



SAN FERNANDO CITY COUNCIL  
REGULAR MEETING NOTICE AND AGENDA

OCTOBER 1, 2018 – 6:00 PM

CITY HALL COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**CALL TO ORDER/ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Led by Director of Community Development Timothy Hou

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- a) COMMUNITY PLANNING MONTH  
Director of Community Development Timothy Hou
- b) REPEAL OF SENATE BILL 1 – THE ROAD REPAIR AND ACCOUNTABILITY ACT  
Director of Public Works/City Engineer Yazdan (Yaz) Emrani
- c) PRESENTATION BY FERNANDEÑO TATAVIAM BAND OF MISSION INDIANS REGARDING STREET NAME "MACLAY AVENUE"  
Mayor Sylvia Ballin
- d) INTRODUCTION OF NEW CESAR E. CHAVEZ LEARNING ACADEMIES PRINCIPALS –
  - ARTS THEATER ENTERTAINMENT MAGNET PRINCIPAL ANNE MASCHLER
  - SOCIAL JUSTICE HUMANITAS ACADEMY PRINCIPAL JEFF AUSTINLos Angeles Unified School District Director of Secondary Schools Michelle Barker

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### **DECORUM AND ORDER**

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council ([SF Procedural Manual](#)). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting, may be removed from the room if the Presiding Officer so directs the sergeant-at-arms and such person may be barred from further audience before the City Council.

### **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.

### **CITY COUNCIL - LIAISON UPDATES**

### **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 THE MINUTES OF:**

- a) AUGUST 20, 2018 – SPECIAL MEETING**
- b) SEPTEMBER 17, 2018 – SPECIAL MEETING**

#### **2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 18-101 approving the Warrant Register.

#### **3) CONSIDERATION TO ADOPT A RESOLUTION SUSPENDING SECTION 54-5 (CAMPING) OF THE SAN FERNANDO CITY CODE FOR ONE NIGHT ONLY FOR THE DIA DE LOS MUERTOS 5K RELAY RUN/WALK EVENT**

Recommend that the City Council adopt Resolution No. 7890 suspending Section 54-5 (Camping) of the San Fernando City Code for one night only at Recreation Park for the Dia de Los Muertos 5K Relay Run/Walk event for community altar participants, between the hours of 10:00 p.m. Friday, October 26, 2018, and 6:00 a.m. Saturday, October 27, 2018.

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### **ADMINISTRATIVE REPORT**

#### **4) REVIEW AND DISCUSS A REQUEST FOR PROPOSAL FOR FINANCIAL ADVISOR SERVICES TO DEVELOP COST PROJECTIONS AND RECOMMENDATIONS FOR VARIOUS FUNDING STRATEGIES RELATED TO THE CITY'S PENSION AND OTHER POST EMPLOYMENT BENEFIT LIABILITIES**

Recommend that the City Council:

- a. Review the draft Request for Proposal (RFP) for Financial Advisor Services to develop Pension and Other Post-Employment Benefit cost projections and provide recommendations for various funding strategies to address the long-term costs;
- b. Appoint an Ad Hoc committee to review proposals, interview firms, and recommend selection of a firm to the full City Council; and
- c. Authorize the City Manager to release the RFP.

### **STAFF COMMUNICATION INCLUDING COMMISSION UPDATES**

### **GENERAL COUNCIL COMMENTS**

### **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: September 27, 2018 (2:00 p.m.)*

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk Department. 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 Department 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 website at [www.sfcity.org](http://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 Department at (818) 898-1204 at least 48 hours prior to the meeting.*

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