEBRATION AND EVENTS**

Motion by Mayor Pro Tem Esqueda, seconded by Councilmember De La Torre, to approve the City's Co-Sponsorship of the 2011 San Fernando Centennial Celebration and all events associated to the Centennial Celebration (i.e., use of the City's Seal; allocation of Department staff hours to assist with the planning and logistics; placement of street banners and posters throughout the City; use of the City cable show for education and promotion purposes; use of the City's traffic display; use of City facilities for parade committee meetings; and any other resources that may be needed during the course of the planning and execution of the Centennial Celebration). The motion carried with the following vote:

AYES: Esqueda, De La Torre, M. Hernández, E. Hernández – 4
ABSENT: Veres – 1

STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

Mayor M. Hernández – the committee will meet tomorrow (scheduled on the agenda: the Rattler's Swim Club proposal and the vendor detail regarding the Arizona Immigration Law).

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

Councilmember De La Torre – no update.

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

Councilmember Veres – no update.

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

Councilmember E. Hernández – no update.

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

Mayor Pro Tem Esqueda – the committee will begin working on a standard Memorandum of Agreement.

GENERAL COUNCIL COMMENTS

Councilmember De La Torre thanked Mayor Pro Tem Esqueda for her work on the 4th of July event including seeking the funding. She reported that the turnout was great.

Councilmember E. Hernández also commended staff and everyone involved in putting together the 4th of July event.

Mayor Prom Tem Esqueda thanked everyone that helped make the 4th of July event a great success.

Mayor M. Hernández thanked all of the 4th of July sponsors and employees.

STAFF COMMUNICATION

Mr. Ruiz reported that Councilmember Veres had requested to agendize Project Water Nitrate Treatment on the next NRIW agenda. There being no objections, the item will be added.

Mayor Pro Tem Esqueda asked to add parks programming to the next NRIW agenda. There being no objections, the item will be added.

RECESS TO CLOSED SESSION (6:48 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn in memory of Matthew Butcher.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

Property: 2040 Glenoaks Blvd.
City Negotiator: City Administrator Robert Ordelheide
Negotiating Parties: Jim Gortikov
Under Negotiation: Price and Terms of Payment

No reportable action.

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I do hereby certify that the foregoing is a true and correct copy of the minutes of July 6, 2010 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk