

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 19, 2016 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 6:01 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales, Antonio Lopez, and Jaime Soto

Staff: City Manager Brian Saeki, Assistant City Attorney Isabel Birrueta (arrived at 6:31 p.m.) and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Fajardo

APPROVAL OF AGENDA

Motion by Councilmember Lopez, seconded by Vice Mayor Ballin, to approve the agenda. By consensus, the motion carried.

PRESENTATION

The following presentations were made:

- a) 2015 HELP PORTRAIT – RECOGNITION OF PARTICIPANTS
Mayor Joel Fajardo
- b) CERTIFICATE OF APPRECIATION TO JENNIE CAREY (CÉSAR CHÁVEZ
LEARNING ACADEMY)
Mayor Joel Fajardo

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PUBLIC STATEMENTS – WRITTEN/ORAL

Jeff Austin gave praise to his colleague and friend, Jennie Carey and said that she went above and beyond her duties and helped many youth in the community.

Jose Navarro also spoke highly of Ms. Carey and said she was instrumental in bringing opportunities and resources to students and making sure that the voices of parents and students were heard.

Dee Akemon talked about a woman that's been missing from the City for several years and asked that Council consider putting up a reward for information. She also stated that 100% of the complaints received by the Transportation & Safety Commission are traffic related.

In response to resident Michelle Guijarro's question, Community Development Director Fred Ramirez replied that the Planning and Preservation Commission meets the first Tuesday of the month.

Mary Mendoza is glad that the moratorium item is back on the agenda, asked when will the palm trees be replaced (or if the City's getting reimbursed), inquired when will the TOD PowerPoint be placed on the City's website, and asked when will the City's quarterly newsletter be distributed.

CONSENT CALENDAR

Motion by Vice Mayor Ballin, seconded by Councilmember Lopez, to approve the Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF:
 - a. NOVEMBER 16, 2015 – SPECIAL MEETING
 - b. DECEMBER 7, 2015 – SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO.'S 15-122, 16-011 AND 16-012 APPROVING THE WARRANT REGISTERS OF DECEMBER 21, 2015, JANUARY 4, 2016 AND JANUARY 19, 2016 RESPECTIVELY
- 3) CONSIDERATION TO APPROVE NON-EXCLUSIVE LICENSE AGREEMENTS REGARDING BASEBALL FIELDS AND CONCESSION STANDS FOR YOUTH BASEBALL LEAGUES
- 4) CONSIDERATION TO ADOPT A RESOLUTION APPROVING AN ENVIRONMENTALLY PREFERABLE PURCHASING AND PRACTICES POLICY TO ALLOW THE CITY TO ACCESS FUNDING THROUGH THE CALRECYCLE RUBBERIZED PAVEMENT GRANT PROGRAM

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- 5) CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2015-2016 TO INCLUDE THE CITY CLERK DEPARTMENT
- 6) CONSIDERATION TO APPROVE A PURCHASE ORDER WITH ADVANCED ELECTRONICS INC. FOR THE PURCHASE OF TWO SETS OF MOBILE AUTOMATIC LICENSE PLATE READER (ALPR) CAMERA SYSTEMS
- 7) CONSIDERATION TO APPROVE ON-CALL SERVICES AGREEMENTS FOR STREET STRIPING MAINTENANCE
- 8) CONSIDERATION TO APPROVE ON-CALL MAINTENANCE SERVICES AGREEMENTS FOR UTILITY STREET PATCHING AND POT HOLE REPAIRS
- 9) CONSIDERATION TO APPROVE AN AMENDMENT TO THE ON-CALL MAINTENANCE SERVICES AGREEMENT FOR WASTEWATER FLOW MONITORING SERVICES
- 10) CONSIDERATION TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WILL DAN FINANCIAL SERVICES TO INCLUDE A DEVELOPMENT IMPACT FEE STUDY
- 11) CONSIDERATION TO COMPLETE GRANT FUNDED IMPROVEMENTS AT RECREATION PARK

PUBLIC HEARING

- 12) CONSIDERATION TO ADOPT AN URGENCY ORDINANCE MAKING FINDINGS AND ESTABLISHING AN INTERIM MORATORIUM ON THE APPLICATION FILING, PROCESSING, APPROVAL AND ISSUANCE OF PERMITS FOR MULTIPLE-FAMILY DWELLING PROJECTS

Community Development Director Ramirez presented the staff report and replied to questions from Councilmembers.

Discussion ensued each Councilmember provided their comments.

Mayor Fajardo opened the Public Hearing and called for public testimony.

Jesse Avila said a lot of this could be included in the EIR study.

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

Motion by Mayor Fajardo, seconded by Vice Mayor Ballin, to waive full reading and adopt Urgency Ordinance No. U-1650 by title only, “An Urgency Ordinance of the City Council of the City of San Fernando Instituting an Interim Moratorium on the Application Filing, Processing,

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Approval and Issuance of Permits for Multiple-Family Dwelling Projects”; with the understanding that this will also include, research, vetting, and cost analysis on hydraulic gaging.

Councilmember Lopez requested a friendly amendment to bring the ordinance back in 45 days (not to exceed six months). At six months, bring it back to the City Council to expedite the process.

The amendment was not accepted by Mayor Fajardo.

The above motion made by Mayor Fajardo, and seconded by Vice Mayor Ballin, carried with the following vote:

AYES: Gonzales, Ballin, Soto, Lopez, Fajardo – 5

NOES: None

COMMITTEE/COMMISSION LIAISON UPDATES

Councilmember Gonzales gave an update regarding Independent Cities Association and reported that the annual conference is coming up.

Councilmember Lopez gave an update regarding Metropolitan Transportation Authority events.

City Clerk Chávez gave an update regarding the activities of the Education Commission and stated that the 2016 scholarship process is underway.

Vice Mayor Ballin gave a brief update regarding the Gabriel Fernandez scholarship.

Mayor Fajardo gave updates regarding the High Speed Rail Ad Hoc and League of California Cities activities.

GENERAL COUNCIL COMMENTS

Councilmember Gonzales wished everyone a happy new year.

Councilmember Lopez welcomed everyone back and is excited for the coming year.

Councilmember Soto said he participated in the distribution of the Christmas baskets and said it was a humbling experience that makes a big impact on the families. He said there is a lot to be done in the City and let’s move forward.

Vice Mayor Ballin said we need to roll up our sleeves; we do have a lot of work to do.

Mayor Fajardo said the Alas Media presentation is one of his favorites; he welcomed everyone back and is looking forward to 2016.

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STAFF COMMUNICATION

City Manager Saeki wished everyone a happy new year, said that the quarterly newsletter will be going out soon, and that the six palm trees will be re-planted.

Community Development Director Ramirez said that the scoping meeting PowerPoint presentation will be up on the website soon and the City's homeless count event is coming up (Los Angeles County cities are participating).

Recreation and Community Services Director Ismael Aguila invited everyone to attend the upcoming Los Angeles County community meeting regarding Countywide Park Needs Assessment at Las Palmas Park.

ADJOURNMENT (7:15 P.M.)

Motion by Councilmember Gonzales, seconded by Mayor Fajardo, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 19, 2016, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk