



Mayor Brenda Esqueda  
Mayor Pro Tem Antonio Lopez  
Councilmember Maribel De La Torre  
Councilmember Sylvia Ballin  
Councilmember Mario F. Hernández

City Administrator  
Al Hernández

## SAN FERNANDO CITY COUNCIL

### AGENDA

MAY 7, 2012 – 6:00 PM

COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

#### CALL TO ORDER/ROLL CALL

#### PLEDGE OF ALLEGIANCE

Mayor Brenda Esqueda

#### PRESENTATION

- A) MAY – OLDER AMERICANS MONTH
- B) HEALTHY CITY ACKNOWLEDGEMENT

#### APPROVAL OF AGENDA

#### PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

#### 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) APPROVAL OF MINUTES OF**

- a) **NOVEMBER 7, 2011 – REGULAR MEETING**
- b) **MARCH 15, 2012 – ADJOURNED SPECIAL MEETING**
- c) **APRIL 16, 2012 – REGULAR MEETING**
- d) **APRIL 19, 2012 – SPECIAL MEETING**
- e) **APRIL 26, 2012 – SPECIAL MEETING**
- f) **MAY 2, 2012 – SPECIAL MEETING**

**2) APPROVAL OF WARRANT REGISTER NO. 12-051**

**3) ADOPTION OF ORDINANCE NO. 1613 – AMENDING SAN FERNANDO CITY CODE RELATING TO WATER UTILITY SERVICE CHARGES**

Recommend that the City Council adopt Ordinance No. 1613 (second reading), titled: “An Ordinance of the City of San Fernando Amending Division 3 of Article III of Chapter 94 of the San Fernando City Code Relating to Water Utility Service Charges”.

**4) ADOPTION OF ORDINANCE NO. 1614 – AMENDING SAN FERNANDO CITY CODE RELATING TO SEWERS AND SEWER DISPOSAL UTILITY SERVICE CHARGES**

Recommend that the City Council adopt Ordinance No. 1614 (second reading), titled: “An Ordinance of the City of San Fernando Amending Division 2 of Article II of Chapter 94 of the San Fernando City Code Relating to Sewers and Sewer Disposal Utility Service Charges”.

**5) CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE SAN FERNANDO POLICE OFFICERS ASSOCIATION**

Recommend that the City Council:

- a. Approve a Memorandum of Understanding between the City of San Fernando and the San Fernando Police Officers Association (Police Officers and Sergeants), authorize the City Administrator to execute the Agreement, and direct staff to implement the provisions therein; and
- b. Approve a Side Letter regarding Retiree Medical Insurance between the City of San Fernando and the San Fernando Police Officers Association, authorize the Mayor to execute the Agreement, and direct staff to implement the provisions therein.



**6) APPROVAL OF CALPERS RESOLUTION FOR COST SHARING OF EMPLOYER PAID MEMBER CONTRIBUTIONS WITH SAN FERNANDO POLICE OFFICERS ASSOCIATION**

Recommend that the City Council:

- a. Adopt Resolution to cost-share the Employer Paid Member Contributions with members of the San Fernando Police Officers' Association; and
- b. Report the paid contributions as tax-deferred in accordance with IRS stipulations.

**7) APPROVAL OF PSYCHIC PERMIT: THE MYSTIC'S ALTAR (120 N. MACLAY AVENUE "D")**

Recommend that the City Council approve The Mystic's Altar for a Business License Permit to conduct business as a psychic at 120 N Maclay Ave "D".

**8) APPROVAL OF PRIVATE PATROL PERMIT: TYAN INC – SECURITY SPECIALISTS (1500 GLENOAKS BOULEVARD)**

Recommend that the City Council approve Tyan Inc – Security Specialists for a Business License Permit to conduct business as a private patrol at 1500 Glenoaks Boulevard.

**PUBLIC HEARING**

**9) ADOPTION OF THE 2010 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODES WITH LOCAL CITY OF LOS ANGELES AMENDMENTS AND ADOPTION OF THE CITY OF LOS ANGELES ELEVATOR CODE**

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, introduce for first reading, in title only, and waive further reading of Ordinance No. 1615, titled: "An Ordinance of the City of San Fernando Amending Article VII of Chapter 18 of the San Fernando City Code, Adopting by Reference (1) Division II of Chapter 1 of the 2010 edition of the California Building Code, which is codified in part 2 of title 24 of the California Code of Regulations, (2) the City of Los Angeles Building Code, as in Effect on August 8, 2011, (3) the City of Los Angeles Electrical Code, as in Effect on March 22, 2011, (4) the City of Los Angeles Mechanical Code, as in Effect May 2, 2011, (5) the City of Los Angeles Plumbing Code, as in Effect July 6, 2011, (6) the City of Los Angeles Residential Code, as in Effect July 6, 2011, (7) the City of Los Angeles Green Building Code, as in Effect January 1, 2011, and (8) the City of Los Angeles Elevator Code, as in effect December 10, 2007, which are Codified in Articles 1, 1.5, 2, 3, 4, 5



and 9 of Chapter IX of the City of Los Angeles Municipal Code, Including Appendices, Amendments, Additions and Deletions Thereto, and Amending the San Fernando City Code; and

- c. Direct staff to provide for notice of a Public Hearing on the proposed adoption of Ordinance No. 1615 at the City Council's June 4, 2012 meeting.

## CONTINUED BUSINESS

### **10) APPROVAL OF AGREEMENT FOR CITY ATTORNEY SERVICES WITH THE LAW FIRM OF MEYERS NAVE**

Recommend that the City Council approve an Agreement for City Attorney Services with the Law Firm of Meyers Nave.

## NEW BUSINESS

### **11) APPROVAL OF SAFE ROUTES TO SCHOOL CONCEPTS**

Recommend that the City Council review and approve the project concepts for the Safe Routes to School Cycle 7 Project.

### **12) APPROVAL OF PRIMA FACIE SPEED LIMITS**

Recommend that the City Council:

- a. Adopt a Resolution approving the Engineering and Traffic Survey Report for Speed Limits, 2012 and the Prima Facie Speed Limits Recommended to be Established on the Highway Segments Included in the Engineering and Traffic Speed Survey Report for Speed Limits, 2012;
- b. Approve a three-year extension, to March 11, 2015, of the 2005 Traffic Speed Zone Study with respect to the 23 road segments identified in the Engineering and Traffic Survey Report for Speed Limits, 2012, that have not experienced any significant changes in roadway or traffic conditions within the last seven years; and
- c. Introduce for first reading, in title only, and waive further reading of "An Ordinance of the City of San Fernando Amending Sections 90-941 and 90-942 of Chapter 90 of the City of San Fernando City Code (SFCC) Relating to Speed Limits".



## CITY COUNCIL ITEMS

### **13) DISMISSED PARKING TICKETS FOR ALL OF 2011**

This item is placed on the agenda by Councilmember Mario Hernández.

## STANDING COMMITTEE UPDATES

- No. 1 Budget, Personnel and Finance (BPF)  
*Chair Mario F. Hernández*
- No. 2 Housing, Community & Economic Development and Parking (HCEP)  
*Chair Maribel De La Torre*
- No. 3 Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW)  
*Chair Sylvia Ballin*
- No. 4 Public Safety, Veteran Affairs, Technology and Transportation (PVTT)  
*Chair Antonio Lopez*
- No. 5 Education, Parks, Arts, Health and Aging (EPAH)  
*Chair Brenda Esqueda*

## GENERAL COUNCIL COMMENTS

## STAFF COMMUNICATION

## CLOSED SESSION

- A) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. 54957.6

City Negotiator:	City Administrator Al Hernandez
Employee Organizations:	San Fernando Public Employee Association (SEIU Local 721) San Fernando Part-time Employees' Association (SEIU, Local 721)

- B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
G.C. 54956.9(b)



Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the receipt of a letter from Lackie, Dammeier & McGill transmitting a DFEH Complaint and Notice of Right to Sue on behalf of Paul Ventimiglia, there is a significant exposure to litigation against the City.

C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
G.C. 54956.9(a)

Name of Case: Hanchett v. City of San Fernando, et al  
Case No.: BC 477897

## 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, City Clerk*

*Signed and Posted: May 3, 2012 (6:00 p.m.)*

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