



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA

APRIL 18, 2016 – 6:00 PM

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Robert C. Gonzales
Vice Mayor Joel Fajardo
Councilmember Antonio Lopez
Councilmember Jaime Soto
Councilmember Sylvia Ballin

PLEDGE OF ALLEGIANCE

San Fernando Police Explorer Anderson Valera

APPROVAL OF AGENDA

PRESENTATIONS

- a) DMV/DONATE LIFE CALIFORNIA MONTH - APRIL
Mayor Robert C. Gonzales

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council please speak into the microphone and voluntarily state your name and address.

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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) REQUEST TO APPROVE MINUTES OF APRIL 4, 2016 – SPECIAL MEETING

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 16-042 approving the Warrant Register.

3) CONSIDERATION TO APPROVE A SUB-AWARD AGREEMENT BETWEEN THE CITY OF LOS ANGELES AND THE CITY OF SAN FERNANDO FOR THE 2015 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM

Recommend that the City Council:

- a. Approve the Sub-award Agreement (Contract No. 1821) between the City of Los Angeles and the City of San Fernando for the 2015 Urban Area Security Initiative Grant Program; and
- b. Authorize the Mayor, City Manager, City Attorney, and City Clerk to execute the agreement.

4) CONSIDERATION TO ADOPT AN ORDINANCE AMENDING IN ITS ENTIRETY DIVISION 6 (PURCHASING) OF ARTICLE IV (FINANCE) OF CHAPTER 2 (ADMINISTRATION) OF THE SAN FERNANDO CITY CODE RELATING TO THE PROCEDURES FOR PURCHASING AND CONTRACTING

Recommend that the City Council waive full reading of Ordinance No. 1653, and adopt by title only, "An Ordinance of the City Council of the City of San Fernando, California Amending in Its Entirety Division 6 (Purchasing) of Article IV (Finance) of Chapter 2 (Administration) of the San Fernando City Code Relating to the Procedures for Purchasing and Contracting."

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PUBLIC HEARING

5) CONSIDERATION TO ADOPT AN ORDINANCE AMENDING CHAPTER 22 (BUSINESSES) AND CHAPTER 106 (ZONING) TO EXPRESSLY PROHIBIT MEDICAL CANNABIS DISPENSARIES, MEDICAL CANNABIS CULTIVATION, MEDICAL CANNABIS DELIVERIES, AND ALL COMMERCIAL CANNABIS ACTIVITIES IN ALL AREAS OF THE CITY

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, introduce for first reading, in title only, and waive further reading of Ordinance No. 1654, “An Ordinance of the City Council Amending Chapter 22 (Businesses) and Chapter 106 (Zoning) to Expressly Prohibit Medical Cannabis Dispensaries, Medical Cannabis Cultivation, Medical Cannabis Deliveries, and All Commercial Cannabis Activities in All Areas of the City.”

ADMINISTRATIVE REPORTS

6) CONSIDERATION TO RATIFY CITY COUNCIL LIAISON ASSIGNMENTS LIST FOR 2016-2017

This item is placed on the agenda by Mayor Robert C. Gonzales for City Council review and consideration.

7) REPORT UPDATE ON CALIFORNIA SENATE BILL 415 (VOTER PARTICIPATION) AND REQUEST FROM CITY COUNCIL REGARDING PROSPECTIVE ELECTION CYCLE

Recommend that the City Council:

- a. Receive report from staff; and
 - b. Provide staff direction as to the timing of transition to statewide general election cycle and the preparation of a resolution for a plan to consolidate with the statewide general election cycle no later than the November 8, 2022 statewide election (with a reserved option to consolidate with the 2020 statewide election).
- 8) CONSIDERATION TO ADOPT AN ORDINANCE AUTHORIZING THE CITY TO COLLECT DELINQUENT RESIDENTIAL SOLID WASTE COLLECTION SERVICES FEES ON THE ANNUAL TAX ROLL PURSUANT TO HEALTH & SAFETY CODE SECTIONS 5473 AND 5473A**

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Recommend that the City Council:

- a. Receive the report from City staff;
- b. Take the matter under submission for further study by staff; or
- c. Introduce for first reading, in title only, and waive further reading of Ordinance No. 1655, "An Ordinance of the City Council of the City of San Fernando, California Amending Chapter 70 (Solid Waste and Recyclables Collection Services) of the San Fernando Municipal Code."

9) FISCAL YEAR 2016-2017 CITY-WIDE STRATEGIC GOALS AND CITY COUNCIL PRIORITIES

Recommend that the City Council provide direction to staff related to City-wide Strategic Goals and City Council Priorities for Fiscal Year 2016-2017.

10) REVIEW OF PILOT PROGRAM LOCATION FOR STUDENT LOADING/UNLOADING ZONE ADJACENT TO VISTA DEL VALLE DUAL LANGUAGE ACADEMY

Recommend that the City Council:

- a. Review the traffic assessment report from the Los Angeles Unified School District; and
- b. Provide further direction relative to the establishment of a permanent loading/unloading zone at this location.

11) LOPEZ-VILLEGAS HOUSE UPDATE

Recommend that the City Council:

- a. Receive and file the status report regarding the Lopez-Villegas House (currently stored at the former Agency-owned parcel at 1320 San Fernando Road); and
- b. Provide City staff with direction regarding possible use and/or disposition of the Lopez- Villegas House during the upcoming Fiscal Year 2016-2017 City Budget review process in order to identify any budget appropriations that may be necessary to implement Council-identified use(s) and/or disposition of the subject structure.

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12) REQUEST TO FORM AN AD HOC COMMITTEE TO STUDY AND PROPOSE RECOMMENDATIONS REGARDING THE ROLES, DUTIES AND RESPONSIBILITIES OF CITY EMPLOYEES WHO REPORT DIRECTLY TO THE CITY COUNCIL

This item is placed on the agenda by Councilmember Sylvia Ballin.

13) CONSIDERATION TO ADOPT A RESOLUTION COMMEMORATING THE VICTIMS OF THE ARMENIAN GENOCIDE

This item is placed on the agenda by Vice Mayor Joel Fajardo.

COMMITTEE/COMMISSION LIAISON UPDATES

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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, CMC

City Clerk

Signed and Posted: April 14, 2016 (5:00 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. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.
