



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA

MAY 2, 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 Arlene Esquivel

APPROVAL OF AGENDA

PRESENTATIONS

- a) CERTIFICATE OF INSPIRATION AND RECOGNITION – CÉSAR AND EMILIA ACOSTA
Councilmember Sylvia Ballin
- b) OLDER AMERICANS MONTH
Recreation & Community Services Director Ismael Aguila
- c) ARBOR DAY PROCLAMATION
Deputy City Manager/Public Works Director Chris Marcarello
- d) NATIONAL PUBLIC WORKS WEEK – May 15-21
Deputy City Manager/Public Works Director Chris Marcarello
- e) TRIBUTE TO OUR TROOPS
Mayor Robert C. Gonzales

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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.

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 18, 2016 – SPECIAL MEETING

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 16-051 approving the Warrant Register.

3) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE INVESTMENT POLICY FOR FISCAL YEAR 2016-2017

Recommend that the City Council adopt Resolution No. 7730 approving the annual Investment Policy for Fiscal Year 2016-2017.

4) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE CITY TREASURER AND DEPUTY CITY TREASURER TO INVEST SURPLUS FUNDS

Recommend that the City Council adopt Resolution No. 7731 authorizing the City Treasurer and Deputy City Treasurer to invest surplus funds.

5) CONSIDERATION TO APPROVE A MEMORANDUM OF AGREEMENT REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER LOS ANGELES RIVER WATERSHED MANAGEMENT AREA

Recommend that the City Council:

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- a. Approve the Memorandum of Agreement (Contract No. 1822) Regarding the Administration and Cost Sharing for Implementing the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed Management Area; and
- b. Authorize the City Manager to execute the Agreement.

PUBLIC HEARING

6) CONSIDERATION TO ADOPT AN ORDINANCE AMENDING CHAPTER 22 (BUSINESSES) AND CHAPTER 106 (ZONING) TO EXPRESSLY PROHIBIT MEDICAL CANNABIS DISPENSARIES, MEDICAL CANNABIS CULTIVATION, CITY-BASED MEDICAL CANNABIS DELIVERY OPERATIONS, AND ALL COMMERCIAL CANNABIS ACTIVITIES IN ALL AREAS OF THE CITY, EXCLUDING MEDICAL CANNABIS DELIVERY ACTIVITIES ORIGINATING FROM LEGAL DISPENSARIES OUTSIDE OF THE CITY OF SAN FERNANDO

Recommend that the City Council:

- a. Allow public comment as part of the continued 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 of the City of San Fernando, California Amending Chapter 22 (Businesses) and Chapter 106 (Zoning) to Expressly Prohibit Medical Cannabis Dispensaries, Medical Cannabis Cultivation, City-Based Medical Cannabis Delivery Operations, and All Commercial Cannabis Activities in All Areas of the City, Excluding Medical Cannabis Delivery Activities Originating from Legal Dispensaries Outside of the City of San Fernando."

ADMINISTRATIVE REPORTS

7) 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

Recommend that the City Council:

- a. Receive the report from staff;
- b. Take the matter under submission for further study by staff; or

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- 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."

8) PRESENTATION AND UPDATE ON THE 2016 BUSINESS LICENSE PROGRAM

Recommend that the City Council receive and file a presentation from staff on the 2016 Business License Program.

9) LOPEZ-VILLEGAS HOUSE UPDATE

Recommend that the City Council:

- a. Receive and file the status report regarding the Lopez-Villegas House that is currently stored at the former Agency-owned parcel at 1320 San Fernando Road; and
- b. Provide 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.

10) DISCUSSION REGARDING CITY COUNCIL FISCAL YEAR 2016-2017 PRIORITY PERTAINING TO RENT CONTROL

This item is placed on the agenda by Vice Mayor Joel Fajardo and Councilmember Sylvia Ballin.

11) APPOINTMENT TO THE TRANSPORTATION AND SAFETY COMMISSION

Councilmember Jaime Soto is recommending the appointment of Holly Scott to the Transportation and Safety Commission as his representative.

12) PROPOSED NON-EXCLUSIVE LICENSE AGREEMENT FOR THE IMPLEMENTATION OF ADULT EDUCATION PROGRAMS AT LAS PALMAS PARK

This item is placed on the agenda by Councilmember Jaime Soto.

13) DISCUSSION REGARDING ICE CREAM TRUCK CURFEWS AND REGULATIONS

This item is placed on the agenda by Councilmember Jaime Soto.

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 28, 2016 (4:00 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.
