



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA
OCTOBER 15, 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 Recreation & Community Services Julian J. Venegas

APPROVAL OF AGENDA

PRESENTATIONS

- a) CERTIFICATES OF RECOGNITION – GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT TRUSTEES NINAMARIE BALLIN HERRERA AND RAYMIN HERRERA
Mayor Sylvia Ballin

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.

SAN FERNANDO CITY COUNCIL**Regular Meeting Notice and Agenda – October 15, 2018**Page 2 of 5

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) OCTOBER 1, 2018 – SPECIAL MEETING**
- b) OCTOBER 1, 2018 – REGULAR MEETING**

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 18-102 approving the Warrant Register.

3) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A GRANT FROM THE HABITAT CONSERVATION FUND ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

Recommend that the City Council:

- a. Adopt Resolution No. 7891 authorizing the preparation and submittal of a grant application to the California Department of Parks and Recreation, Habitat Conservation Fund program in the amount of \$26,486 to fund the City of San Fernando Family Hiking and Wildlife/Environmental Stewardship Program;
- b. Authorize the City Manager to accept the grant, if awarded;
- c. Authorize the City Manager to execute all related grant documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and

SAN FERNANDO CITY COUNCIL**Regular Meeting Notice and Agenda – October 15, 2018**Page 3 of 5

- d. Upon full execution of all grant related documents, authorize the City Manager to amend the revenue and expenditure budgets to appropriate the grant funds.

4) CONSIDERATION TO ADOPT A RESOLUTION OPPOSING PROPOSITION 6

Recommend that the City Council adopt Resolution No. 7892 opposing Proposition 6 which would repeal Senate Bill 1 (Bealle) "The Road Repair and Accountability Act of 2017".

PUBLIC HEARING**5) CONSIDERATION TO ADOPT AN ORDINANCE ADOPTING BY REFERENCE THE CURRENT 2016 EDITION CITY OF LOS ANGELES BUILDING STANDARDS CODES AND FIRE CODE**

- a. Open the Public Hearing;
- b. Receive presentation from City staff;
- c. Pose questions to City staff;
- d. Receive public comment;
- e. Pose closing questions/comments to City staff;
- f. Close the Public Hearing and commence deliberations; and
- g. If the City Council wishes to approve the Ordinance, the City Council should then waive second reading and adopt Ordinance No. 1682 (Attachment "A"), "An Ordinance of the City of San Fernando, California, Amending Article VII of Chapter 18 of the San Fernando City Code, Adopting by Reference Division II of Chapter 1 of the 2016 edition of the California Building Code, which is codified in Part 2 of Title 24 of the California Code of Regulations; the 2017 edition of the City of Los Angeles Building Code, as in Effect on December 30, 2016; the City of Los Angeles Electrical Code, as in Effect on December 30, 2016; the 2017 edition the City of Los Angeles Mechanical Code, as in Effect December 30, 2016; the 2017 edition of the City of Los Angeles Plumbing Code, as in Effect December 30, 2016; the 2017 edition of the City of Los Angeles Residential Code, as in Effect December 30, 2016; and the 2017 edition of the City of Los Angeles Green Building Code, as in Effect December 30, 2016, which are Codified in Articles 1, 1.5, 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 Article II of Chapter 38 of the San Fernando City Code, adopting by reference the City of Los Angeles Fire Code, as

SAN FERNANDO CITY COUNCIL**Regular Meeting Notice and Agenda – October 15, 2018**Page 4 of 5

in Effect May 30, 2017, which is codified in Article 7 of Chapter V of the City of Los Angeles Municipal Code, including appendices, amendments, additions and deletions thereto.”

ADMINISTRATIVE REPORTS**6) CONSIDERATION TO ESTABLISH A MEASURE “A” COMMUNITY ADVISORY COMMITTEE**

Recommend that the City Council discuss establishing a Measure “A” Community Advisory Committee upon certification of affirmative election results for Measure “A.”.

7) PARKING ENFORCEMENT UPDATE

Recommend that the City Council receive and file this report.

8) DISCUSSION REGARDING SPONSORING A RECORD EXPUNGEMENT CLINIC AT RECREATION PARK

This item is placed on the agenda by Councilmember Robert C. Gonzales.

9) CONSIDERATION TO APPOINT CITY COUNCIL LIAISON TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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

10) DISCUSSION REGARDING A PROPOSED PARTNERSHIP WITH VALLARTA SUPERMARKETS FOR THE SAN FERNANDO TREE LIGHTING FESTIVITIES

This item is placed on the agenda by Councilmember Joel Fajardo.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES**GENERAL COUNCIL COMMENTS****ADJOURNMENT**

SAN FERNANDO CITY COUNCIL**Regular Meeting Notice and Agenda – October 15, 2018**Page 5 of 5

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: October 11, 2018 (3:00 p.m.)

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). 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. 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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Regular Meeting

San Fernando City Council

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**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 1, 2018 – 5:00 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:03 p.m.

Present:

Council: Mayor Sylvia Ballin and Councilmembers Joel Fajardo and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Vice Mayor Antonio Lopez (notified staff that he would not be in town and could not make the meeting) and Councilmember Jaime Soto (notified staff that he was unable to attend the meeting due to a personal emergency)

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:04 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

A) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiators:

City Manager Alexander P. Meyerhoff

Deputy City Manager/Director of Finance Nick Kimball

City Attorney Rick Olivarez

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – October 1, 2018**

Page 2

Assistant City Attorney Richard Padilla
Employees and Employee Bargaining Units that are the Subject of Negotiation:
San Fernando Management Group (SEIU, Local 721)
San Fernando Public Employees' Association (SEIU, Local 721)
San Fernando Police Officers Association
San Fernando Police Officers Association Police Management Unit
San Fernando Police Civilian Association
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)
All Unrepresented Employees

B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive,
City of San Fernando

Agency Negotiator: City Manager Alexander P. Meyerhoff, Lead Negotiator
Deputy City Manager/Director of Finance Nick Kimball
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: San Fernando Community Health Center

- Audrey Simons, Chief Executive Officer
Partners in Care Foundation

- June Simmons, President/Chief Executive Officer

Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

RECONVENE /REPORT OUT FROM CLOSED SESSION (6:05 P.M.)

Assistant City Attorney Padilla stated that both Vice Mayor Lopez and Councilmember Soto were absent and he reported the following:

Item A – A general update was provided by Deputy City Manager/Director of Finance Nick Kimball and special Legal Counsel Liebert Cassidy. General feedback was given by the City Council but no final action was taken.

Items B – A brief update was provided by Director of Community Development Tim Hou, feedback was given by the City Council but no final action was taken.

ADJOURNMENT (6:05 P.M.)

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of October 1, 2018, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*

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**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 1, 2018 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:07 p.m.

Present:

Council: Mayor Sylvia Ballin and Councilmembers Joel Fajardo and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Vice Mayor Antonio Lopez (notified staff that he would not be in town and could not make the meeting) and Councilmember Jaime Soto (notified staff that he was unable to attend the meeting due to a personal emergency)

PLEDGE OF ALLEGIANCE

Led by Director of Community Development Timothy Hou

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PRESENTATIONS

The following presentations were made:

- d) INTRODUCTION OF NEW CESAR E. CHAVEZ LEARNING ACADEMIES PRINCIPALS –
- ARTS THEATER ENTERTAINMENT MAGNET PRINCIPAL ANNE MASCHLER
 - SOCIAL JUSTICE HUMANITAS ACADEMY PRINCIPAL JEFF AUSTIN

SAN FERNANDO CITY COUNCIL**MINUTES – October 1, 2018****Page 2**

- c) PRESENTATION BY FERNANDEÑO TATAVIAM BAND OF MISSION INDIANS REGARDING STREET NAME "MACLAY AVENUE"
- a) COMMUNITY PLANNING MONTH
- b) REPEAL OF SENATE BILL 1 – THE ROAD REPAIR AND ACCOUNTABILITY ACT

DECORUM AND ORDER

Assistant City Attorney Padilla provided a brief summary of the rules.

PUBLIC STATEMENTS – WRITTEN/ORAL

Marcela Rodriguez thanked the Public Works Department for trimming eucalyptus trees in her neighborhood and for picking up couches that were blocking the sidewalk.

Bernice Cooke, elder with the Fernandeno Tataviam Tribe of Mission Indians, spoke in support of changing Maclay Avenue to Rogerio Rocha Avenue and asked Council to consider honoring their ancestors and tribe by adopting a resolution to rename the street.

Caroline Holland, Fernandeno Tataviam tribal member, also spoke in favor of the street name change and about the displacement and forced assimilation of the Tribe and said that trauma is alive today when they see street signs that celebrate people that have done so much damage.

In response to Mayor Ballin's request for information, Director of Public Works/City Engineer Yaz Emrani reported there is currently no formal procedure to change street names but staff is in the process of developing a policy and will bring it back for Council consideration.

CITY COUNCIL - LIAISON UPDATES

Councilmember Gonzales reported that there was a good turnout at last week's Independent Cities Association changing of the guard event. He also reported that the Library Commission met in San Fernando and he talked about the Homeless Connect Event that will be held at the library once a month.

Councilmember Fajardo said that he accepted an award on the City's behalf from the Valley Care Community Consortium regarding the Open Streets Event and that Mayor Ballin and Councilmember Gonzales were recognized as well as current and former City staff.

Mayor Ballin reported that Metropolitan Water District Board will vote for a new Chair on October 9th (a woman and two men have been nominated) and she believes that we have to have more woman on corporate boards.

SAN FERNANDO CITY COUNCIL**MINUTES – October 1, 2018****Page 3****CONSENT CALENDAR**

City Manager Meyerhoff requested to pull Item No. 3 for discussion.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the remaining Consent Calendar Items:

- 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

By consensus, the motion carried.

Item Pulled for Further Discussion

- 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

Director of Recreation and Community Services Julian Venegas presented the staff report.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, 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. By consensus, the motion carried.

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

Deputy City Manager/Director of Finance Nick Kimball presented the staff report and replied to various questions from Councilmembers.

Motion by Councilmember Fajardo, seconded by Mayor Ballin, to appoint an Ad Hoc committee (consisting of Councilmembers Fajardo and Gonzales) to review proposals, interview firms, and recommend selection of a firm to the full City Council; and authorize the City Manager to release the RFP. By consensus, the motion carried.

SAN FERNANDO CITY COUNCIL**MINUTES – October 1, 2018****Page 4****STAFF COMMUNICATION INCLUDING COMMISSION UPDATES**

City Clerk Chávez reported that the Education Commission held their meeting last Tuesday, they met 39th District Assembly Member Luz Rivas and discussed building a partnership in order to support San Fernando schools, and plan to open the scholarship application period late November.

Director of Community Development Hou reported that the Planning and Preservation Commission would be meeting tomorrow night to discuss items pertaining to a new warehouse industrial construction project and the Commission will hear about the City's proposed cannabis ordinance.

Director of Public Works/City Engineer Emrani talked about the upcoming Transportation and Safety Commission meeting and reported that he was recently elected to serve as the Vice Chair for the Upper Los Angeles River Steering Committee (representing the City of San Fernando) and in this position, he also serves as a liaison to the Greater Los Angeles County Integrated Regional Water Management Leadership Council.

GENERAL COUNCIL COMMENTS

Mayor Ballin said it's been a very challenging, dynamic, and scary year, is pleased with all of the work that has been accomplished but the bar needs to be raised and more work needs to be done.

ADJOURNMENT (7:21 P.M.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of October 1, 2018, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Nick Kimball, Deputy City Manager/Director of Finance

Date: October 15, 2018

Subject: Consideration to Adopt a Resolution Approving the Warrant Register

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 18-102 (Attachment "A") approving the Warrant Register.

BACKGROUND:

For each City Council meeting the Finance Department prepares a Warrant Register for Council approval. The Register includes all recommended payments for the City. Checks, other than special checks, generally are not released until after the Council approves the Register. The exceptions are for early releases to avoid penalties and interest, excessive delays and in all other circumstances favorable to the City to do so. Special checks are those payments required to be issued between Council meetings such as insurance premiums and tax deposits. Staff reviews requests for expenditures for budgetary approval and then prepares a Warrant Register for Council approval and or ratification. Items such as payroll withholding tax deposits do not require budget approval.

The Deputy City Manager/Director of Finance hereby certifies that all requests for expenditures have been signed by the department head, or designee, receiving the merchandise or services thereby stating that the items or services have been received and that the resulting expenditure is appropriate. The Deputy City Manager/Director of Finance hereby certifies that each warrant has been reviewed for completeness and that sufficient funds are available for payment of the warrant register.

ATTACHMENT:

A. Resolution No. 18-102

ATTACHMENT "A"**RESOLUTION NO. 18-102****RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 18-102****THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.

2. That the City Clerk shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 15th day of October, 2018.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the City Council held on the 15th day of October, 2018, by the following vote to it:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

EXHIBIT "A"

vchlist

10/10/2018 1:27:41PM

Voucher List

CITY OF SAN FERNANDO

Page: 1

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211971	10/15/2018	890104 ABBA TERMITE & PEST CONTROL	36619		BEE REMOVAL-1122 WARREN ST 001-346-0000-4300	95.00
					Total :	95.00
211972	10/15/2018	891587 ABLE MAILING INC.	28561	11802	MAILING & FULFILLMENT SERVICES-SI 072-360-0000-4300	87.70
				11802	070-382-0000-4300	87.70
			28562		WATER ENV STORAGE FEE-AUG 2018 072-360-0000-4300	12.50
					070-382-0000-4300	12.50
					Total :	200.40
211973	10/15/2018	100066 ADS ENVIRONMENTAL SERVICES,INC	22206.52-0918	11720	SEVEN (7) ADS D-SITE OVERFLOW MO 072-360-0000-4260	903.00
					Total :	903.00
211974	10/15/2018	888356 ADVANCED AUTO REPAIR	1262	11838	VEHICLE MAINT., REPAIRS AND BODY ' 041-320-0224-4400	718.90
			1263	11838	VEHICLE MAINT., REPAIRS AND BODY ' 041-320-0311-4400	954.65
			1268	11838	VEHICLE MAINT., REPAIRS AND BODY ' 041-320-0311-4400	202.13
			1274	11838	VEHICLE MAINT., REPAIRS AND BODY ' 070-381-0000-4400	75.00
			1280	11838	VEHICLE MAINT., REPAIRS AND BODY ' 041-320-0225-4400	177.90
			1288	11838	VEHICLE MAINT., REPAIRS AND BODY ' 041-320-0225-4400	138.31
			1290	11838	VEHICLE MAINT., REPAIRS AND BODY ' 041-320-0311-4400	333.40
					Total :	2,600.29
211975	10/15/2018	887377 AKEMON, DOLORES	REPL CK 208758		REPL STL DTD CK-COMM STIPEND-JAI 001-2140	50.00
					Total :	50.00

Page:

1

Page: 1

vchlist		Voucher List				Page: 2	
10/10/2018 1:27:41PM		CITY OF SAN FERNANDO					
Bank code :		bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
211976	10/15/2018	100143 ALONSO, SERGIO	SEPT 2018		MMAP INSTRUCTOR 108-424-3647-4260	1,260.00	
					Total :	1,260.00	
211977	10/15/2018	893018 ALVARADO, ERNESTO	092118		SENIOR CLUB REIMB FOR ITEMS PURI 004-2380	78.54	
					Total :	78.54	
211978	10/15/2018	892646 ALVARADO, GLORIA	100318		SENIOR CLUB REIMB FOR ITEMS PURI 004-2380	88.56	
					Total :	88.56	
211979	10/15/2018	100165 AMERICAN WATER WORKS, INC.	26469		TANK LID FOR WATER PRESSURE WA 001-341-0000-4300	32.30	
					Total :	32.30	
211980	10/15/2018	892953 ARROWHEAD EVALUATION SERVICES	256838-02		SUPPLEMENTAL REPORT 001-133-0000-4270	650.00	
					Total :	650.00	
211981	10/15/2018	100222 ARROYO BUILDING MATERIALS, INC	215992		MALL CONCRETE REPAIR 001-341-0000-4300	80.45	
			216554		INSULATED GLOVES & NITRILE GLOVE 072-360-0000-4300	16.49	
					Total :	96.94	
211982	10/15/2018	889626 ASSETWORKS, INC	MA18-296		ANNUAL SOFTWARE RENEWAL 001-135-0000-4260	1,600.00	
					Total :	1,600.00	
211983	10/15/2018	891209 AUTONATION SSC	278210		BRAKES 041-1215	807.37	
					Total :	807.37	
211984	10/15/2018	893013 AYSON, LEILANI	SEPT 2018		ZUMBA INSTRUCTOR 017-420-1337-4260	50.00	
					Total :	50.00	

Page: 2

vchlist

10/10/2018 1:27:41PM

Voucher List
CITY OF SAN FERNANDO

Page: 3

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211985	10/15/2018	890546 BARAJAS, CRYSTAL	SEPT 2018		MMAP MENTOR INSTRUCTOR 109-424-3678-4260 004-2359	151.66 213.84 365.50
211986	10/15/2018	892784 BARAJAS, MARIA BERENICE	SEPT 2018		CROSSFIT/CADRIO INSTRUCTOR 017-420-1337-4260	200.00
			SEPT 2018-1		CYCLING INSTRUCTOR 017-420-1337-4260	85.00
			SEPT 2018-2		TOTAL BODY CONDITIONING INSTRUC 017-420-1337-4260	100.00
					Total :	385.00
211987	10/15/2018	891796 BATTERY SYSTEMS INC	2821336		BATTERIES-FLASHLIGHT & ALARM 043-390-0000-4300	64.28
					Total :	64.28
211988	10/15/2018	891301 BERNARDEZ, RENATE Z.	474		INTERPRETATION SERVICES-CC MTG 001-101-0000-4270	250.00
					Total :	250.00
211989	10/15/2018	893019 BLANCO, FABIOLA	37-0170-03		WATER ACCT REFUND-519 WOLFSKILL 070-2010	23.66
					Total :	23.66
211990	10/15/2018	892847 B-LINE INVESTIGATIONS, INC	1013	11840	TWO POLICE OFFICER BACKGROUND 001-222-0000-4270	1,300.00
			1014	11840	TWO POLICE OFFICER BACKGROUND 001-222-0000-4270	1,300.00
					Total :	2,600.00
211991	10/15/2018	891890 BLODGETT BAYLOSIS	181741	11806	ENVIRONMENTAL CONSULTANT SERVI 001-2203	1,200.00
					Total :	1,200.00
211992	10/15/2018	890838 BLUE TARP CREDIT SERVICES	41135193		MONEY CART TIRES-WA4416 070-381-0000-4400	39.97

Page: 3

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10/10/2018 1:27:41PM

Voucher List
CITY OF SAN FERNANDO

Page: 4

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211992	10/15/2018	890838	890838 BLUE TARP CREDIT SERVICES	(Continued)		
					Total :	39.97
211993	10/15/2018	889345	BSN SPORTS INC	902985604	SOFTBALLS-COED LEAGUE 017-420-1334-4300	351.96
					Total :	351.96
211994	10/15/2018	888800	BUSINESS CARD	090318	MICROWAVE OVENS FOR BREAK ROO 001-222-0000-4300	307.96
			091818		COPY PAPER 001-222-0000-4300	191.27
			091818		MISC SUPPLIES FOR INMATES 001-225-0000-4350	237.40
			091918		TB FIELD TRIP 004-2391	2,385.00
			091918		DINNER FOR CC & STAFF-CC MTG 09/1 001-101-0000-4300	35.96
			091918		DINNER FOR CC & STAFF-CC MTG 09/1 001-101-0000-4300	58.10
			092018		PASTEL SETS 001-424-0000-4300	339.57
			092118		TONER 001-101-0000-4300	182.55
					001-105-0000-4300	202.12
					001-115-0000-4300	182.55
			092418		SENIOR DANCE TICKET BLANKS 004-2380	142.61
			092418		CALENDARS & ORGANIZERS 001-222-0000-4300	168.68
			092518		PHONES 001-222-0000-4300	70.30
			092518		DOORKNOB BAGS 001-424-0000-4300	628.35
			092618		LOADING RAMPS 001-420-0000-4300	209.99
			092618	11869	MEDALS FOR 5K EVENT 017-420-1395-4300	5,184.93
			092618		MEDALS FOR 5K EVENT	

Page: 4

vchlist 10/10/2018 1:27:41PM		Voucher List CITY OF SAN FERNANDO				Page: 5
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211994	10/15/2018	888800 BUSINESS CARD	(Continued)	11869	017-420-1395-4300	-840.83
			092818		FINANCE CHARGE	
			092818		001-190-0000-4435	129.75
			092818		MISC SUPPLIES	
			092818		001-222-0000-4300	323.87
					AIRFARE-SBSLI POST TRAINING IN	
					001-225-0000-4370	244.97
					Total :	10,385.10
211995	10/15/2018	890368 C & M TOPSOIL, INC	71208	11828	PLANTER MIX-BBALL FIELD @ LP PAR	
			71231		043-390-0000-4300	48.18
					PLANTER MIX-BBALL FIELD @ LP PAR	
					043-390-0000-4300	48.18
					Total :	96.36
211996	10/15/2018	888038 C.L.E.A.R.S. INC.	TRAVLE		RGSTR-C.L.E.A.R.S. TRAINING &	
					001-222-0000-4360	500.00
					Total :	500.00
211997	10/15/2018	893020 CAMPBELL, ALEXANDRA	31-1450-03		WATER ACCT REFUND-1116 SECOND	
					070-2010	66.43
					Total :	66.43
211998	10/15/2018	892465 CANON SOLUTIONS AMERICA, INC.	4027058962	11828	COPIER MONTHLY RATES AND OVERA	
					001-135-0000-4260	1,062.72
					Total :	1,062.72
211999	10/15/2018	891860 CARL WARREN & COMPANY	10405-10406		REIMB. OF ITF ACCT (LIABILITY CLAIM	
					006-1037	33,366.26
					Total :	33,366.26
212000	10/15/2018	103816 CHAVEZ, ELENA	REIMB.		ELECTION GIVEAWAY ITEMS	
			REIMB.-2		001-116-0000-4300	450.20
			REIMB.-3		PARKING FEE REIMB-LEAGUE OF CA. I	
					001-115-0000-4370	19.00
					FY2018-2019 WELLNESS BENEFIT REI	
						Page: 5

vchlist 10/10/2018 1:27:41PM		Voucher List CITY OF SAN FERNANDO				Page: 6
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212000	10/15/2018	103816 CHAVEZ, ELENA	(Continued)		001-115-0000-4140	148.20
					Total :	617.40
212001	10/15/2018	891767 CHAVEZ, ELIZABETH	SEPT 2018		ZUMBA INSTRUCTOR	
					017-420-1337-4260	50.00
					Total :	50.00
212002	10/15/2018	893015 CHENORE, RAFAELA	2000138.003		SENIOR TRIP REFUND	
					004-2383	35.00
					Total :	35.00
212003	10/15/2018	887917 CHIASSON, COURTNEY JAMES	REIMB		GROUND TRANSPORT-POST SBSLI CL	
			TRAVEL		001-225-0000-4360	46.52
					PER DIEM-POST SBSLI CLASS 418	
					001-225-0000-4370	125.00
					Total :	171.52
212004	10/15/2018	888296 CHIEF SUPPLY CORPORATION	82949		BATTERIES	
			84606		001-222-0000-4300	133.44
					BATTERIES	
					001-222-0000-4300	114.95
					Total :	248.39
212005	10/15/2018	100731 CITY OF LOS ANGELES	74WP190000026	11830	FY18-19 ASSSC OPERATION & MAINTENANCE	
			74WP190000027	11831	072-360-0629-4260	167,322.00
					FY 18-19 ASSSC CAPITAL PORTION-NC	
					072-365-0629-4600	119,905.00
					Total :	287,227.00
212006	10/15/2018	101957 CITY OF LOS ANGELES	38SF080000004		FIRE SERVICES-NOV 2018	
			38SF180000003		001-500-0000-4260	233,762.75
					FIRE SERVICES-OCT 2018	
					001-500-0000-4260	233,762.75
					Total :	467,525.50
212007	10/15/2018	103029 CITY OF SAN FERNANDO	1111-1163		REIMB TO WORKER'S COMP	
					006-1038	10,563.00
						Page: 6

vchlist

Voucher List
CITY OF SAN FERNANDO

Page: 9

10/10/2018 1:27:41PM

Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212016	10/15/2018	890879 EUROFINS EATON ANALYTICAL, INC	(Continued) L0406670		WATER ANALYSIS-F755588 070-384-0000-4260	159.60
			L0413011		WATER ANALYSIS-F762610 070-384-0000-4260	634.60
			L0414350		WATER ANALYSIS-F763461 070-384-0000-4600	2,440.00
					Total :	3,852.60
212017	10/15/2018	890377 F & F SIGNS	237		METALIC SIGNS - MEASURE "A" 001-310-0000-4300	658.50
			240		"WARNING" DECALS-CNG DISPENSER: 041-320-0000-4300	49.38
					Total :	707.88
212018	10/15/2018	888122 FABIAN, MANUEL	REIMB.		MILEAGE REIMB-WPMA ROUND TABLE 001-310-0000-4370	23.88
					Total :	23.88
212019	10/15/2018	890981 FAJARDO, JOEL	REIMB		PARKING FEES-MEETING ATTENDED 001-101-0103-4380	12.50
					Total :	12.50
212020	10/15/2018	101147 FEDEX	6-321-07203		COURIER SERVICES 001-190-0000-4280	78.27
					Total :	78.27
212021	10/15/2018	893022 FELSCHLER, STEPHEN	33-0915-04		WATER ACCT REFUND-461 WOLFSKILL 070-2010	23.14
					Total :	23.14
212022	10/15/2018	103856 FLAGS USA INC.	71594		US FLAGS 001-311-0000-4300	484.20
					Total :	484.20
212023	10/15/2018	892198 FRONTIER COMMUNICATIONS	209-150-5251-040172		MWD METER 070-384-0000-4220	45.82
			209-151-4939-102990		MUSIC CHANNEL	

Page: _____

vchlist

Voucher List
CITY OF SAN FERNANDO

Page: 10

10/10/2018 1:27:41PM

Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212023	10/15/2018	892198 FRONTIER COMMUNICATIONS	(Continued)			
			818-361-6728-080105		001-190-0000-4220 ENGINEERING FAX LINE	41.70
			818-365-5097-120298		001-310-0000-4220 POLICE NARCOTCS VAULT	24.80
			818-837-1509-032207		001-222-0000-4220 PW PHONE LINE	15.89
			818-837-2296-031315		001-190-0000-4220 VARIOUS CITY HALL PHONE LINES	24.49
			818-838-4969-021803		001-190-0000-4220 PD ALARM PANEL	316.23
					001-222-0000-4220	106.74
					Total :	575.67
212024	10/15/2018	892588 GARCIA, JOSE	2000133.003		SENIOR TRIP REFUND	
					004-2383	30.00
					Total :	30.00
212025	10/15/2018	891664 GOLDEN TOUCH CLEANING, INC	65579	11811	SEPT-JANITORIAL SERVICES CONTRA	
					043-390-0000-4260	13,345.50
					Total :	13,345.50
212026	10/15/2018	893025 GONZALEZ, IVAN	SEPT & OCT 2018		COMMISSIONER'S STIPEND	
					001-150-0000-4111	100.00
					Total :	100.00
212027	10/15/2018	892550 GOVEA, DAVID	SEPT 2018		COMMISSIONER'S STIPEND	
					001-115-0000-4111	50.00
					Total :	50.00
212028	10/15/2018	101376 GRAINGER, INC.	9906347100		AIR COMPRESSOR REGULATOR	
			99078986006	11853	041-320-0000-4320 MISC. SUPPLIES FOR BUILDING, ELEC	147.10
			9909786593	11853	043-390-0000-4300 MISC. SUPPLIES FOR BUILDING, ELEC	31.54
			9909786601	11853	043-390-0000-4300 MISC. SUPPLIES FOR BUILDING, ELEC	86.99

Page: 10

vchlist

10/10/2018 1:27:41PM

Voucher List
CITY OF SAN FERNANDO

Page: 15

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212052	10/15/2018	102177 MENDOZA, SALVADOR	(Continued)		004-2380	1,100.00
					Total :	1,100.00
212053	10/15/2018	891413 MEZA, ROSA	2000135.003		SENIOR TRIP REFUND 004-2383	30.00
					Total :	30.00
212054	10/15/2018	102226 MISSION LINEN SUPPLY	508279540		LAUNDRY 001-225-0000-4350	119.87
			508307229		LAUNDRY 001-225-0000-4350	98.50
			508327893		LAUNDRY 001-225-0000-4350	105.87
			508356072		LAUNDRY 001-225-0000-4350	185.11
					Total :	509.35
212055	10/15/2018	892731 MONTES, AIDA	SEPT & OCT 2018		COMMISSIONER'S STIPEND 001-150-0000-4111	100.00
					Total :	100.00
212056	10/15/2018	893017 MORALES, ELVIRA	1003835.003		SENIOR DANCE REFUND 004-2383	30.00
					Total :	30.00
212057	10/15/2018	892535 MORAN, YOVANNI	SEPT 2018		YOGA INSTRUCTOR 017-420-1337-4260	100.00
					Total :	100.00
212058	10/15/2018	891542 MR "B" PRINTING INC.	38757		SUMMER BROCHURES 001-420-0000-4300	1,292.10
			39421		FALL BROCHURES AND FLYERS 001-420-0000-4300	1,679.18
					Total :	2,971.28
212059	10/15/2018	102303 NACHO'S ORNAMENTAL SUPPLY	INV185434		MAT'L TO REPAIR GATE ON 8TH ST 043-390-0000-4300	29.79

Page: 15

vchlist

10/10/2018 1:27:41PM

Voucher List
CITY OF SAN FERNANDO

Page: 16

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212059	10/15/2018	102303 NACHO'S ORNAMENTAL SUPPLY	(Continued) INV190647		MATL'S TO REPAIR SCREEN DOOR @ I 043-390-0000-4300	43.45
					Total :	73.15
212060	10/15/2018	892916 NADA BUS INC	48229		SENIOR TRIP-CHARTER BUS TO LAX (I 004-2384	1,128.00
					Total :	1,128.00
212061	10/15/2018	891355 NAREZ, FABIAN	SEPT 2018		MMAP MENTOR INSTRUCTOR 001-424-0000-4430	306.00
					Total :	306.00
212062	10/15/2018	887422 NORTHERN SAFETY CO., INC.	903113381		FIRST AID KIT-PW VEHICLES 041-320-0000-4310	220.00
					Total :	220.00
212063	10/15/2018	102432 OFFICE DEPOT	194940220001		OFFICE SUPPLIES 001-152-0000-4300	358.58
			194941886001		OFFICE SUPPLIES 001-150-0000-4300	28.02
			194941887001		OFFICE SUPPLIES 001-150-0000-4300	7.36
			195831114002		OFFICE SUPPLIES 001-222-0000-4300	15.17
			199213331002		OFFICE SUPPLIES 001-222-0000-4300	52.24
			202260678001		OFFICE SUPPLIES 043-390-0000-4300	87.09
					070-381-0000-4300	8.15
			203276077001		TONERS 001-222-0000-4300	281.64
			203276348001		OFFICE SUPPLIES 001-222-0000-4300	147.28
			204461799001		OFFICE SUPPLIES 041-320-0000-4300	51.15
			204461901001		OFFICE SUPPLIES	

Page: 16

vchlist 10/10/2018 1:27:41PM		Voucher List CITY OF SAN FERNANDO				Page: 17
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212063	10/15/2018	102432 OFFICE DEPOT	(Continued)			
			206021417001		041-320-0000-4300 CABINET	24.29
					001-115-0000-4300	147.03
					001-116-0000-4300	200.00
			206421607001		OFFICE SUPPLIES	
					001-130-0000-4300	12.09
			206421607002		OFFICE SUPPLIES	
					001-130-0000-4300	24.18
			206426871001		OFFICE SUPPLIES	
					001-130-0000-4300	12.72
			206426872001		OFFICE SUPPLIES	
					001-130-0000-4300	9.89
			206426873001		OFFICE SUPPLIES	
					001-130-0000-4300	7.46
			209079830001		TONERS	
					001-130-0000-4300	321.56
			2227040238		OFFICE SUPPLIES	
					001-310-0000-4300	11.87
			2230595078		OFFICE SUPPLIES	
					001-222-0000-4300	112.59
					Total :	1,920.36
212064	10/15/2018	890095 O'REILLY AUTOMOTIVE STORES INC	4605-303347		VEHICLE SERVICE MAINT. & REPAIR P/	
				11847	070-383-0000-4400	46.19
			4605-304027		VEHICLE SERVICE MAINT. & REPAIR P/	
				11847	041-320-0390-4400	100.17
			4605-304061		VEHICLE SERVICE MAINT. & REPAIR P/	
				11847	041-320-0390-4400	45.66
			4605-304062		VEHICLE SERVICE MAINT. & REPAIR P/	
				11847	041-320-0390-4400	-50.68
					Total :	141.34
212065	10/15/2018	100221 ORTEGA, SYLVIA	TRAVEL		PER DIEM-C.L.E.A.R.S. TRAINING &	
					001-222-0000-4360	120.00
					Total :	120.00

Page: 17

vchlist 10/10/2018 1:27:41PM		Voucher List CITY OF SAN FERNANDO				Page: 18
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212066	10/15/2018	892749 PACHECO, VERONICA	REPL CK 208708		REPL STL DTD CK-COMM STIPEND-FEI	
					001-2140	50.00
					Total :	50.00
212067	10/15/2018	892360 PARKING COMPANY OF AMERICA	INVM0012813		DIAL A RIDE AND TROLLEY SERVICES	
				11834	007-313-0000-4260	24,528.93
				11834	008-313-0000-4260	24,528.93
					Total :	49,057.86
212068	10/15/2018	893023 PEREZ, RUBEN	62-0920-12		WATER ACCT REFUND-406 ALEXANDE	
					070-2010	89.89
					Total :	89.89
212069	10/15/2018	887366 PIONEER MANUFACTURING COMPANY	INV696952		FIELD PAINT & CLEANER	
					017-420-1334-4300	457.13
					Total :	457.13
212070	10/15/2018	891379 PROTECT YOUTH SPORTS	642282		BACKGROUND CHECKS-PROGRAM VC	
					017-420-1337-4260	62.85
					Total :	62.85
212071	10/15/2018	102779 RAMIREZ, THOMAS	SEPT 2018		KARATE INSTRUCTOR	
					017-420-1326-4260	540.00
					Total :	540.00
212072	10/15/2018	102781 RAMOS, RICHARD	SEPT 2018		MMA INSTRUCTOR	
					109-424-3678-4260	1,170.00
					Total :	1,170.00
212073	10/15/2018	102803 RED WING SHOE STORE	233-71-13378		SAFETY SHOES FOR PUBLIC WORKS	
				11875	072-360-0000-4310	186.98
			233-71-13380		SAFETY SHOES FOR PUBLIC WORKS	
				11875	043-390-0000-4310	154.25
			233-71-13381		SAFETY SHOES FOR PUBLIC WORKS	
				11875	070-384-0000-4310	168.26
			233-71-13382		SAFETY SHOES FOR PUBLIC WORKS	
				11875	043-390-0000-4310	135.58
			233-71-13383		SAFETY SHOES FOR PUBLIC WORKS	

Page: 18

vchlist

10/10/20181:27:41PM

Voucher List

CITY OF SAN FERNANDO

Page:

19

Bank code :bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212073	10/15/2018	102803 RED WING SHOE STORE	(Continued)			
			233-71-13384	11875	043-390-0000-4310	229.05
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			233-71-13385	11875	070-383-0000-4310	191.66
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			233-71-13387	11875	070-383-0000-4310	215.05
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			233-71-13388	11875	001-310-0000-4310	116.86
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			284-1-26513	11875	001-310-0000-4310	130.87
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			284-2-7918	11875	043-390-0000-4310	204.74
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			284-2-8445	11875	001-370-0000-4310	237.31
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			284-2-8463	11875	070-384-0000-4310	148.91
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
			284-2-8494	11875	001-346-0000-4310	186.13
				11875	SAFETY SHOES FOR PUBLIC WORKS I	
					070-384-0000-4310	214.07
					Total :	2,519.72
212074	10/15/2018	889602 RESPOND SYSTEMS	103497		SAFETY SUPPLIES	
					070-383-0000-4310	257.73
			297276		FIRST AID SUPPLIES	
					041-320-0000-4310	112.50
					072-360-0301-4300	104.00
					070-381-0000-4300	105.81
					001-311-0000-4300	104.00
					001-370-0000-4310	104.00
					Total :	788.04
212075	10/15/2018	892078 REWARD STRATEGY GROUP	3506-10		POLICE CIVILIAN SURVEY	
					001-190-0000-4270	2,100.00
					Total :	2,100.00
212076	10/15/2018	887296 ROBLEDO, OLIVIA	SEPT 2018		COMMISSIONER'S STIPEND	

Page:

19

Page: 19

vchlist		Voucher List				Page: 20	
10/10/2018 1:27:41PM		CITY OF SAN FERNANDO					
Bank code :		bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
212076	10/15/2018	887296 ROBLEDO, OLIVIA	(Continued)		001-115-0000-4111	50.00	
					Total :	50.00	
212077	10/15/2018	892071 ROBLES, J.	REIMB.		LUNCH-TRAINING- COVERT METHODS		
					001-225-0000-4360	15.00	
					Total :	15.00	
212078	10/15/2018	887872 ROSENBERG, IRWIN	REIMB.		PER DIEM-VARIOUS TRAININGS ATTEN		
					001-222-0000-4360	43.18	
					Total :	43.18	
212079	10/15/2018	890362 RTB BUS LINE	181419		CHARTER BUS-FREE SOCCER CLINIC		
					001-420-0000-4260	525.00	
					Total :	525.00	
212080	10/15/2018	892856 SALAS, JUAN	REIMB.		PRIZES PURCHASED FOR SENIOR DAI		
					004-2380	131.90	
			REIMB.-2		TAMALES PURCHASED FOR SENIOR D		
					004-2380	216.00	
					Total :	347.90	
212081	10/15/2018	103057 SAN FERNANDO VALLEY SUN	10278		PUBLICATION OF BUILDING CODES		
					001-150-0000-4230	462.50	
			10279		PUBLICATION OF CUP -510 PARK		
					001-2205	162.50	
			10285		PUBLIC NOTICE ORD NO 1681		
					001-115-0000-4230	346.88	
			10286		PUBLIC NOTICE-ORD NO 1680		
					001-115-0000-4230	321.88	
					Total :	1,293.76	
212082	10/15/2018	103064 SAN GABRIEL VALLEY CITY	100518		(2) MONTHLY MEMBERSHIP MEETING		
					001-105-0000-4380	60.00	
					Total :	60.00	
212083	10/15/2018	892416 SANCHEZ, KARLA	SEPT 2018		ZUMBA INSTRUCTOR		
					017-420-1337-4260	295.00	

Page: 20

vchlist

10/10/2018 1:27:41PM

Voucher List

CITY OF SAN FERNANDO

Page: 23

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212093	10/15/2018	101528 THE HOME DEPOT CRC, ACCT#603532202490 (Continued)				
			8033340		001-423-0000-4300 SMALL TOOLS	30.70
			8033341		043-390-0000-4300 MATL'S FOR SINK REPAIR & OUTLETS-	54.25
			9083278		043-390-0000-4300 GRAFITTI ABATEMENT SUPPLIES	105.60
			9575101		001-152-0000-4300 MISC SUPPLIES	801.67
					001-422-0000-4300	63.86
					Total :	2,262.28
212094	10/15/2018	103903 TIME WARNER CABLE	10328092718		CABLE-10/05/18-11/04/18	
			222204092018		001-190-0000-4220	128.29
					CABLE-PW OPS CENTER-09/29/18-10/2	
					043-390-0000-4260	105.20
					Total :	233.49
212095	10/15/2018	892525 T-MOBILE	958769818		HOTSPOT & TABLET CONNECTION	
					001-420-0000-4220	79.69
					Total :	79.69
212096	10/15/2018	887591 TOM BROHARD & ASSOCIATES	2018-35	11882	ON CALL ENGINEERING SERVICES	
			2018-41		001-310-0000-4270	1,800.00
					REVIEW OF TRAFFIC INPACT STUDY-5	
					001-2616	4,200.00
					Total :	6,000.00
212097	10/15/2018	103503 U.S. POSTAL SERVICE, NEOPOST POSTAGE (15122187			REIMB. OF POSTAGE MACHINE	
					001-190-0000-4280	1,500.00
					Total :	1,500.00
212098	10/15/2018	103463 U.S. POSTMASTER	SEPT 2018		POSTAGE-SEPT WATER BILLS	
					070-382-0000-4300	620.13
					072-360-0000-4300	620.13
					Total :	1,240.26

Page: 23

Page: 23

vchlist		Voucher List				Page: 24			
10/10/2018 1:27:41PM		CITY OF SAN FERNANDO							
Bank code : bank3									
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount			
212099	10/15/2018	887939 ULINE SHIPPING SUPPLIES	101093318		COARSE THREAD DRUM ADAPTERS				
					070-384-0000-4300	55.32			
			101093319		PPE SAFETY SUPPLIES				
					070-384-0000-4300	385.69			
Total :						441.01			
212100	10/15/2018	103445 UNDERGROUND SERVICE ALERT	920180674		(38) NEW USA DIGALERT TICKETS				
					070-381-0000-4260	72.70			
				Total : 72.70					
212101	10/15/2018	103534 VALLEY LOCKSMITH	5413		LOCKSMITH SERVICES FOR ALL FACIL				
				11865	043-390-0000-4330	971.25			
			5568		LOCKSMITH SERVICES FOR ALL FACIL				
				11865	043-390-0000-4330	75.00			
			5580		LOCKSMITH SERVICES FOR ALL FACIL				
				11865	043-390-0000-4330	72.00			
212102	10/15/2018	893014 VASQUEZ, LAURA	2000137.003		LOCKSMITH SERVICES FOR ALL FACIL				
					043-390-0000-4330	55.00			
				Total : 1,173.25					
					SENIOR TRIP REFUND				
				004-2383	20.00				
Total : 20.00									
212103	10/15/2018	892081 VERIZON BUSINESS SERVICES	70927695		MPLS PORT ACCESS & ROUTER-PD				
					001-222-0000-4220	1,041.26			
				Total : 1,041.26					
212104	10/15/2018	100101 VERIZON WIRELESS-LA	9814790300		MDT MODEMS-PD UNITS				
					001-222-0000-4220	1,179.30			
			9815048958		BUILDING & SAFETY CELL PHONE PL/				
					001-140-0000-4220	5.36			
			9815099044		VARIOUS CELL PHONE PLANS				
					001-222-0000-4220	279.05			
				001-152-0000-4220	152.04				
Total : 1,615.75									

Page: 24

Vchlist

10/10/2018

1:27:41PM

Voucher List

CITY OF SAN FERNANDO

Page:

25

Bank code :

bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
212105	10/15/2018	103581 VICTOR TRANSMISSION	28923	11876	VEHICLE MAINTENANCE AND TRANS F 041-320-0224-4400	2,325.22 Total : 2,325.22
212106	10/15/2018	893016 VILLALPANDO, GLORIA	2000140.003		SENIOR TRIP REFUND 004-2383	60.00 Total : 60.00
212107	10/15/2018	888390 WEST COAST ARBORISTS, INC.	140005	11836	ANNUAL TREE TRIMMING SERVICES 011-311-0000-4260	1,340.00
			140499	11836	ANNUAL TREE TRIMMING SERVICES 011-311-0000-4260	8,532.00 Total : 9,872.00
212108	10/15/2018	893012 WESTAIR GASES & EQUIPMENT	10745480		WELDNG SUPPLIES 041-320-0000-4310	110.49 Total : 110.49
212109	10/15/2018	890970 WEX BANK	56006656		FUEL FOR FLEET 041-320-0152-4402 041-320-0221-4402 041-320-0222-4402 041-320-0224-4402 041-320-0225-4402 041-320-0226-4402 041-320-0228-4402 041-320-0311-4402 041-320-0312-4402 041-320-0320-4402 041-320-0346-4402 041-320-0370-4402 041-320-0390-4402 041-320-0420-4402 007-313-3630-4402 029-335-0000-4402 070-381-0000-4402 070-382-0000-4402	430.00 99.49 225.53 774.57 4,151.60 2.00 750.93 1,333.47 301.96 184.41 4.00 941.21 1,281.69 2.00 4.00 178.48 26.53 157.08

Page:

25

vchlist		Voucher List				Page: 26	
10/10/2018 1:27:41PM		CITY OF SAN FERNANDO					
Bank code :		bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
212109	10/15/2018	890970 WEX BANK	(Continued)		070-383-0000-4402	816.40	
					070-384-0000-4402	251.22	
					072-360-0000-4402	493.99	
					Total :	12,410.56	
212110	10/15/2018	889138 WIEDER, CAROL	100118		INTERPRETATION SERVICES-CC MTG	250.00	
					001-101-0000-4270	250.00	
					Total :	250.00	
212111	10/15/2018	891531 WILLDAN ENGINEERING	00327637		PROVIDE GRANT ADMINISTRATION SE	680.45	
				11599	010-311-6676-4270	87.55	
				11599	008-311-6676-4600	87.55	
					Total :	768.00	
212112	10/15/2018	892023 WINDSTREAM	70528811		PHONE SERVICES-09/18/18-10/17/18	661.54	
					001-222-0000-4220	913.06	
					001-420-0000-4220	495.13	
					070-384-0000-4220	1,816.03	
					001-190-0000-4220	1,816.03	
					Total :	3,885.76	
212113	10/15/2018	892785 WONG, MICHELLE	SEPT 2018		YOGA INSTRUCTOR	75.00	
					017-420-1337-4260	75.00	
					Total :	75.00	
212114	10/15/2018	888682 ZOBEL-RODRIGUEZ, ANGELIQUE Y.	SEPT 2018		COMMISSIONER'S STIPEND	50.00	
					001-115-0000-4111	50.00	
					Total :	50.00	
212115	10/15/2018	103752 ZUMAR INDUSTRIES, INC.	0178455		MATL'S TO REBUILT SF SIGNS	641.06	
					001-310-0000-4300	641.06	
					Total :	641.06	
145 Vouchers for bank code :		bank3				Bank total :	1,071,417.70
145 Vouchers in this report						Total vouchers :	1,071,417.70
						Page:	26

vchlist

Voucher List

Page: 27

10/10/2018 1:27:41PM

CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Voucher Registers are not final until approved by Council.

Page: 27

SPECIAL CHECKS

vchlist

10/04/2018 2:16:40PM

Voucher List
CITY OF SAN FERNANDO

Page: 1

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211621	9/4/2018	892932 GARCIA, MARIA	43-0970-06		WATER ACCT REFUND-520 N MEYER 070-2010	81.65
					Total :	81.65
211622	9/6/2018	103648 CITY OF SAN FERNANDO	PR 9-7-18		REIMB FOR PAYROLL W/E 8-31-18	
					001-1003	331,005.35
					007-1003	787.03
					008-1003	2,061.12
					018-1003	67,459.25
					027-1003	2,907.39
					029-1003	2,333.91
					041-1003	9,704.01
					043-1003	19,683.09
					070-1003	37,196.28
					072-1003	22,732.53
					119-1003	1,474.76
					Total :	497,344.72
211623	9/10/2018	891230 DELTA DENTAL INSURANCE COMPANY	DEMAND		DENTAL INS BENEFITS-SEP 2018	
					001-1160	234.96
					Total :	234.96
211624	9/10/2018	890907 DELTA DENTAL OF CALIFORNIA	DEMAND		DENTAL INS BENEFITS-SEP 2018	
					001-1160	11,953.43
					Total :	11,953.43
211625	9/10/2018	103596 CALIFORNIA VISION SERVICE PLAN	DEMAND		VISION INS BENEFITS-SEP 2018	
					001-1160	2,474.41
					Total :	2,474.41
211761	9/17/2018	891425 DIAZ, MARISOL	REIMB.		REIMB. OF ITEMS PURCHASED FOR SI	
					004-2346	18.45
					004-2380	131.90
					001-420-0000-4390	62.52
					Total :	212.87

Page: 1

vchlist

10/04/2018 2:16:40PM

Voucher List
CITY OF SAN FERNANDO

Page: 2

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211762	9/20/2018	103648 CITY OF SAN FERNANDO	PR 9-21-18		REIMB FOR PAYROLL W/E 9/14/18	
					119-1003	1,478.21
					043-1003	18,892.51
					070-1003	36,520.08
					072-1003	22,935.17
					001-1003	338,437.15
					007-1003	787.00
					008-1003	2,061.10
					017-1003	28.73
					018-1003	66,914.91
					027-1003	2,943.98
					029-1003	2,338.18
					041-1003	9,563.77
					Total :	502,900.79
211763	9/21/2018	887627 STANDARD INSURANCE	DEMAND		AD&D INSURANCE BENEFITS-SEP 2018	
					001-1160	3,982.73
					Total :	3,982.73
211964	9/27/2018	893011 MP AUTO BODY	1018		VEHICLE REPAIR-PD4540	
					041-320-0222-4400	1,570.61
					Total :	1,570.61
9 Vouchers for bank code : bank3						Bank total : 1,020,756.17
9 Vouchers in this report						Total vouchers : 1,020,756.17

Voucher Registers are not final until approved by Council.

Page: 2

SPECIAL CHECK

vchlist

Voucher List

Page: 1

09/27/2018 2:11:47PM

CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211965	10/4/2018	102519 P.E.R.S.	OCT 2018		HEALTH INS. BENEFITS-OCT 2018 001-1160	137,690.44
Total :						137,690.44
1 Vouchers for bank code : bank3						Bank total : 137,690.44
1 Vouchers in this report						Total vouchers : 137,690.44

Voucher Registers are not final until approved by Council.

Page: 1

SPECIAL CHECKS

vchlist

09/26/2018

1:34:46PM

Voucher List
CITY OF SAN FERNANDO

Page: 1

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211868	10/1/2018	100286 BAKER, BEVERLY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	480.29
					Total :	480.29
211869	10/1/2018	891015 CROOK, ROBERT	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211870	10/1/2018	100916 DEIBEL, PAUL	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
211871	10/1/2018	891041 GARCIA, CONNIE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
					Total :	183.34
211872	10/1/2018	101781 KISHITA, ROBERT	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
					Total :	183.34
211873	10/1/2018	101926 LILES, RICHARD	18-Oct		CALPERS HEALTH REIMB 070-180-0000-4127 072-180-0000-4127	264.23 264.22
					Total :	528.45
211874	10/1/2018	891027 LOCKETT, JOANN	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
211875	10/1/2018	891028 MANTHEY, DONALD	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211876	10/1/2018	102126 MARTINEZ, MIGUEL	18-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	1,152.40
					Total :	1,152.40

Page: 1

vchlist

09/26/2018

1:34:46PM

Voucher List
CITY OF SAN FERNANDO

Page: 2

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211877	10/1/2018	102483 OROZCO, ELVIRA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	197.76
					Total :	197.76
211878	10/1/2018	891031 ORTEGA, JIMMIE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
211879	10/1/2018	891032 OTREMBA, EUGENE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211880	10/1/2018	891354 RAMIREZ, ROSALINDA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	509.70
					Total :	509.70
211881	10/1/2018	102940 RUIZ, RONALD	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	480.29
					Total :	480.29
211882	10/1/2018	103121 SERRANO, ARMANDO	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	480.29
					Total :	480.29
211883	10/1/2018	892782 TIGHE, DONNA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
					Total :	183.34
211884	10/1/2018	891046 VANAALST, LEONILDA	18-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	183.34
					Total :	183.34
17 Vouchers for bank code : bank3						Bank total : 7,205.24
17 Vouchers in this report						Total vouchers : 7,205.24

Page: 2

vchlist

Voucher List

Page: 3

09/26/2018 1:34:46PM

CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Voucher Registers are not final until approved by Council.

Page: 3

SPECIAL CHECKS

vchlist

Voucher List

Page: 1

09/26/2018 1:50:39PM

CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211885	10/1/2018	100042 ABDALLAH, ALBERT	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,162.21
					Total :	1,162.21
211886	10/1/2018	100091 AGORICHAS, JOHN	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	212.97
					Total :	212.97
211887	10/1/2018	891039 AGUILAR, JESUS	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	499.68
					Total :	499.68
211888	10/1/2018	100104 ALBA, ANTHONY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211889	10/1/2018	891011 APODACA-GRASS, ROBERTA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211890	10/1/2018	100306 BARNARD, LARRY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,160.00
					Total :	1,160.00
211891	10/1/2018	100346 BELDEN, KENNETH M.	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,160.00
					Total :	1,160.00
211892	10/1/2018	892233 BUZZELL, CAROL	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	197.76
					Total :	197.76
211893	10/1/2018	891350 CALZADA, FRANK	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	528.52
					Total :	528.52
211894	10/1/2018	100642 CASTRO, RICO	18-Oct		CALPERS HEALTH REIMB	

Page: 1

vchlist

Voucher List

Page: 2

09/26/2018 1:50:39PM

CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211894	10/1/2018	100642 CASTRO, RICO	(Continued)		001-180-0000-4127	1,214.46
					Total :	1,214.46
211895	10/1/2018	891014 CREEKMORE, CASIMIRA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
211896	10/1/2018	891016 DEATON, MARK	18-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	528.45
					Total :	528.45
211897	10/1/2018	100913 DECKER, CATHERINE	18-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	631.60
					Total :	631.60
211898	10/1/2018	100925 DELGADO, RALPH	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	528.52
					Total :	528.52
211899	10/1/2018	892102 DOSTER, DARRELL	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211900	10/1/2018	100996 DRAKE, JOYCE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
211901	10/1/2018	100995 DRAKE, MICHAEL	18-Oct		CALPERS HEALTH REIMB 070-180-0000-4127 072-180-0000-4127	124.65 124.65
					Total :	249.30
211902	10/1/2018	100997 DRAPER, CHRISTOPHER	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,538.02
					Total :	1,538.02
211903	10/1/2018	101044 ELEY, JEFFREY	18-Oct		CALPERS HEALTH REIMB	

Page: 2

vchlist 09/26/2018 1:50:39PM		Voucher List CITY OF SAN FERNANDO				Page: 3
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211903	10/1/2018	101044 ELEY, JEFFREY	(Continued)		001-180-0000-4127	1,657.00
					Total :	1,657.00
211904	10/1/2018	891040 FISHKIN, RIVIAN	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
					Total :	183.34
211905	10/1/2018	892103 GAJDOS, BETTY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
					Total :	183.34
211906	10/1/2018	891351 GARCIA, DEBRA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,304.96
					Total :	1,304.96
211907	10/1/2018	891067 GARCIA, NICOLAS	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,211.66
					Total :	1,211.66
211908	10/1/2018	101318 GLASGOW, KEVIN	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,538.02
					Total :	1,538.02
211909	10/1/2018	891020 GLASGOW, ROBERT	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	354.00
					Total :	354.00
211910	10/1/2018	891021 GUIZA, JENNIE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
211911	10/1/2018	101415 GUTIERREZ, OSCAR	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
					Total :	183.34
211912	10/1/2018	891352 HADEN, SUSANNA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	509.70
					Total :	509.70
						Page: 3

vchlist 09/26/2018 1:50:39PM		Voucher List CITY OF SAN FERNANDO				Page: 4
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211912	10/1/2018	891352 891352 HADEN, SUSANNA	(Continued)			Total : 509.70
211913	10/1/2018	101440 HALCON, ERNEST	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,160.00
					Total :	1,160.00
211914	10/1/2018	891918 HARTWELL, BRUCE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211915	10/1/2018	101465 HARVEY, DAVID	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
					Total :	183.34
211916	10/1/2018	101466 HARVEY, DEVERY MICHAEL	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,590.00
					Total :	1,590.00
211917	10/1/2018	101471 HASBUN, NAZRI A.	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,093.58
					Total :	1,093.58
211918	10/1/2018	891023 HATFIELD, JAMES	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211919	10/1/2018	892104 HERNANDEZ, ALFONSO	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,586.77
					Total :	1,586.77
211920	10/1/2018	891024 HOOKER, RAYMOND	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	540.73
					Total :	540.73
211921	10/1/2018	101538 HOUGH, RAY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	528.52
					Total :	528.52
						Page: 4

vchlist 09/26/2018 1:50:39PM		Voucher List CITY OF SAN FERNANDO				Page: 5
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211922	10/1/2018	101597 IBRAHIM, SAMIR	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	499.68 499.68
211923	10/1/2018	101694 JACOBS, ROBERT	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,084.00 1,084.00
211924	10/1/2018	892105 KAHMANN, ERIC	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	499.68 499.68
211925	10/1/2018	101786 KLOTZSCHE, STEVEN	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	800.54 800.54
211926	10/1/2018	891866 KNIGHT, DONNA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34 183.34
211927	10/1/2018	892929 LEWIS, WANDA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30 249.30
211928	10/1/2018	891043 LIEBERMAN, LEONARD	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	167.48 167.48
211929	10/1/2018	101933 LITTLEFIELD, LESLEY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60 631.60
211930	10/1/2018	102059 MACK, MARSHALL	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,093.58 1,093.58
211931	10/1/2018	891010 MAERTZ, ALVIN	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	499.68
						Page: 5

vchlist 09/26/2018 1:50:39PM		Voucher List CITY OF SAN FERNANDO				Page: 6
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211931	10/1/2018	891010 MAERTZ, ALVIN	(Continued)			499.68
211932	10/1/2018	888037 MARTINEZ, ALVARO	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,274.92 1,274.92
211933	10/1/2018	102206 MILLER, WILMA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30 249.30
211934	10/1/2018	102212 MIRAMONTES, MONICA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,093.58 1,093.58
211935	10/1/2018	102232 MIURA, HOWARD	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30 249.30
211936	10/1/2018	892106 MONTAN, EDWARD	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	800.54 800.54
211937	10/1/2018	102365 NAVARRO, RICARDO A	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	528.52 528.52
211938	10/1/2018	102473 ORDELHEIDE, ROBERT	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,618.70 1,618.70
211939	10/1/2018	102486 ORSINI, TODD	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,461.55 1,461.55
211940	10/1/2018	102569 PARKS, ROBERT	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,837.00 1,837.00
						Page: 6

vchlist 09/26/2018 1:50:39PM		Voucher List CITY OF SAN FERNANDO				Page: 7
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211941	10/1/2018	891353 PEAVY, JOSEPH	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34 183.34
211942	10/1/2018	102527 PISCITELLI, ANTHONY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	528.52 528.52
211943	10/1/2018	891033 POLLOCK, CHRISTINE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	354.00 354.00
211944	10/1/2018	102735 QUINONEZ, MARIA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,152.40 1,152.40
211945	10/1/2018	891034 RAMSEY, JAMES	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	585.98 585.98
211946	10/1/2018	102864 RIVETTI, DOMINICK	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	837.00 837.00
211947	10/1/2018	102936 RUELAS, MARCO	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,586.77 1,586.77
211948	10/1/2018	891044 RUSSUM, LINDA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34 183.34
211949	10/1/2018	890806 SALDIVAR, GEORGE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	509.70 509.70
211950	10/1/2018	892107 SHANAHAN, MARK	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	499.68
						Page: 7

vchlist 09/26/2018 1:50:39PM		Voucher List CITY OF SAN FERNANDO				Page: 8
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211950	10/1/2018	892107 892107 SHANAHAN, MARK	(Continued)			499.68
211951	10/1/2018	891035 SHERWOOD, NINA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30 249.30
211952	10/1/2018	103175 SKOBIN, ROMELIA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	923.03 923.03
211953	10/1/2018	103220 SOMERVILLE, MICHAEL	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,407.00 1,407.00
211954	10/1/2018	103394 TORRES, RACHEL	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30 249.30
211955	10/1/2018	889588 UFANO, VIRGINIA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	183.34 183.34
211956	10/1/2018	888417 VALDIVIA, LAURA	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	540.73 540.73
211957	10/1/2018	103562 VASQUEZ, JOEL	18-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	1,837.00 1,837.00
211958	10/1/2018	891038 WAITE, CURTIS	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	923.03 923.03
211959	10/1/2018	891036 WATT, DAVID	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60 631.60
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Voucher List

Page: 9

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CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
211960	10/1/2018	891037 WEBB, NANCY	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	585.98
					Total :	585.98
211961	10/1/2018	103643 WEDDING, JEROME	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
					Total :	631.60
211962	10/1/2018	103727 WYSBEEK, DOUDE	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
211963	10/1/2018	103737 YNIGUEZ, LEONARD	18-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	923.03
					Total :	923.03
79 Vouchers for bank code :		bank3			Bank total :	57,902.95
79 Vouchers in this report					Total vouchers :	57,902.95

Voucher Registers are not final until approved by Council.

Page: 9

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Julian J. Venegas, Director of Recreation and Community Services
Marisol Diaz, Program Specialist

Date: October 15, 2018

Subject: Consideration to Adopt a Resolution Authorizing the Submittal and Acceptance of a Grant from the Habitat Conservation Fund Administered by the California Department of Parks and Recreation

RECOMMENDATION:

It is recommended that the City Council:

- a. Adopt Resolution No. 7891 (Attachment "A") authorizing the preparation and submittal of a grant application to the California Department of Parks and Recreation, Habitat Conservation Fund program in the amount of \$26,486 to fund the City of San Fernando Family Hiking and Wildlife/Environmental Stewardship Program;
- b. Authorize the City Manager to accept the grant, if awarded;
- c. Authorize the City Manager to execute all related grant documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and
- d. Upon full execution of all grant related documents, authorize the City Manager to amend the revenue and expenditure budgets to appropriate the grant funds.

BACKGROUND:

1. On February 5, 2018, the City Council adopted the Park and Recreation Master Plan (PMP) as an instrument for developing a comprehensive vision for the park facility improvements and recreational programs offered to the residents of San Fernando. The PMP identified several activities and programs that would enhance the quality of life for the community.
2. The most popular responses for desired improvements or recommendations identified in the PMP are as follows: Stress Relief, Aerobics, Spinning, or Fitness, Yoga/Meditation, Youth

Consideration to Adopt a Resolution Authorizing the Submittal and Acceptance of a Grant from the Habitat Conservation Fund Administered by the California Department of Parks and RecreationPage 2 of 5

Day Camps, and sponsored Community Events. Additional programming included Music, Arts and Crafts, Swimming, Seasonal Celebrations, and Cooking.

3. On September 29, 2018, Recreation and Community Services (RCS) staff addressed an identified PMP need by leading a free “Family Hike” to Paramount Ranch drawing 48 participants. Children, adults, and seniors enjoyed the natural environment.

ANALYSIS:

As a disadvantaged community, many San Fernando residents face financial, transportation and cultural barriers that hinder their ability to experience the wildlife area activities. Studies show such programs provide the following benefits:

- a. Contact with nature offers considerable promise in addressing a range of health challenges afflicting our community. Obesity, cardiovascular disease, depression, and anxiety have become public health priorities.
- b. Youth living in underserved communities have less exposure to nature because of the lack of parks, trails, rivers, and other open spaces. Safe transportation options become viable barriers to reach such spaces. When provided the opportunity, children are more likely to experience the rewarding transformative powers of connecting with nature. (National Recreation and Park Association).
- c. Outdoor recreation settings will meet resident’s social and psychological needs (Manning, 2011).
- d. Direct experiences with nature will form the foundation for a sense of stewardship and active care for the environment, which is vital for the protection of life-sustaining planet now and in the future. (Bratman G.N. Hamilton JP, Daily GC. The impacts of nature experience on human cognitive function and mental health; Manning, 2011).
- e. Play in natural areas during childhood is associated with seeking natural environments for restoration and recreation in adulthood and with stewardship, behaviors to protect the environment. (Ward-Thompson C, Aspinall P, Montarzino A. The childhood factor: adult visits to green spaces and the significance of childhood experience.)

Staff has identified an opportunity to partially fund a program to address some of the improvements identified in the PMP and provide nature programming through a competitive grant program through the Habitat Conservation Fund. The Habitat Conservation Fund is administered by the California Department of Parks and Recreation, which allocates approximately \$2 million annually to cities, counties, and districts.

Consideration to Adopt a Resolution Authorizing the Submittal and Acceptance of a Grant from the Habitat Conservation Fund Administered by the California Department of Parks and RecreationPage 3 of 5

The purpose of the Habitat Conservation Fund grant is to protect, restore, and enhance wildlife habitat and fisheries that are vital to maintain California's quality of life. The impact of the increasing human population in the State of California has resulted in an urgent need to fund projects protecting the rapidly disappearing wildlife habitats that support the state's unique and varied wildlife resources. Eligible projects include: nature interpretation programs to bring urban residents into park and wildlife areas, protection of various plant and animal species, and acquisition and development of wildlife corridors and trails.

If the City is awarded the Habitat Conservation grant, the Recreation and Community Services (RCS) Department will expand the existing hiking pilot program into the annual Family Hiking and Wildlife/Environmental Stewardship program. This program provides residents opportunities to experience park and wildlife areas and activities that they may not otherwise access on their own.

The RCS Department will also implement an educational curriculum to inform participants about distinctive differences between national/state parks and local urban parks. In addition, participants will explore the impact of humans on the ecosystems within each wildlife activity area and learn how to support the protection, restoration, and enhancement of these areas as advocates through their chosen career paths.

The curriculum is intended to expose residents to diverse park and/or wildlife areas and ecosystems. Adult participants will be encouraged to support programs and policies that protect, preserve, restore and enhance wildlife areas; and inspire youth participants to consider careers paths in the natural sciences that put them on the front line of preserving and enhancing wildlife and wildlife areas.

Program Schedule.

If the City is awarded the grant, a total of eight hiking/educational activities, including two overnight educational trips, will be scheduled during the funding cycle (October 2019 - September 2022). Programmed hiking or camping workshop activities will educate participants on how to prepare for interacting with the natural environment or eco system.

RCS Staff will coordinate hikes activities or overnight trips to:

- a. Coldwater Canyon Park and TreePeople Learning Center;
- b. Joshua Tree National Park;
- c. Malibu Creek State Park;
- d. Malibu Lagoon State Beach; and
- e. Catalina Island Conservancy.

Consideration to Adopt a Resolution Authorizing the Submittal and Acceptance of a Grant from the Habitat Conservation Fund Administered by the California Department of Parks and Recreation

Page 4 of 5

BUDGET IMPACT:

Should the City be awarded the grant, staff is requesting authorization for the City Manager to appropriate revenue and expenditures equal to the grant award in the Capital Grants Funds – Recreation and Community Service Grant (Fund 010). The grant does require a dollar-for-dollar match of awarded funds, which means a \$26,486 grant requires the same amount in matching funds over two years.

The required match may consist of in-kind staff cost, department supplies, volunteer hours, and Prop A funding. The proposed match is slightly higher due to costs not funded by the grant. The required match will be leveraged over two -fiscal years and expected to be \$14,268 per fiscal year. If the grant is awarded, a General Fund budget enhancement will be required as part of the FY 2019-2020 Budget to appropriate the additional staff costs.

The table below details the proposed cost for the two-year program which includes staff time, supplies, volunteer hours and trip fees.

Activity Costs	Grant	Required Match	Total
Staff (Activities Coordinator)	\$11,694	\$11,694	\$23,388
Materials (Flyers, handouts, surveys)	\$1,166	\$1,166	\$2,332
Supplies (Snacks)	\$0	\$1,275	\$1,275
Day Park Visits – Activity Costs			
Staff	\$3,927	\$3,927	\$7,854
Supplies (Snacks)	\$0	\$525	\$525
Tour (Transportation Fee for 7 Charter Busses)	\$3,879	\$3,879	\$7,758
Overnight -Activity Costs			
Staff	\$2,019	\$2,019	\$4,038
Supplies (Snacks)	\$0	\$250	\$250
Tour (Transportation Fee for Charter Busses)	\$1,995	\$1,995	\$3,990
Guided Tour (Spanish Translation)	\$1,556	\$1,556	\$3,112
Hiking Equipment	\$250	\$250	\$500
	\$26,486	\$28,536	\$55,022

Matched Sources	Total
Proposition A – Transportation Funds	\$5,874
General Fund: Community Services Division – Staff and supplies	\$22,662
Total of match Sources	\$28,536

Consideration to Adopt a Resolution Authorizing the Submittal and Acceptance of a Grant from the Habitat Conservation Fund Administered by the California Department of Parks and RecreationPage 5 of 5

CONCLUSION:

It is recommended that the City Council adopt Resolution No. 7891 authorizing the preparation and submittal of a grant application to the California Department of Parks and Recreation, Habitat Conservation Fund program to fund the Family Hiking and Wildlife/Environmental Stewardship Program.

ATTACHMENT:

A. Resolution No. 7891

ATTACHMENT "A"**RESOLUTION NO. 7891****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN FERNANDO, CALIFORNIA, AUTHORIZING THE
APPLICATION FOR GRANT FUNDS FROM THE HABITAT
CONSERVATION FUND PROGRAM**

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the HCF Program, setting up necessary procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the project(s);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: Approves the filing of an application for the Habitat Conservation Fund Program; and

SECTION 2: Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and

SECTION 3: Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and

SECTION 4: Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and

SECTION 5: Delegates the authority to the City Manager to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

SECTION 6: Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

SECTION 7: This Resolution shall take effect immediately upon its approval by the San Fernando City Council and the City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 15th day of October, 2018.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I, ELENA G. CHÁVEZ, City Clerk of the City of San Fernando, do hereby certify that the foregoing Resolution was adopted a regular meeting of the City Council held on the 15th day of October , 2018 and was carried by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Yazdan T. Emrani, Director of Public Works/City Engineer

Date: October 15, 2018

Subject: Consideration to Adopt a Resolution Opposing Proposition 6

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 7892 (Attachment "A") opposing Proposition 6 which would repeal Senate Bill 1 (Bealle) "The Road Repair and Accountability Act of 2017".

BACKGROUND:

1. In April 2017, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 was passed by the California Legislature and signed into law by the Governor.
2. In June 2018, Proposition 69 was passed amending the State Constitution preventing funds generated by Senate Bill 1 from being diverted for non-transportation purposes.
3. On November 6, 2018, Proposition 6 will be on the ballot.
4. In Fiscal Year (FY) 2017-2018, the City of San Fernando received \$141,475 in SB 1 funds and is estimated to receive \$406,616 in funding in FY 2018-2019.

ANALYSIS:

Proposition 6 is a constitutional amendment ballot initiative that has qualified for the November 2018 General Election. If passed, Prop 6 would require that the statewide electorate approve any gas, diesel, or vehicle related tax or fee increase. Since the initiative has a retroactive effective date of January 1, 2017, it would repeal the revenue increases included in SB 1 – the Road Repair and Accountability Act of 2017 and potentially negatively impact other long-standing transportation funds

Consideration to Adopt a Resolution Opposing Proposition 6Page 2 of 2

Senate Bill 1

SB 1 will provide approximately \$5 billion annually in revenue for local streets and roads, state highways, and public transportation through the imposition of increased fuel and diesel taxes and a new transportation improvement fee and zero emissions vehicle fee. From these revenue sources, at full implementation (the various taxes and fees are phased in over a number of years) approximately \$1.5 billion per year in new funding will be allocated by formula for county roads and city streets.

SB 1 is the first significant, stable, and on-going increase in state transportation funding in more than two decades. Counties and cities have been receiving monthly apportionments since January 2018 and have already identified over 6,500 projects for funding on the local streets and road system.

BUDGET IMPACT:

In FY 2017-2018, the City received \$141,475 in SB 1 funds and is estimated to receive \$406,616 in funding in FY 2018-2019. The proposed November 2018 ballot proposition, if approved, would eliminate the \$406,616 FY 2018-2019 disbursement which is needed for maintenance and improvement of our local streets.

CONCLUSION:

Staff recommends that City Council adopt Resolution No. 7892 opposing Proposition 6 which would repeal Senate Bill 1 (Bealle) "The Road Repair and Accountability Act of 2017."

ATTACHMENT:

A. Resolution No. 7892

ATTACHMENT “A”**RESOLUTION NO. 7892****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN FERNANDO, CALIFORNIA, OPPOSING PROPOSITION 6,
THAT WOULD REPEAL SENATE BILL 1 (BEALLE), “THE
ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017”**

WHEREAS, California’s Cities, counties and transportation agencies face a statewide backlog of over \$130 billion in funds to make transportation infrastructure improvements; and

WHEREAS, “The Road Repair and Accountability Act” (Senate Bill 1- Beall) passed by the Legislature and signed by the Governor last year will raise \$5 billion annually in long-term, dedicated transportation funding to make road safety improvements, fill potholes and repair local streets, highways, bridges and overpasses, with the revenues split equally between state and local government projects; and

WHEREAS, Senate Bill 1 provides funding for the City of San Fernando that is used for projects which maintain, repair, and rehabilitate the City’s transportation infrastructure including street repaving and reconstruction; sidewalk, curb and gutter repairs; installation of access ramps; and striping and pavement markings; and

WHEREAS, Senate Bill 1 contains strong accountability provisions to streamline projects by cutting redundant or excessive bureaucracy to ensure transportation funds are spent efficiently and effectively, while also establishing the independent office of Transportation Inspector General to perform audits, improve efficiency and increase transparency; and

WHEREAS, Proposition 69, a companion constitutional amendment, was approved by more than 80 percent of voters in June 2018, and will protect new transportation revenues from diversion to non-transportation improvement purposes; and

WHEREAS, Proposition 6 on the November 2018 ballot would repeal the new transportation revenues provided by SB 1 and require voter approval for future fuel tax adjustments or vehicle fees making it more difficult to increase funding for future state and local transportation improvement needs; and

WHEREAS, this proposed November 2018 ballot would eliminate approximately \$400,000 annually dedicated to the City and drastically reduce critical investments in transportation projects for our community.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. The City of San Fernando hereby opposes Proposition 6 on the November 2018 statewide ballot that would repeal the new transportation revenues provided by SB 1 and

require voter approval for future fuel tax adjustments or vehicle fees making it more difficult to increase funding for future state and local transportation improvement needs.

PASSED, APPROVED, AND ADOPTED this 15th day of October, 2018.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the City Council held on the 15th day of October, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Timothy Hou, Director of Community Development

Date: October 15, 2018

Subject: Consideration to Adopt an Ordinance Adopting by Reference the Current 2016 Edition City of Los Angeles Building Standards Codes and Fire Code

RECOMMENDATION:

It is recommended that the City Council:

- a. Open the Public Hearing;
- b. Receive presentation from City staff;
- c. Pose questions to City staff;
- d. Receive public comment;
- e. Pose closing questions/comments to City staff;
- f. Close the Public Hearing and commence deliberations; and
- g. If the City Council wishes to approve the Ordinance, the City Council should then waive second reading and adopt Ordinance No. 1682 (Attachment "A"), "An Ordinance of the City of San Fernando, California, Amending Article VII of Chapter 18 of the San Fernando City Code, Adopting by Reference Division II of Chapter 1 of the 2016 edition of the California Building Code, which is codified in Part 2 of Title 24 of the California Code of Regulations; the 2017 edition of the City of Los Angeles Building Code, as in Effect on December 30, 2016; the City of Los Angeles Electrical Code, as in Effect on December 30, 2016; the 2017 edition the City of Los Angeles Mechanical Code, as in Effect December 30, 2016; the 2017 edition of the City of Los Angeles Plumbing Code, as in Effect December 30, 2016; the 2017 edition of the City of Los Angeles Residential Code, as in Effect December 30, 2016; and the 2017 edition of the City of Los Angeles Green Building Code, as in Effect December 30, 2016, which are Codified in Articles 1, 1.5, 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 Article II of Chapter 38 of the San Fernando City Code, adopting by reference the City of Los Angeles Fire Code, as in Effect May 30, 2017, which is codified in Article 7 of

Consideration to Adopt an Ordinance Adopting by Reference the Current 2016 Edition City of Los Angeles Building Standards Codes and Fire CodePage 2 of 5

Chapter V of the City of Los Angeles Municipal Code, including appendices, amendments, additions and deletions thereto.”

BACKGROUND:

1. The City of San Fernando utilizes the adoption by reference process to adopt the City of Los Angeles Code. The previous building code adopted by the City Council was the 2010 edition, California Building Code, with Los Angeles amendments, on June 1, 2011. Subsequently, the 2014 edition of the City of Los Angeles Fire Code was adopted on March 3, 2014, which is one of the requirements of the City’s service contract with the Los Angeles Fire Department (Attachment “B”).
2. The adoption of the 2010 edition, California Building Code with Los Angeles amendments included the California Residential Code and the California Green Building Code with local amendments by the City of Los Angeles.
3. In addition, the City of Los Angeles adopted an ordinance incorporating various provisions of the Elevator Safety Orders of Title 8 and the 2007 Edition of Part 7 of Title 24 of the California Code of Regulations as part of its elevator code. The City Council adopted the 2008 edition of the Elevator Code on June 4, 2012. The Elevator Code has not changed since that time.
4. On July 1, 2016, the California Building Standards Commission published the new California Building Standards Code, which became effective for all cities on January 1, 2017.
5. On December 20, 2016, the City of Los Angeles adopted by reference certain portions of the 2015 International Building Code and the 2016 California Building Code, with local amendments (Ordinance No. 184692), which became effective on December 30, 2016. The Building Codes adopted by Ordinance No. 184692 include:
 - a. Building Code
 - b. Electrical Code
 - c. Plumbing Code
 - d. Mechanical Code
 - e. Green Building Code
 - f. Residential Code
6. On May 19, 2017, the City of Los Angeles adopted the 2016 California Fire Code with local amendments (Ordinance No. 184913), which became effective on May 30, 2017.

Consideration to Adopt an Ordinance Adopting by Reference the Current 2016 Edition City of Los Angeles Building Standards Codes and Fire CodePage 3 of 5

7. Government Code Section 50022.1 et seq. authorizes the adoption by reference of the codes specified in this ordinance. When adopting a code by reference, State law requires that the City Council schedule a Public Hearing after first reading of the ordinance. The Public Hearing can occur in conjunction with the second reading of the ordinance. Pursuant to Government Code Section 50022.3, the notice of the Public Hearing must be published once a week for two successive weeks, with at least five days intervening between the respective publications dates. In addition, the City Clerk is required to keep on file a copy of the codes to be adopted by reference for at least 15 days before the Public Hearing.
8. At the September 17, 2018 regular City Council meeting, Ordinance No. 1682 was introduced for first reading, in title only.
9. Pursuant to Government Code Section 6066, the notice of the Public Hearing was published on September 20, 2018 and September 27, 2018. Accordingly, both the Public Hearing and second reading for this item are set to occur at the regular City Council meeting of October 15, 2018.

ANALYSIS:

The California Building Standards Commission (the "Commission") is responsible for building codes used for the construction of buildings within the State. The International Building Code is the uniform code referenced and adopted by the State of California. Approximately every three years, a new version of the International Building Code is published by the International Code Council (ICC). The California Building Standards Commission makes amendments to the International Building Code and publishes the California Building Codes. On July 1, 2016, the Commission published the 2016 editions of the California Building Codes governing building, electrical, mechanical, plumbing, fire, residential building and green building standards. The California Building Codes became effective and applicable to all cities on January 1, 2017.

The California Building Codes are adopted by every city within the State. Pursuant to Health & Safety Code Sections 17958.5 and 18941.5, any city may establish more restrictive building standards than those in the California Building Codes if a city finds that the more stringent standard or "local amendment" is necessary because of local climatic, geological or topographical conditions. If a city fails to adopt its own more restrictive standards, the codes published by the State become the city's codes.

Importantly, the City obtains certain fire plan check services from the Los Angeles Fire Department and is required to adopt the Los Angeles Fire Code as part of the service agreement with the City. Additionally, as part of the City's inspection services agreement with the City of Los Angeles, the City is required to adopt Los Angeles's building regulations,

Consideration to Adopt an Ordinance Adopting by Reference the Current 2016 Edition City of Los Angeles Building Standards Codes and Fire CodePage 4 of 5

including Los Angeles' building, residential, elevator, electrical, plumbing, mechanical and green building codes.

Proposed Ordinance No. 1682 has been prepared to:

1. Adopt Division II of Chapter 1 of the California Building Code as the City's administrative code;
2. Adopt the 2016 Editions of the State Building, Residential, Electrical, Mechanical, Plumbing and Green Building Standards Codes, with local Los Angeles amendments (see Ordinance No. 184692); and
3. Adopt the 2016 Edition of the California Fire Code, with local Los Angeles amendments (see Ordinance No. 184913).

Adoption of Division II of Chapter 1 of the State Building Code as the City's administrative code.

The City's administrative code governs the administration and enforcement, including inspections and permits, of the City's building, electrical, mechanical, plumbing, housing and dangerous buildings codes. To improve the effectiveness with which the City administers its building regulations, staff is proposing to adopt by reference the administrative provisions of the 2016 Edition of the California Building Code (Division II of Chapter 1) as the City's administrative code with no local Los Angeles amendments.

Adoption of the 2016 Editions of the State Building, Residential, Electrical, Mechanical, Plumbing and Green Building Standards Codes, with local Los Angeles amendments.

The City obtains certain fire plan check services from the Los Angeles Fire Department. As part of the City's inspection services agreement with Los Angeles, the City is required to adopt Los Angeles's building regulations, including Los Angeles' building, residential, elevator, electrical, plumbing, mechanical and green building codes. Consequently, it is in the City's interest to adopt Los Angeles' version of the State Building Standards Codes so as to be consistent with the Los Angeles' building regulations. Los Angeles has made a variety of amendments to the State Building, Residential, Electrical, Mechanical, Plumbing and Green Building Standards Codes as authorized by State law. The City has, in turn, routinely adopted Los Angeles' amendments to the State Building Standards Codes. This process is being followed again this year. It should be noted that Los Angeles' Elevator Code, which the City previously adopted, has not since been amended by City of Los Angeles, and thus no new adoption is necessary at this time.

Adoption of Los Angeles Fire Code.

The City of San Fernando currently contracts with the City of Los Angeles Fire Department for Fire Protection and Emergency Medical Services and per this contract the City of San Fernando is required to adopt the City Los Angeles building codes inclusive of any updates of Los Angeles Fire Code. The City of San Fernando has historically adopted the Los Angeles Codes with their

Consideration to Adopt an Ordinance Adopting by Reference the Current 2016 Edition City of Los Angeles Building Standards Codes and Fire CodePage 5 of 5

local amendments in order to establish a uniformity of standards which serve to minimize conflict and confusion in addressing the community's needs that includes, but is not limited to, fire plan check review, fire inspections, and fire suppression services.

Environmental Review.

The California Environmental Quality Act (CEQA) does not apply to continuing administrative activities or organizational activities of government that will not result in specific direct or indirect physical changes in the environment, or to the creation of government funding mechanisms or other governmental fiscal activities environmental impacts. Pursuant to Public Resources Code Section 21065 and State CEQA Guideline Sections 15378(b)(2) and (b)(5). The proposed ordinance makes various technical changes to the existing regulations in the form of local administrative, climate, geologic and/or topographical changes. On that basis, the proposed ordinance is not subject to CEQA.

BUDGET IMPACT:

Adoption of the proposed ordinance regarding an amendment of the City's building codes is not expected to have any direct impact on the City's budget.

CONCLUSION:

It is recommended that the City Council waive second reading, and, pending public testimony, adopt Ordinance No. 1682.

ATTACHMENTS:

- A. Ordinance No. 1682
- B. Contract No. 1757

ATTACHMENT "A"**ORDINANCE NO. 1682**

AN ORDINANCE OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING ARTICLE VII OF CHAPTER 18 OF THE SAN FERNANDO CITY CODE, ADOPTING BY REFERENCE DIVISION II OF CHAPTER 1 OF THE 2016 EDITION OF THE CALIFORNIA BUILDING CODE, WHICH IS CODIFIED IN PART 2 OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS; THE 2017 EDITION OF THE CITY OF LOS ANGELES BUILDING CODE, AS IN EFFECT DECEMBER 30, 2016; THE 2017 EDITION OF THE CITY OF LOS ANGELES ELECTRICAL CODE, AS IN EFFECT DECEMBER 30, 2016; THE 2017 EDITION OF THE CITY OF LOS ANGELES MECHANICAL CODE, AS IN EFFECT DECEMBER 30, 2016; THE 2017 EDITION OF THE CITY OF LOS ANGELES PLUMBING CODE, AS IN EFFECT DECEMBER 30, 2016; THE 2017 EDITION OF THE CITY OF LOS ANGELES RESIDENTIAL CODE, AS IN EFFECT DECEMBER 30, 2016; AND THE 2017 EDITION OF THE CITY OF LOS ANGELES GREEN BUILDING CODE, AS IN EFFECT DECEMBER 30, 2016, WHICH ARE CODIFIED IN ARTICLES 1, 1.5, 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 ARTICLE II OF CHAPTER 38 OF THE SAN FERNANDO CITY CODE, ADOPTING BY REFERENCE THE CITY OF LOS ANGELES FIRE CODE, AS IN EFFECT MAY 30, 2017, WHICH IS CODIFIED IN ARTICLE 7 OF CHAPTER V OF THE CITY OF LOS ANGELES MUNICIPAL CODE, INCLUDING APPENDICES, AMENDMENTS, ADDITIONS AND DELETIONS THERETO

WHEREAS, California Government Code Section 50022.1 et seq. authorizes the adoption by reference of the Codes specified in the title of the Ordinance; and

WHEREAS, at least one copy of each of said Codes certified as full, true and correct by the City Clerk of the City of San Fernando ("City") have been filed in the Office of the City Clerk in accordance with the provisions of Government Code Section 50022.6; and

WHEREAS, California Health & Safety Code Sections 17958.5 and 18941.5 authorize cities and counties to make changes or modifications in the requirements contained in the provisions published in the California Building Standards Code and the other regulations adopted pursuant to Section 17922, as it determines, pursuant to the provisions of Section 17958.7, are reasonably necessary because of local climatic, geological, or topographical conditions; and

WHEREAS, except as noted below, the City desires to adopt by reference Division II of Chapter 1 of the 2016 edition of the California Building Code, which is codified in Part 2 of Title 24 of the California Code of Regulations; the 2017 edition of the City of Los Angeles Building

Code, the 2017 edition of the City of Los Angeles Electrical Code, the 2017 edition of the City of Los Angeles Mechanical Code, the 2017 edition of the City of Los Angeles Plumbing Code, the 2017 edition of the City of Los Angeles Residential Code, the 2017 edition of the City of Los Angeles Green Building Code, including appendices, amendments, additions and deletions thereto; and the City of Los Angeles Fire Code, including appendices, amendments, additions and deletions thereto, subject to amendments that are reasonably necessary because of local climatic, geologic and/or topographic conditions; and

WHEREAS, no additional findings of reasonable necessity on the basis of local climatic, geologic or topographic conditions are necessary for the City's amendments to the Codes specified in the title of the Ordinance because the proposed amendments to said Codes are for administrative clarification, and do not modify a building standard pursuant to California Health & Safety Code Sections 17958.5 and 18941.5; and

WHEREAS, a duly noticed public hearing, as required by California Government Code Section 50022.3, has been conducted and concluded prior to the adoption of this Ordinance; and

WHEREAS, the City published notice of the aforementioned public hearing pursuant to California Government Code Section 6066; and

WHEREAS, all legal prerequisites relating to the adoption of this Ordinance have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The recitals above are true and correct.

SECTION 2. Section 18-1 ("Adoption of Administrative Code") of Article I ("In General") of Chapter 18 ("Buildings and Building Regulations") of the San Fernando City Code is hereby amended to read as follows:

"Sec. 18-1. Adoption of Administrative Code.

(a) Division II of Chapter 1 of the California Building Code, 2016 Edition (Part 2 of Title 24 of the California Code of Regulations), based on the 2015 International Building Code as published by the International Code Council, is adopted by reference, and may be referred to as the "administrative code" of the city, subject to the amendments set forth in this article. The administrative code shall govern the administration and enforcement, including inspections and permits, of the codes adopted in this chapter. One copy of Division II of Chapter 1 of the 2016 edition of the California Building Code has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk's office for use and examination by the public.

(b) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the administrative code. It shall also be unlawful for any person to construct, alter, move, enlarge, replace, repair, equip, use, occupy, locate, maintain, remove or demolish any building or structure in the city, or any appurtenances connected or attached to

such buildings or structures, or cause the same to be done, contrary to or in violation of any provision of the administrative code.”

SECTION 3. Section 18-2 (“Administrative Code amended”) of Article I (“In General”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-2. Administrative code amended.

- (a) Notwithstanding the provisions of section 18-1, the exception to section 101.2 of the 2016 edition of the California Building Code (“Scope”) is amended to read:

Exception: Detached one- and two-family dwellings and multiple single-family *dwellings (townhouses)* not more than three *stories* above *grade plane* in height with a separate *means of egress* and their accessory structures shall comply with the residential code.

- (b) Notwithstanding the provisions of section 18-1, the term “California Mechanical Code” used in section 101.4.2 of the 2016 edition of the California Building Code (“Mechanical”) is replaced with the term “mechanical code.”

- (c) Notwithstanding the provisions of section 18-1, the term “California Plumbing Code” used in section 101.4.3 of the 2016 edition of the California Building Code (“Plumbing”) is replaced with the term “plumbing code.”

- (d) Notwithstanding the provisions of section 18-1, section 103.1 of the 2016 edition of the California Building Code (“Creation of Enforcement Agency”) is amended to read:

103.1 Creation of enforcement agency. The Division of Building and Safety is hereby created and the official in charge thereof shall be known as the *building official*.

- (e) Notwithstanding the provisions of section 18-1, Exemption No. 2 to section 105.2 of the 2016 edition of the California Building Code (“Work exempt from permit”) is deleted.

- (f) Notwithstanding the provisions of section 18-1, Exemption No. 9 to section 105.2 of the 2016 edition of the California Building Code (“Work exempt from permit”) is amended to read:

9. Prefabricated swimming pool accessory to a Group R-3 occupancy that are less than 18 inches (457 mm) deep, do not exceed 5,000 gallons (18,925 L) and are installed entirely above ground.

- (g) Notwithstanding the provisions of section 18-1, Exemption No. 14 to section 105.2 of the 2016 edition of the California Building Code (“Work exempt from permit”) is added to read:

14. Decks not exceeding 200 square feet (18.58 m²) in area that are not more than 30 inches (762 mm) above grade at any point, are not attached to a dwelling and do not serve

the exit door required by the 2016 edition of the California Residential Code Section R311.4.

(h) Notwithstanding the provisions of section 18-1, section 113.1 of the 2016 edition of the California Building Code (“General”) is amended to read:

113.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the building official relative to the application and interpretation of the building, residential building, electrical, mechanical, plumbing and green building codes, there shall be and is hereby created a board of appeals. The board of appeals shall be the city council of the city.”

SECTION 4. Section 18-31 (“Adoption of the City of Los Angeles Building Code”) of Article II (“Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-31. Adoption of the City of Los Angeles Building Code.

- (a) The 2017 edition of the City of Los Angeles Building Code, excluding Sections 91.102-91.105, 91.106.2(13), 91.107-91.109 and 91.111, as amended, and in effect December 30, 2016, which code adopts and amends the 2015 International Building Code and the 2016 edition of the California Building Code, is adopted by reference, and shall be referred to as the “building code” of the city, subject to the amendments set forth in this article.
- (b) In the event of any conflict between provisions of the 2016 edition of the California Building Code, the 2017 edition of the City of Los Angeles Building Code, as amended, and in effect December 30, 2016, or any amendment to the building code contained in this Code, the provision contained in the later listed document shall control.
- (c) One copy of the 2017 edition of the City of Los Angeles Building Code, as amended and in effect December 30, 2016, has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk’s office for use and examination by the public.
- (d) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the building code. It shall also be unlawful for any person to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building or structure in the city, or cause the same to be done, contrary to or in violation of any provision of the building code adopted in this chapter, as such codes may be amended from time to time.”

SECTION 5. Section 18-32 (“References”) of Article II (“Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-32. References.

- (a) All references to “Board” contained in the building code shall mean and refer to the city council of the city.

- (b) All references to “Building Official” contained in the building code shall mean and refer to the Community Development Director, or his or her designee.
- (c) All references to “California Building Code” (CBC) contained in the building code shall mean and refer to the 2016 edition of the California Building Code.
- (d) All references to “Chief of the Fire Department” contained in the building code shall mean and refer to the Community Development Director, or his or her designee.
- (e) All references to “City” contained in the building code shall mean and refer to the City of San Fernando.
- (f) All references to “City Council” contained in the building code shall mean and refer to the city council of the city.
- (g) All references to “Department” contained in the building code shall mean and refer to the Community Development Department.
- (h) All references to “Superintendent of Building” contained in the building code shall mean and refer to the Community Development Director, or his or her designee.”

SECTION 6. Section 18-34 (“Building code fees”) of Article II (“Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-34. Building code fees.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Building Code, as amended, and in effect December 30, 2016, all fees required for permits issued pursuant to the building code shall be those fees established by resolution of the city council.”

SECTION 7. Section 18-35 (“Appeals”) of Article II (“Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-35. Appeals.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Building Code, as amended, and in effect December 30, 2016, all appeals or requests for modifications in individual cases from the requirements of the building code shall be made in accordance with the procedure established by resolution of the city council.”

SECTION 8. Section 18-61 (“Adoption of the City of Los Angeles Electrical Code”) of Article III (“Electrical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-61. Adoption of the City of Los Angeles Electrical Code.

- (a) The 2017 edition of the City of Los Angeles Electrical Code, as amended and in effect December 30, 2016, which code incorporates and amends the 2016 edition of the California Electrical Code, is adopted by reference, and may be referred to as the “electrical code” of the city, subject to the amendments set forth in this article.
- (b) In the event of any conflict between provisions of the 2016 edition of the California Electrical Code, the 2017 edition of the City of Los Angeles Electrical Code, as amended and in effect December 30, 2016, or any amendment to the electrical code contained in this Code, the provision contained in the later listed document shall control.
- (c) One copy of the 2017 edition of the City of Los Angeles Electrical Code, as amended, has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk’s office for use and examination by the public.
- (d) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the electrical code. It shall also be unlawful for any person to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building or structure in the city, or cause the same to be done, contrary to or in violation of any provision of the electrical code adopted in this chapter, as such codes may be amended from time to time.”

SECTION 9. Section 18-62 (“References”) of Article III (“Electrical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-62. References.

- (a) All references to “Building Official” contained in the electrical code shall mean and refer to the building official of the city.
- (b) All references to “City Council” contained in the electrical code shall mean and refer to the city council of the city.”

SECTION 10. Section 18-64 (“Electrical code fees”) of Article III (“Electrical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-64. Electrical code fees.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Electrical Code, as amended and in effect December 30, 2016, all fees required for permits issued pursuant to the electrical code shall be those fees established by resolution of the city council.”

SECTION 11. Section 18-65 (“Appeals”) of Article III (“Electrical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-65. Appeals.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Electrical Code, as amended and in effect December 30, 2016, all appeals or requests for modifications in individual cases from the requirements of the electrical code shall be made in accordance with the procedure established by resolution of the city council.”

SECTION 12. Section 18-91 (“Adoption of the City of Los Angeles Mechanical Code”) of Article IV (“Mechanical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-91. Adoption of the City of Los Angeles Mechanical Code.

- (a) The 2017 edition of the City of Los Angeles Mechanical Code, as amended and in effect December 30, 2016, which code incorporates and amends the 2016 edition of the California Mechanical Code, is adopted by reference, and may be referred to as the “mechanical code” of the city, subject to the amendments set forth in this article.
- (b) In the event of any conflict between provisions of the 2016 edition of the California Mechanical Code, the 2017 edition of the City of Los Angeles Mechanical Code, as amended and in effect December 30, 2016, or any amendment to the mechanical code contained in this Code, the provision contained in the later listed document shall control.
- (c) One copy of the 2017 edition of the City of Los Angeles Mechanical Code, as amended, has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk’s office for use and examination by the public.
- (d) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the mechanical code. It shall also be unlawful for any person to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building or structure in the city, or cause the same to be done, contrary to or in violation of any provision of the mechanical code adopted in this chapter, as such codes may be amended from time to time.”

SECTION 13. Section 18-92 (“References”) of Article IV (“Mechanical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-92. References.

- (a) All references to “Building Official” contained in the mechanical code shall mean and refer to the building official of the city.
- (b) All references to “City Council” contained in the mechanical code shall mean and refer to the city council of the city.”

SECTION 14. Section 18-94 (“Mechanical code fees”) of Article IV (“Mechanical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-94. Mechanical code fees.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Mechanical Code, as amended and in effect December 30, 2016, all fees required for permits issued pursuant to the mechanical code shall be those fees established by resolution of the city council.”

SECTION 15. Section 18-95 (“Appeals”) of Article IV (“Mechanical Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-95. Appeals.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Mechanical Code, as amended and in effect December 30, 2016, all appeals of orders, decisions or determinations made by the building official relative to the application and interpretations of the mechanical code shall be made in accordance with the procedure established by resolution of the city council.”

SECTION 16. Section 18-121 (“Adoption of the City of Los Angeles Plumbing Code”) of Article V (“Plumbing Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-121. Adoption of the City of Los Angeles Plumbing Code.

- (a) The 2017 edition of the City of Los Angeles Plumbing Code, as amended and in effect December 30, 2016, which code incorporates and amends the 2016 edition of the California Plumbing Code, is adopted by reference and may be referred to as the “plumbing code” of the city, subject to the amendments set forth in this article.
- (b) In the event of any conflict between provisions of the 2016 edition of the California Plumbing Code, the 2017 edition of the City of Los Angeles Plumbing Code, as amended and in effect December 30, 2016, or any amendment to the plumbing code contained in this Code, the provision contained in the later listed document shall control.
- (c) One copy of the 2017 edition of the City of Los Angeles Plumbing Code, as amended, has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk’s office for use and examination by the public.
- (d) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the plumbing code. It shall also be unlawful for any person to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building or structure in the city, or cause the same to be done, contrary to or in violation of any provision of the plumbing code adopted in this chapter, as such codes may be amended from time to time.”

SECTION 17. Section 18-122 (“References”) of Article V (“Plumbing Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-122. References.

- (a) All references to “Building Official” contained in the plumbing code shall mean and refer to the building official of the city.
- (b) All references to “City Council” contained in the plumbing code shall mean and refer to the city council of the city.”

SECTION 18. Section 18-123 (“Penalties”) of Article V (“Plumbing Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

SECTION 19. Section 18-124 (“Plumbing code fees”) of Article V (“Plumbing Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-124. Plumbing code fees.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Plumbing Code, as amended and in effect December 30, 2016, all fees required for permits issued pursuant to the plumbing code shall be those fees established by resolution of the city council.”

SECTION 20. Section 18-125 (“Appeals”) of Article V (“Plumbing Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-125. Appeals.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Plumbing Code, as amended and in effect December 30, 2016, all appeals of orders, decisions or determinations made by the building official relative to the application and interpretations of the plumbing code shall be made in accordance with the procedure established by resolution of the city council.”

SECTION 21. Section 18-195 (“Adoption of the City of Los Angeles Residential Code”) of Article IX (“Residential Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-195. Adoption of the City of Los Angeles Residential Code.

- (a) The 2017 edition of the City of Los Angeles Residential Code, as amended and in effect December 30, 2016, which code incorporates and amends the 2015 International Residential Code and the 2016 edition of the California Residential Code, is adopted by reference, and may be referred to as the “residential code” of the city, subject to the amendments set forth in this article.
- (b) In the event of any conflict between provisions of the 2016 edition of the California Residential Code, the 2017 edition of the City of Los Angeles Residential Code, as

amended and in effect December 30, 2016, or any amendment to the residential code contained in this Code, the provision contained in the later listed document shall control.

- (c) One copy of the 2017 edition of the City of Los Angeles Residential Code, as amended, has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk's office for use and examination by the public.
- (d) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the residential code. It shall also be unlawful for any person to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building or structure in the city, or cause the same to be done, contrary to or in violation of any provision of the residential code adopted in this chapter, as such codes may be amended from time to time."

SECTION 22. Section 18-196 ("References") of Article IX ("Residential Code") of Chapter 18 ("Buildings and Building Regulations") of the San Fernando City Code is hereby amended to read as follows:

"Sec. 18-196. References.

- (a) All references to "Building Official" contained in the residential code shall mean and refer to the building official of the city.
- (b) All references to "City Council" contained in the residential code shall mean and refer to the city council of the city."

SECTION 23. Section 18-198 ("Residential code fees") of Article IX ("Residential Code") of Chapter 18 ("Buildings and Building Regulations") of the San Fernando City Code is hereby amended to read as follows:

"Sec. 18-198. Residential code fees.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Residential Code, as amended and in effect December 30, 2016, all fees required for permits issued pursuant to the residential code shall be those fees established by resolution of the city council."

SECTION 24. Section 18-199 ("Appeals") of Article IX ("Residential Code") of Chapter 18 ("Buildings and Building Regulations") of the San Fernando City Code is hereby amended to read as follows:

"Sec. 18-199. Appeals.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Residential Code, as amended and in effect December 30, 2016, all appeals or requests for modifications in individual cases from the requirements of the residential code shall be made in accordance with the procedure established by resolution of the city council."

SECTION 25. Section 18-226 (“Adoption of the City of Los Angeles Green Building Code”) of Article X (“Green Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-226. Adoption of the City of Los Angeles Green Building Code.

- (a) The 2017 edition of the City of Los Angeles Green Building Code, as amended, and in effect December 30, 2016, which code incorporates and amends the 2016 edition of the California Green Building Standards Code, is adopted by reference, and may be referred to as the “green building code” of the city, subject to the amendments set forth in this article.
- (b) In the event of any conflict between provisions of the 2016 edition of the California Green Building Standards Code, the 2017 edition of the City of Los Angeles Green Building Code, as amended, and in effect December 30, 2016, or any amendment to the green building code contained in this Code, the provision contained in the later listed document shall control.
- (c) One copy of the 2017 edition of the City of Los Angeles Green Building Code, as amended, has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk’s office for use and examination by the public.
- (d) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the green building code. It shall also be unlawful for any person to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building or structure in the city, or cause the same to be done, contrary to or in violation of any provision of the green building code adopted in this chapter, as such codes may be amended from time to time.”

SECTION 26. Section 18-227 (“References”) of Article X (“Green Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-227. References.

- (a) All references to “Building Official” contained in the green building code shall mean and refer to the building official of the city.
- (b) All references to “City Council” contained in the green building code shall mean and refer to the city council of the city.”

SECTION 27. Section 18-229 (“Green building code fees”) of Article X (“Green Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-229. Green building code fees.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Green Building Code, as amended, and in effect December 30, 2016, all fees required for permits issued pursuant to the green building code shall be those fees established by resolution of the city council.”

SECTION 28. Section 18-230 (“Appeals”) of Article X (“Green Building Code”) of Chapter 18 (“Buildings and Building Regulations”) of the San Fernando City Code is hereby amended to read as follows:

“Sec. 18-230. Appeals.

Notwithstanding the provisions of the 2017 edition of the City of Los Angeles Green Building Code, as amended, and in effect December 30, 2016, all appeals or requests for modifications in individual cases from the requirements of the green building code shall be made in accordance with the procedure established by resolution of the city council.”

SECTION 29. Section 38-26 of Article II (“Fire Prevention Code”) of Chapter 38 (“Fire Prevention and Protection”) of the City of San Fernando City Code is hereby amended to read as follows:

“Sec. 38-26. Adoption of the City of Los Angeles Fire Code.

- (a) The 2017 edition of the City of Los Angeles Fire Code, excluding Chapter 1, as adopted by the Los Angeles City Council on May 19, 2017 and in effect May 30, 2017, which code incorporates and amends the 2016 edition of the California Fire Code and the 2015 edition of the International Fire Code, is adopted by reference and may be referred to as the “fire code” of the city, subject to the amendments set forth in this article.
- (b) In the event of any conflict between provisions of the 2016 edition of the California Fire Code, the 2015 edition of the International Fire Code, the 2017 edition of the City of Los Angeles Fire Code, as amended, and in effect May 30, 2017, or any amendment to the fire code contained in this Code, the provision contained in the later listed document shall control.
- (c) One copy of the 2017 edition of the City of Los Angeles Fire Code, as amended, has been deposited in the office of the city clerk and shall at all times be maintained in the city clerk’s office for use and examination by the public.
- (d) It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of the fire code. It shall also be unlawful for any person to erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish, equip, use, occupy or maintain any building or structure in the city, or cause the same to be done, contrary to or in violation of any provision of the fire code adopted in this chapter, as such codes may be amended from time to time.”

SECTION 30. Findings. All of the amendments to the 2016 edition of the California Building Code made by the City of Los Angeles in its 2017 edition of the City of Los Angeles Building Code, and adopted by the City of San Fernando in this Ordinance, are based on the

findings made by the City of Los Angeles in Ordinance No. 184692 of the City Council of the City of Los Angeles, which is adopted by reference in this Ordinance and attached as **Exhibit 1**, including, but not limited to, the findings that the amendments set forth in this Ordinance are reasonably necessary due to the following local climatic, geological and/or topographical conditions:

Climatic:

1. The City of San Fernando has climatic conditions which subject it to a mild winter to an extremely hot summer desert-like climate and hot, dry (Santa Ana) winds that make the temperature rise and the humidity drop, increasing the fire danger to all exposed combustible materials.
2. Widespread fires caused by either earthquakes or brush fires would limit the capabilities of the City of Los Angeles Fire Department to effectively respond to all the fires.
3. Quick response to fires by the City of Los Angeles Fire Department will reduce the amount of damage to buildings and increase the number of lives saved.

Geological:

1. The City of San Fernando is located in Seismic Zone 4, which is considered by experts to be the most seismically active of the four seismic zones in the world.
2. Seismic experts predict a massive earthquake on one of these faults within the next 30 years and several earthquakes similar in intensity to the Northridge Earthquake during the same period.
3. Massive earthquakes pose unusual and extraordinary stresses on buildings and structures requiring more stringent building regulations than would otherwise be required;
4. A major earthquake would break water lines making fire fighting more difficult and would break gas lines and electric lines, making a high risk of fires breaking out in all areas of the City.

Topographical:

1. The City of San Fernando is situated in a coastal region of hills and mountains containing dry wild native brush and other native and non-native vegetation.
2. This region of flat land and hillside areas creates a natural basin, which has high strong winds alongside foothills and other areas of the City.
3. Widespread fires caused by either earthquakes or brush fires would impact the capabilities of the City of Los Angeles Fire Department to effectively respond to all the fires.

4. The highly concentrated area of buildings, traffic congestion and possible gridlock may jeopardize the quick response to fires by the City of Los Angeles Fire Department that could reduce the amount of damage to buildings and increase the number of lives saved.

All of the amendments to the 2016 edition of the California Fire Code made by the City of Los Angeles in its 2017 edition of the City of Los Angeles Fire Code, and adopted by the City of San Fernando in this Ordinance, are based on the findings made by the City of Los Angeles in Ordinance No. 184913 of the City Council of the City of Los Angeles, which are adopted by reference in this Ordinance and attached as **Exhibit 2**, including, but not limited to, the findings that the amendments set forth in this Ordinance are reasonably necessary due to the local climatic, geological and/or topographical conditions characterized by hot, dry summers and the high potential for seismic activity which make structures particularly vulnerable to rapidly spreading fires and structural damage.

No additional findings of reasonable necessity on the basis of local climatic, geologic or topographic conditions are necessary for the City's amendments to the Codes specified in the title of the Ordinance because the proposed amendments to said Codes are for administrative clarification, and do not modify a building standard pursuant to California Health & Safety Code Sections 17958.5 and 18941.5.

SECTION 31. Penalties. It shall be unlawful for any person, firm partnership, or corporation to violate any provision or to fail to comply with any of the requirements of this Ordinance or the Codes adopted hereby. Any person, firm, partnership, or corporation violating any provision of this Ordinance or the Codes adopted hereby or failing to comply with any of its requirements shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not exceeding One Thousand Dollars (\$1,000) or by imprisonment not exceeding six (6) months, or by both such fine and imprisonment. Each person, firm, partnership or corporation shall be deemed guilty of separate offense for each and every day or any portion thereof during which any violation of any of the provisions of this Ordinance or the Codes adopted hereby is committed, continued or permitted by such person, firm, partnership or corporation, and shall be deemed punishable therefore as provided in this Ordinance.

SECTION 32. Civil remedies available. The violation of any of the provisions of this Ordinance or the Codes adopted hereby shall constitute a nuisance and may be abated by the City through civil process by means of restraining order, preliminary or permanent injunction or in any other manner provided by law for the abatement of such nuisances.

SECTION 33. The adoption of this Ordinance or any amendment to any existing ordinance of this City shall not in any manner affect the prosecution for violations of ordinances committed prior to the effective date of this Ordinance.

SECTION 34. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, paragraph, sentence,

clause or phrase thereof irrespective of the fact that any one or more subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, or invalid, or ineffective.

SECTION 35. The Building Official is hereby authorized and directed to transmit a copy of this ordinance to the California Building Standards Commission as required by California Health and Safety Code Section 17958.7.

SECTION 36. The City Clerk shall certify to the passage of this Ordinance and shall cause this Ordinance to be published or posted as required by law. This Ordinance shall become effective thirty (30) days after adoption.

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Fernando at a regular meeting held on this ____ day of _____ 2018.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

APPROVED AS TO FORM:

Rick R. Olivarez, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SAN FERNANDO)

I, ELENA G. CHÁVEZ, City Clerk of the City of San Fernando, do hereby certify that the foregoing Ordinance was adopted a regular meeting of the City Council held on the ____ day of _____ 2018 and was carried by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elena G. Chávez, City Clerk

C-124774

ATTACHMENT "B"

CONTRACT NO. 1757

**AGREEMENT FOR COMPREHENSIVE FIRE
AND EMERGENCY MEDICAL SERVICES****BETWEEN
THE CITY OF LOS ANGELES
AND
THE CITY OF SAN FERNANDO**

THIS AGREEMENT is made and entered into on _____, 2014 by and between the City of Los Angeles a municipal corporation acting by and through the Los Angeles Fire Department (hereinafter referred to as "the LAFD") and the City of San Fernando a municipal corporation, acting by and through its City Council.

WITNESSETH:

WHEREAS, the City of San Fernando seeks to enter into an agreement with the City of Los Angeles for the LAFD to provide Comprehensive Fire and Emergency Medical Services within its jurisdictional limits; and,

WHEREAS, the LAFD currently provides the City of San Fernando with Comprehensive Fire and Emergency Medical Services in the City of San Fernando, a municipal corporation within the County of Los Angeles, and adjacent to the City of Los Angeles; pursuant to a December 14, 1978 agreement, including one amendment, between the City of Los Angeles and the City of San Fernando (Contract # 49757) and,

WHEREAS, it would be advantageous to both cities for the LAFD to provide comprehensive fire services and EMS in the City of San Fernando; and,

WHEREAS, the LAFD is agreeable to provide comprehensive fire services and EMS to the City of San Fernando for compensation; and,

WHEREAS, the City of San Fernando is agreeable to paying the City of Los Angeles for services provided, by the LAFD.

NOW THEREFORE, it is agreed as follows:

1. **PURPOSE.** The purpose of this Agreement is for LAFD to provide the City of San Fernando comprehensive fire and emergency medical services within its boundaries (included herein as Attachment A) Comprehensive Fire and Emergency Medical Services (hereinafter referred to as "Services") shall mean the same services the LAFD provides to the residents and businesses of the City of Los Angeles under standard operating procedures, including, but not limited to, fire suppression, fire prevention, inspection, paramedic and emergency medical technician functions and the corresponding resources will be provided to the City of San Fernando. In addition, Emergency Medical Services ("EMS") – will be provided as that term is defined in Health and Safety Code Section 1797.72). The City of San Fernando and the City of Los Angeles (hereinafter referred to as the "Parties") mutually agree that

the fee for performance should, as near as possible, represent the City of San Fernando's comparable share of the total cost of said Services as provided by the LAFD. The Parties agree to the "Comparable Share of the Total Cost" as noted in this Agreement (included herein as Attachment B).

2. **STATEMENT OF BENEFITS AND INTEREST.** Although the City of San Fernando has the primary responsibility to provide Services to its residents, the LAFD agrees to provide Services within the corporate limits of City of San Fernando to the manner herein set forth. Except as otherwise hereinafter specifically set forth, such Services shall only encompass duties and functions within the jurisdiction of and customarily rendered by the LAFD under the Charter and ordinances of said City of Los Angeles and statutes of the State of California.

3. **GENERAL PROVISIONS.**

- A. **TERM.** The term of this Agreement shall commence upon execution by all Parties and remain in effect for a period of five (5) years, and may be amended to extend the term of the Agreement up to two (2) additional five (5) year terms, by mutual written agreement of the parties.
- B. **RATIFICATION.** Where there has been a need to provide un-interrupted Fire and EMS services crucial to public safety and where such services have been provided prior to the date of execution of this agreement, both parties agree that the calculation, and payment, of services under this Agreement shall begin on July 1, 2012, and be made annually thereafter
- C. **SERVICES.** The LAFD shall provide the City of San Fernando with the same level of Service that the LAFD provides to the territory within its corporate limits. Such Services shall be in accordance with the appropriate national and area standards. The discipline of officers and other matters incidental to the performance of such Services, and the control of personnel so employed, shall remain with the LAFD.
- D. **SERVICES INCREASE.** In the event there is a significant increase in providing Services in the City of San Fernando as compared to the previous twelve (12) month, fiscal year period and such increase is not proportional to the increase in services provided in the City of Los Angeles, then the Parties to this Agreement agree to meet and negotiate, in good faith, a fair and equal adjustment in the fee paid to the LAFD for its increased costs for providing said Services to the City of San Fernando.
- E. **SUPPLIES.** For the purpose of performing Services under this Agreement, the Parties agree the LAFD shall furnish and provide all necessary supplies necessary to maintain the level of service to be rendered hereunder. The Parties further agree that in all instances where special supplies, stationary, notices, forms and the like must be issued in the name of the City of San Fernando, the City of San Fernando shall provide the same at its own cost and expense.

- F. **PAYMENT FOR PAST SERVICES.** Whereas the LAFD has provided Services to the City of San Fernando under a prior agreement (Agreement No. 49757), should any amounts be due under that agreement, the Parties agree payment for such Services shall be paid in a manner agreeable between the Parties.
- G. **EMPLOYMENT POLICY.** Employees of the parties to this Agreement shall at all times be subject only to the laws, regulations, and rules governing their employment, regardless of the incident location. Employees shall not be entitled to compensation or other benefits of any kind other than specifically provided by the terms of their employment.
- H. **CODE ADOPTION.** The City of San Fernando agrees to fully adopt the City of Los Angeles Fire Code and the Los Angeles Building Code, pursuant to their laws, rules and regulations.
- I. **FIRE HYDRANT SYSTEM.** The City of San Fernando fire hydrant system will be tested annually, by the LAFD, in a manner compatible with accepted national and area standards and acceptable to the LAFD. The City of San Fernando will repair, within a reasonable period of time, any portion of such system found defective as a result of such tests. The City of San Fernando will also notify the LAFD, in writing, of long term repairs to said system.
- J. **FEES AND METHOD OF PAYMENT.**
- (1) Fees. The LAFD will charge a yearly fee for service. The fee is payable in monthly installments, due in advance of service.
 - (2) Invoices. The LAFD will provide an invoice a minimum of 30 days prior to the upcoming Payment Due Date. The LAFD will invoice on a monthly basis.
 - (3) Payment Due Dates. With the exception of the first payment, payments are due on the first day of each month. The first payment is due upon execution of the Agreement. Subsequent payments are due in accordance with the above schedule.
 - (4) Service Period. The first service period will begin on July 1, 2012 and end on June 30, 2013. Each Annual Service Period thereafter, for fee calculation purposes, will begin the following July 1 and end June 30 of the following calendar year.
 - (5) Fee Calculation and Reconciliation. The LAFD will anticipate costs of services based on cost of services in the preceding Service Period. The cost will be determined by taking the assessed value of the City of Los Angeles compared to the assessed value of the City of San Fernando. This ratio will then be applied to the Total Budget for the Los Angeles City Fire Department including the Operating Budget, Related and Indirect Costs, and reducing the total cost by the total revenue allocated in the budget.

K. **NONDISCRIMINATION.** Both Parties shall comply with all Federal statutes relating to nondiscrimination and all applicable requirements of all other Federal laws. These include, but are not limited to: (a) Title VI of the Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color, disability or national origin; (b) Title IX of the Education Amendments of 1972, as amended, which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended, which prohibits discrimination on the basis of disabilities.

L. **PRINCIPAL CONTACTS.** The principal contacts for the Agreement are:

LOS ANGELES FIRE DEPARTMENT
Ralph M. Terrazas, Fire Chief
200 North Main Street
Los Angeles, CA 90012
(213) 978-3800

CITY OF SAN FERNANDO
Brian Saeki, City Manager
117 Mac Neil Street
San Fernando, CA 91340
(818) 898-1203

4. **PREVIOUS AGREEMENT CANCELLED.** The Parties agree this Agreement supersedes Agreement No. C-49757, which, by execution of this Agreement, is hereby terminated effective June 30, 2012. Any amounts past due to the City of Los Angeles under Agreement C-49757 shall be paid to the City of Los Angeles pursuant to the terms as outlined in Section 3.F of this Agreement.
5. **INSURANCE.** The Parties shall maintain in effect through the term of this contract the coverages and policy limits as stated in Form 146 (Exhibit A). Each Party may satisfy the insurance obligations by a combination of commercial insurance, formal risk pooling under California statutory provision, and/or a self-funded loss reserve in whatever proportions are deemed appropriate by the Parties.
6. **INDEMNIFICATION.** Each of the parties to this Agreement is a public entity. In contemplation of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities, solely by reason of such entities being parties to an Agreement as defined by Section 895 of said Code, the parties hereto, as between themselves, pursuant to the authorization contained in Section 895.4 and 895.6 of said Code, will each assume the full liability imposed upon it or upon any of its officers, agents or employees by law, for injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement, to the same extent that such liability would be imposed in the absence of Section 895.2. Each party indemnifies and holds harmless the other party solely by virtue of said Section 895.2. The provision of Section 2778 of the California Civil Code is made a part hereto as if fully set forth

herein. Both City of Los Angeles Fire Department and the City of San Fernando certifies that it has adequate commercial insurance or self-insured retention of funds to meet any obligation arising from this Agreement. The provisions of this indemnification shall survive expiration or termination of this Agreement.

7. **DISPUTE RESOLUTION.** In the event of a dispute between the Parties as to the operations, payment or any other issue arising under this Agreement, the parties agree to meet and negotiate in good faith to resolve such dispute. This shall not limit the parties' right to pursue any available remedies at law or in equity.
8. **AMENDMENTS.** Any extension or amendment of this Agreement must be made in writing and executed by the Parties.
9. **TERMINATION.** Both Parties retain the right to terminate their participation under this Agreement by providing a minimum of 180 days written notice to all parties.

The City of San Fernando is responsible, and agrees, to pay, on a pro-rated basis, for all services provided through the effective date of termination.

The City of Los Angeles is responsible to refund, on a pro-rated basis, any fees paid in advance by the City of San Fernando within 60 days from effective date of termination.

10. **LEGAL AUTHORITY.** Both Parties certify that the individuals executing this Agreement on their behalf has the legal authority to enter into this Agreement.
11. **CHILD SUPPORT ASSIGNMENT ORDERS.** This Contract is subject to the Child Support Assignment Orders Ordinance, Section 10.10 of the Los Angeles Administrative Code. Pursuant to this Ordinance, the **CITY OF SAN FERNANDO** certifies that it will (1) fully comply with all State and Federal employment reporting requirements applicable to Child Support Assignment Orders; (2) that the principal owner(s) of **CITY OF SAN FERNANDO** are in compliance with any Wage and Earnings Assignment Orders and Notices of Assignment applicable to them personally; (3) fully comply with all lawfully served Wage and Earnings Assignment Orders and Notices of Assignment in accordance with California Family Code section 5230, et seq.; and (4) maintain such compliance throughout the term of this Contract. Pursuant to Section 10.10.b of the Los Angeles Administrative Code, failure of the **CITY OF SAN FERNANDO** to comply with all applicable reporting requirements or to implement lawfully served Wage and Earnings Assignment Orders and Notices of Assignment or the failure of any principal owner(s) of the **CITY OF SAN FERNANDO** to comply with any Wage and Earnings Assignment Orders and Notices of Assignment applicable to them personally shall constitute a default by the **CITY OF SAN FERNANDO** under the terms of this Contract, subjecting this Contract to termination where such failure shall continue for more than ninety (90) days after notice of such failure to the **CITY OF SAN FERNANDO** by **CITY OF LOS ANGELES**. Any subcontract entered into by the **CITY OF SAN FERNANDO** relating to this Contract, to the extent allowed hereunder, shall be subject to the provisions of this paragraph and shall incorporate the provisions of

the Child Support Assignment Orders Ordinance. Failure of the **CITY OF SAN FERNANDO** to obtain compliance of its subcontractors shall constitute a default by the **CITY OF SAN FERNANDO** under the terms of this Contract, subjecting this Contract to termination where such failure shall continue for more than ninety (90) days after notice of such failure to **CITY OF SAN FERNANDO** by the **CITY OF LOS ANGELES**.

CITY OF SAN FERNANDO shall comply with the Child Support Compliance Act of 1998 of the State of California Employment Development Department. The **CITY OF SAN FERNANDO** assures that to the best of its knowledge it is fully complying with the earnings assignment orders of all employees, and is providing the names of all new employees to the New Hire Registry maintained by the Employment Development Department as set forth in subdivision (1) of the Public Contract Code 7110.


12. **CITY STANDARD PROVISIONS.** The City of Los Angeles acknowledges the City of San Fernando, is a municipal corporation within the State of California, and as such, is required to comply with Federal and State laws. The City of Los Angeles further acknowledges that it has made formal inquiry of the Bureau of Contract Administration, and in concurrence with the City Attorney's Office, the City of Los Angeles has determined that Standard Provisions for City Contracts, unless otherwise included in this agreement, are not applicable.
13. **ENTIRE AGREEMENT.** This Agreement contains the full and complete Agreement between the two Parties. No verbal agreement or conversation with any officer or employee of either Party will affect or modify any of the terms and conditions of this Agreement.

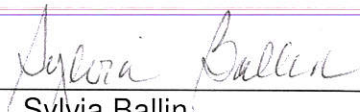
This Agreement is executed in four (4) originals. This Agreement includes seven (7) pages (including the signature page); with two (2) Attachments and one (1) Exhibit, which together constitute the entire understanding and agreement of the Parties.

(Signature Page to Follow)

IN WITNESS WHEREOF, the parties hereto have caused the Agreement to be executed by their respective duly authorized representatives.

CITY OF LOS ANGELES**CITY OF SAN FERNANDO**

By 
Eric Garcetti
Mayor


By 
Sylvia Ballin
Mayor

Date 10/23/14

Date 9/19/2014

APPROVED AS TO FORM:

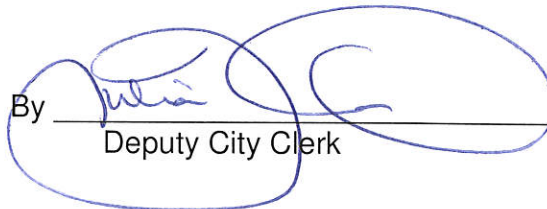
Michael N. Feuer, City Attorney

By 
Anthony-Paul Diaz
Assistant City Attorney

Date OCT 3, 2014

ATTEST:

Holly Wolcott, City Clerk

By 
Deputy City Clerk

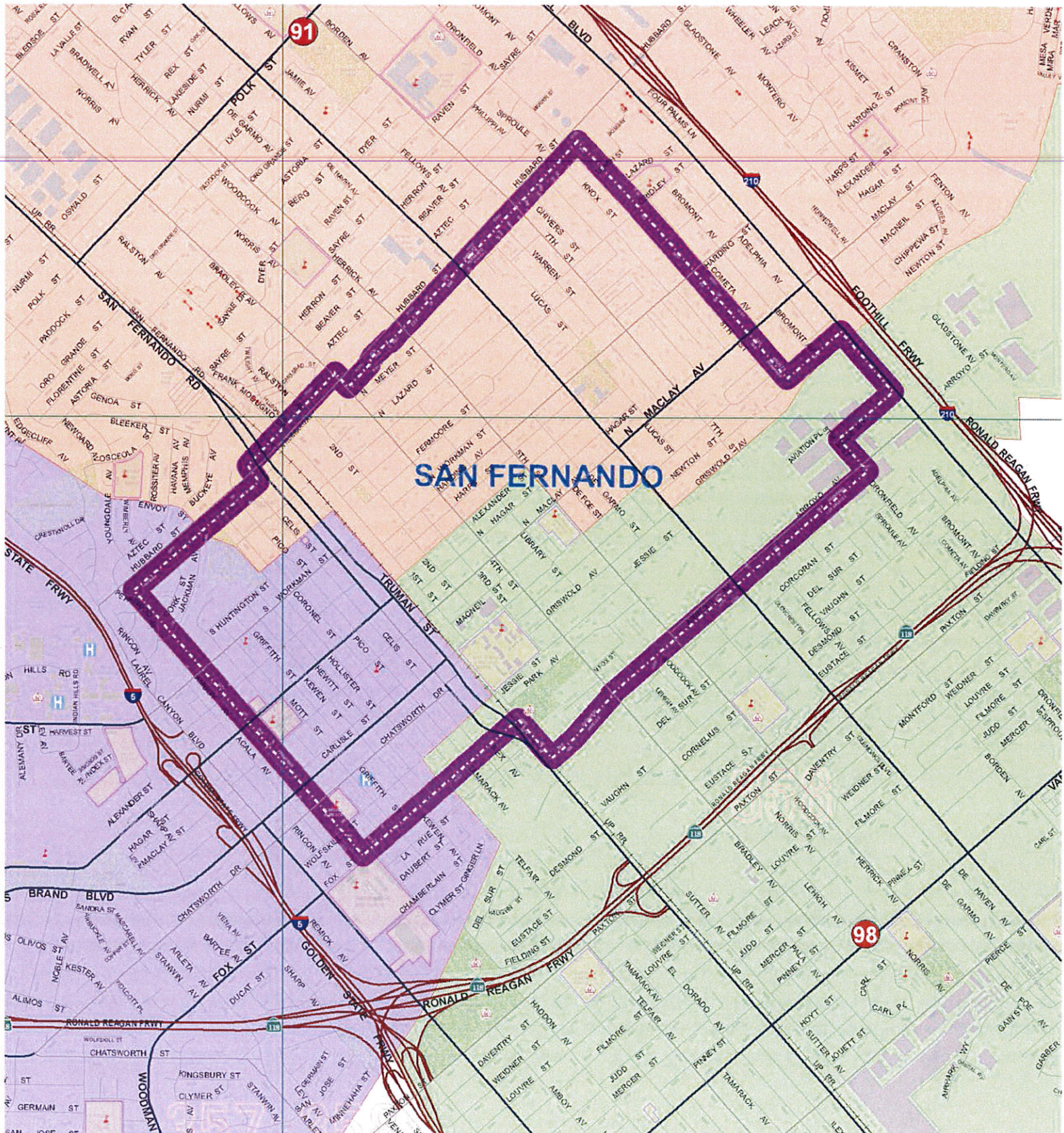
Date: 10-27-14



C-124774

Attachment A, Geographical Map of the Boundaries of the City of San Fernando
Attachment B, Comparable Share of the Total Cost for Fire and EMS services
Attachment C, Insurance Requirements - Form 146
Addendum No. 1 to Agreement for Comprehensive Fire and Emergency Medical
Services between the City of Los Angeles and the City of San Fernando

Attachment "A"



SAN FERNANDO BOUNDARY

LAFD FIRST-IN DISTRICTS



Attachment B

City of Los Angeles
Fire Department
Comparable Share of the Total Cost
As of April 29, 2013

San Fernando	Estimated	Actual	Estimated
Assessment Value Note 1	2012	2012	2013
City of Los Angeles	\$ 409,073,085,384	\$ 419,126,705,477	\$ 419,126,705,477
San Fernando	1,470,621,856	1,522,404,747	1,522,404,747
Ratio	0.360%	0.360%	0.360%
Fire Department Budget Note 2			
Operating Budget	472,597,193	472,597,193	513,444,773
Related and Indirect Costs	354,548,383	354,548,383	355,764,172
Total Budget	827,145,576	827,145,576	869,208,945
Less Revenue Note 3	(142,193,562)	(142,193,562)	(169,707,771)
	684,952,014	684,952,014	699,501,174
Proposed Fee	\$ 2,465,827	\$ 2,465,827	\$ 2,518,204

Note 1: The Assessment values for both the City of Los Angeles and the City of San Fernando are obtained from the Los Angeles County Office of the Assessor's Annual Report located in the County of Los Angeles' website.

Note 2: The information for the Fire Department Budget is obtained from the annual budget submitted by the Mayor and Modified and Adopted by the City of Los Angeles Council.

Note 3: The Revenue for the Fire Department is obtained from the Revenue Outlook book, a supplemental to the Proposed Budget.

Form Gen. 146 (Rev. 9/06)

ATTACHMENT C

Required Insurance and Minimum LimitsName: Los Angeles Fire DepartmentDate: 03/28/2013Agreement/Reference: City of San Fernando - Mutual Aid Agreement

Evidence of coverages checked below, with the specified minimum limits, must be submitted and approved prior to occupancy/start of operations. Amounts shown are Combined Single Limits ("CSLs"). For Automobile Liability, split limits may be substituted for a CSL if the total per occurrence equals or exceeds the CSL amount.

		Limits
<hr/>		
<input checked="" type="checkbox"/> Workers' Compensation - Workers' Compensation (WC) and Employer's Liability (EL)		
	WC <u>Statutory</u>	
<input type="checkbox"/> Waiver of Subrogation in favor of City	<input type="checkbox"/> Longshore & Harbor Workers	EL <u>\$1,000,000</u>
	<input type="checkbox"/> Jones Act	
<hr/>		
<input checked="" type="checkbox"/> General Liability		<u>\$2,000,000</u>
<input checked="" type="checkbox"/> Products/Completed Operations	<input type="checkbox"/> Sexual Misconduct	
<input type="checkbox"/> Fire Legal Liability		
<input checked="" type="checkbox"/> \$5,000,000 Aggregate		
<hr/>		
<input type="checkbox"/> Automobile Liability (for any and all vehicles used for this contract, other than commuting to/from work)		
<hr/>		
<input type="checkbox"/> Professional Liability (Errors and Omissions)		
Discovery Period <u>12 Months After Completion of Work or Date of Termination</u>		
<hr/>		
<input type="checkbox"/> Property Insurance (to cover replacement cost of building - as determined by insurance company)		
<input type="checkbox"/> All Risk Coverage	<input type="checkbox"/> Boiler and Machinery	
<input type="checkbox"/> Flood	<input type="checkbox"/> Builder's Risk	
<input type="checkbox"/> Earthquake	<input type="checkbox"/> Fine Arts - Cover value of exhibit	
<hr/>		
<input type="checkbox"/> Pollution Liability		
<hr/>		
<input type="checkbox"/> Surety Bonds - Performance and Payment (Labor and Materials) Bonds		100% of the contract price
<input type="checkbox"/> Crime Insurance		
<hr/>		

Other: General Notes:

- 1) If a contractor has no employees and decides to not cover herself/himself for workers' compensation, please complete the form entitled "Request For Waiver of Workers' Compensation Insurance Requirement" located at: <http://cao.lacity.org/risk/InsuranceForms.htm>
- 2) In the absence of imposed auto liability requirements, all contractors using vehicles during the course of their contract must adhere to the financial responsibility laws of the State of California.



AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Nick Kimball, Deputy City Manager/Director of Finance

Date: October 15, 2018

Subject: Consideration to Establish a Measure "A" Community Advisory Committee

RECOMMENDATION:

It is recommended that the City Council discuss establishing a Measure "A" Community Advisory Committee upon certification of affirmative election results for Measure "A."

BACKGROUND:

1. In Fiscal Year (FY) 2012-2013, the City declared a fiscal emergency and held a special election for the San Fernando electorate to decide on a temporary ½ cent Transaction and Use Tax (also referred to as a local Sales Tax).
2. On June 4, 2013, the "City Services Emergency Protection Measure" (Measure "A") was approved by 60% of voters. The Tax became effective on October 1, 2013 and will expire on October 1, 2020.
3. In accordance with the provisions of Measure "A," the City provides an Annual Report each September detailing the collection, management, and expenditure of the local Sales Tax revenues in the prior fiscal year. Additionally, the City clearly identifies the planned use of the local Sales Tax revenues through the annual budget process and in the City Manager's Budget Message.
4. On December 4, 2017, the City Council appointed Vice Mayor Lopez and Councilmember Gonzales to an Ad Hoc Committee to work with staff to develop public information material to educate the public and key stakeholders on the critical role the local Sales Tax has played in saving the City's finances and make a recommendation to the City Council regarding potential extension of the Transaction and Use Tax beyond October 2020.
5. The Ad Hoc worked with staff to identify key questions to be answered as part of a public education effort, including, in no particular order:

Consideration to Establish a Measure “A” Community Advisory CommitteePage 2 of 4

- Explain a local Sales Tax (Measure “A”) and why it was necessary;
 - How the local Sales Tax funds have been used;
 - How local Sales Tax funds will be used if extended;
 - Likely consequences if the current local Sales Tax is not extended; and
 - How much additional revenue the local Sales Tax has generated.
6. On June 4, 2018, the City Council considered Resolution No. 7852 and Ordinance No. 1678 to place a measure to extend the existing half-cent transaction tax on the November ballot. There were revisions made to the proposed ballot question at that meeting and a new Ad Hoc Committee (Councilmembers Fajardo and Gonzales) was appointed to review the ballot question and draft a ballot argument.
 7. On July 16, 2018, the City Council unanimously approved Resolution No. 7872 and revised Ordinance No. 1678, placing a measure to extend the existing half-cent transaction tax on the November 2018 ballot.
 8. The City Council also directed staff to work with the Ad Hoc Committee (Councilmembers Fajardo and Gonzales) to draft an argument in favor of the Measure and return to the City Council for review and approval.
 9. On August 6, 2018, the City Council unanimously approved an “Argument in Favor” of the local transaction tax, which has been signed by the Mayor and all City Councilmembers.
 10. On August 17, 2018, the Los Angeles County Registrar-Recorder/County Clerk notified the City that the upcoming ballot measure has been assigned the title “Measure A.”
 11. During public comment on September 17, 2018, the President of the San Fernando Chamber of Commerce requested establishment of a community advisory committee to strengthen public support and confidence in the transparent and responsible use of local transaction tax revenues.
 12. During General City Council Comments on September 17, 2018, staff was directed by the City Council to bring back an item for discussion regarding establishing an advisory committee on October 15, 2018.

ANALYSIS:

Many communities across California have established an advisory committee as a companion to adoption of a local transaction tax measure. Staff sent a survey question regarding the makeup of transaction tax related advisory committees through the California Municipal Finance Officers (CSMFO) listserve and received a number of responses. Based on the responses,

Consideration to Establish a Measure “A” Community Advisory CommitteePage 3 of 4

advisory committees can vary widely in composition and duties, but generally fall within the following parameters:

Composition: Typically range from five to seven members. Most advisory committees surveyed include residents and local business representatives. Some cities also include labor representatives, non-voting councilmember liaisons, and/or at-large members.

Terms of Office: Typically range from two to four year staggered terms. Term limits range from a maximum of two terms to no term limits.

Duties: Typically committees are advisory in nature with duties that range from reviewing items specific to the collection and use of transaction tax revenues to review of a wide-range of financial activities and policies.

Staff is requesting City Council direction regarding the composition and term of the proposed Measure “A” Community Advisory Committee (“Committee”). Staff recommends that the duties for the Committee include: (1) reviewing the Annual Report of collection, management, and expenditure of Measure “A” revenues, and (2) provide general recommended budget priorities for use of Measure “A” funds as part of the annual budget process. General recommended budget priorities include, but are not limited to, paying down debt, establishing reserves, investing in capital improvements, replacing equipment, adding staff, etc.

To accomplish these duties, it is recommended that the Committee meet at least twice each year: (1) each September to review the Annual Measure “A” Report and select Committee Officers, and (2) each January/February to discuss recommended budget priorities for Measure “A” revenues.

Staff support for the Committee will be provided by the Finance Department and include: agenda preparation and posting, responding to requests for information by the Committee, providing technical assistance and advice to the Committee, taking minutes and coordinating preparation and dissemination of materials, and performing follow-up activity as requested and consistent with the duties of the Committee.

BUDGET IMPACT:

Establishing a Community Advisory Committee will require the Finance Department to dedicate additional resources to preparing Committee agendas and staffing Committee meetings. However, it is anticipated that this Committee will only meet a few times per year and will not cause a significant stress on resources.

Consideration to Establish a Measure “A” Community Advisory CommitteePage 4 of 4

CONCLUSION:

Establishing a Community Advisory Committee comprising of local stakeholders to review Measure “A” related financial activity will strengthen public support and confidence in the transparent and responsible use of local transaction tax revenues.

ATTACHMENTS:

- A. SAMPLE resolution
- B. SAMPLE by-laws for Measure “A” Community Advisory Committee

ATTACHMENT “A”**[SAMPLE] RESOLUTION NO. ____****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN FERNANDO, CALIFORNIA, ESTABLISHING A
MEASURE “A” COMMUNITY ADVISORY COMMITTEE**

WHEREAS, on June 4, 2013, San Fernando voters approved a half-cent temporary local Transaction and Use Tax that sunsets on October 1, 2020; and

WHEREAS, Chapter 82, Article V, Section 82-132 of the City Code requires an Annual Report on the collection, management, and expenditure of the Measure A funds prior to October 1st each year; and

WHEREAS, Chapter 82, Article V, Section 82-132 of the City Code also requires an overview of the Annual Report be presented to City Council at an open and public meeting and that the Annual Report be a public document; and

WHEREAS, on June 4, 2018, City Council approved placing a question on the November 6, 2018 ballot relating to extension of the existing half-cent local Transaction and Use Tax until it is repealed by San Fernando voters; and

WHEREAS, the Los Angeles County Registrar-Recorder/County Clerk has notified the City that the upcoming ballot measure has been assigned the title “Measure A”; and

WHEREAS, should the extension be approved by San Fernando voters on November 6, 2018, the City Council has determined the establishment of a Measure “A” Community Advisory Committee is in the best interests of San Fernando; and

WHEREAS, it is the intent of the City Council that the Measure “A” Community Advisory Committee shall review the annual report required by Chapter 82, Article V, Section 82-132 of the City Code; and

WHEREAS, it is also the intent of the City Council that the Measure “A” Community Advisory Committee shall provide general recommended priorities for use of Measure “A” funds as part of the annual budget process (e.g. pay down debt, establish reserves, invest in capital improvements, replace equipment, add staff, etc.); and

WHEREAS, it is within the City Council’s authority to establish a committee for a specified purpose.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Measure “A” Community Advisory Committee shall be established upon certification of the affirmative November 2018 election results. If Measure “A” fails, then the “Measure A Community Advisory Committee” shall not be established.

SECTION 2. The Measure “A” Community Advisory Committee shall consist of up to (#) voting members as follows: (#) residents, (#) representatives of the business community, OPTIONAL: (#) labor representative(s), (#) at-large member(s), and (#) City Council liaison(s).

SECTION 3. Committee members shall be appointed by City Council after the prospective candidate submits an application of interest to fill a vacant position. Applicants must indicate which vacant position they are interested in. OPTIONAL: The Mayor shall appoint the at-large member.

SECTION 4. The Measure “A” Community Advisory Committee By-Laws, attached hereto as Exhibit “1” and incorporated herein by this reference, are hereby approved and may be amended by resolution of the City Council.

SECTION. 5. This Resolution shall take effect immediately upon its adoption. The City Clerk shall certify the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this [DATE].

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the City Council held on the [DATE], by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk



SAN FERNANDO

ADVISORY COMMITTEE

Date: October 15, 2018

Subject: [SAMPLE] Measure "A" Community Advisory Committee By-Laws

PURPOSE:

To review the Annual Report of collection, management and expenditure of the local half-cent Transaction and Use Tax (Measure "A") revenue as required by Chapter 82, Article V, Section 82-132 of the City Code and make non-binding recommendations to the City Council general priorities for the use of Measure "A" funds during the annual budget process.

ARTICLE 1 - ORGANIZATION:

1. Composition

- a. The Measure "A" Community Advisory Committee (hereinafter Committee) shall consist of up to (#) members appointed by the City Council, consisting of: up to (#) residents, (#) representatives of the business community, OPTIONAL: up to (#) labor representatives, up to (#) City Council liaisons, and (#) at-large member.
 - i. The Resident Members shall be registered voters of the City.
 - ii. The Business Community Members shall own or be the primary operator of a duly licensed business physically located within the City limits.
 - iii. [OPTIONAL: LABOR REPRESENTATIVES]
 - iv. [OPTIONAL: CITY COUNCIL LIASON(S)]
 - v. [OPTIONAL: AT-LARGE MEMBER MUST MEET CRITERIA OF EITHER i, ii, or iii]
- b. Prospective candidates must submit a completed application of interest to fill a vacant position. Applicants must indicate which vacant position they are interested in and provide proof of qualification for the position based on the criteria identified in subsection (a)(i-iii).

[SAMPLE] Measure "A" Advisory Committee By-LawsPage 2 of 5

2. Terms of Office

- a. Except as otherwise provided under paragraph (d), below, appointments will be for (#) year terms running from November 1st through October 31st. The term is structured to encompass the budget recommendation timeframe (February/March), the Annual Report timeline (September), as well as coincide with the annual City Council reorganization.
- b. Except as otherwise provided under paragraph (d), below, members shall serve a maximum of (#) terms. If a member serves a partial term in excess of (#) years, it shall be considered one term for the purposes of these By-Laws.
- c. [TERMS FOR INITIAL APPOINTEES WILL DIFFER BASED ON COMPOSITION AND TERMS SELECTED BY CITY COUNCIL]
- d. Paragraphs (a) and (b) of this Section notwithstanding, all members shall serve at the pleasure of the City Council and may be removed and replaced by action of the City Council at any time with or without cause.

3. Appointments to Fill Vacancies

- a. If a vacancy occurs, the City Council may, but shall not be required to, appoint a replacement for the remainder of the term for that seat.
- b. Prospective replacements must complete an application of interest to fill the vacant position.

4. Absence of Committee Members

- a. Any member who, within a twelve (12) month period, has two (2) absences shall be referred to the City Council for consideration for replacement.

5. Compensation and Reporting

- a. Members of the Committee shall serve without compensation for their service on the Committee.
- b. Members shall take any mandatory training prior to serving or, if deemed appropriate by the City Manager, within 180 days of being appointed by the City Council.

[SAMPLE] Measure "A" Advisory Committee By-LawsPage 3 of 5

ARTICLE 2 - DUTIES:

1. In accordance with Chapter 82, Article V, Section 82-132 of the City Code, the Committee shall receive and review the Annual Report of collection, management, and expenditure of local Transaction and Use Tax revenues.
2. The Committee shall provide general recommended budget priorities for use of Measure "A" funds as part of the annual budget process. General recommended budget priorities include, but are not limited to, paying down debt, establishing reserves, investing in capital improvements, replacing equipment, adding staff, etc.
3. The operation of this Committee is subject to all applicable laws, including but not limited to, the City Code and other Ordinances, Resolutions and Policies adopted by the City Council.

ARTICLE 3 - OFFICERS:

1. Designation of Officers
 - a. At the initial meeting and at the first meeting in or after November 1st of each year, the Committee shall elect a Chair and Vice-Chair from among its membership.
 - b. The Chair and Vice-Chair shall serve at the pleasure of the Committee.
 - c. Subject to Section 2(d) of Article I, above, the Chair and Vice-Chair shall serve terms of one (1) year commencing upon their appointment and concluding on the latter of October 31st of the following year or the election of their successors.
2. Duty of the Officers
 - a. The Chair shall preside over all Committee meetings.
 - b. The Vice-Chair shall act as the Chair in his/her absence.

ARTICLE 4 - MEETINGS:

1. Bi-annual Meetings: The Committee shall meet at least twice each year: (1) in the month of September to review the Annual Measure "A" Report and select Officers, and (2) in February to discuss recommended budget priorities for Measure "A" revenues.

[SAMPLE] Measure "A" Advisory Committee By-LawsPage 4 of 5

2. Regular Meetings: The Committee will determine time, place, and frequency to hold regular meetings.
3. Special Meetings: Special meetings may be called at any time by the Chair or a majority of appointed members.
4. All meetings shall be called, noticed, held, and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with California Government Code Section 54950)
5. A majority of appointed members shall constitute a quorum. Each Committee Member shall be entitled to one vote. Approval of any matter requires an affirmative vote from the majority of members present.
6. The Committee may refer to the latest edition of Robert's Rules of Order for guidance, interpretation or to supplement these By-Laws. The foregoing notwithstanding, in the event of any conflict or inconsistency between the provisions of these By-Laws, the San Fernando Municipal Code or any other resolution of the City Council and the provisions of Robert's Rules of Order, the provisions of these By-Laws, the San Fernando Municipal Code and/or the resolution of the City Council shall govern and control but only to the extent of the conflict or inconsistency and no further. Failure to strictly follow Robert's Rules of Order shall not invalidate any action of the Committee.
7. Consensus among a majority of Committee members present must exist in order to place an item on a future agenda for discussion, or to request research by staff.
8. The issuance of written recommendations by the Committee for any given budget year shall not be a condition precedent to the City Council's ability to approve the City's annual general fund budget in an given year.

ARTICLE 5 - STAFF SUPPORT:

1. The Director of Finance and Finance Department staff, as directed and determined by the Director of Finance, shall provide staff support to the Committee to include:
 - a. Agenda preparation and posting.
 - b. Respond to requests for information by the Committee.
 - c. Provide technical assistance and advice to the Committee.
 - d. Take minutes and coordinate preparation and dissemination of materials.

[SAMPLE] Measure "A" Advisory Committee By-LawsPage 5 of 5

- e. Perform follow-up activity as requested and consistent with the duties of the Committee.
2. In the event the Director of Finance determines that a request for research by the Committee is not within the approved tasks or duties of the Committee as stated in the "DUTIES" Section of these By-Laws, or that the request requires a dedication of staff time that is not available within the requirements of day-to-day operations, the Director of Finance shall confer with the City Manager. The City Manager shall decide whether the staff support shall be provided in that instance. The Committee may appeal the City Manager's decision to the City Council.

ARTICLE 6 - AMENDMENT TO BY-LAWS:

1. These By-Laws may only be amended by resolution of the City Council.

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager

By: Anthony Vairo, Police Chief

Peter Aguirre, Police Sergeant

Date: October 15, 2018

Subject: Parking Enforcement Update

RECOMMENDATION:

It is recommended that the City Council receive and file this report.

BACKGROUND:

1. The Police Department traditionally provides an Annual Parking Enforcement Update to the City Council and the public.
2. The Police Department is providing a nine-month analysis (January 2018 through September 2018) of seven top parking violations throughout the City, which include street sweeping violation, red zone violation, expired parking meter violation, expired vehicle registration violation, fire hydrant violation, parking/stopping on sidewalk violation and two hour parking violation.
3. This presentation will show the difference with only three part-time Community Service Officers (CSO) from January 2018 to June 31, 2018, verses two full-time and two part-time CSOs, from July 1, 2018 to September 31, 2018.

ANALYSIS:

It is important to provide the City Council and the community with annual parking enforcement statistics to ensure they are informed of the Police Department's efforts to enforce parking related issues, as well the development of a parking master plan for the city.

This presentation is intended to provide the parking violation trend analysis of Seven Top Parking Violations that were committed in the City of San Fernando between January and September, 2018.

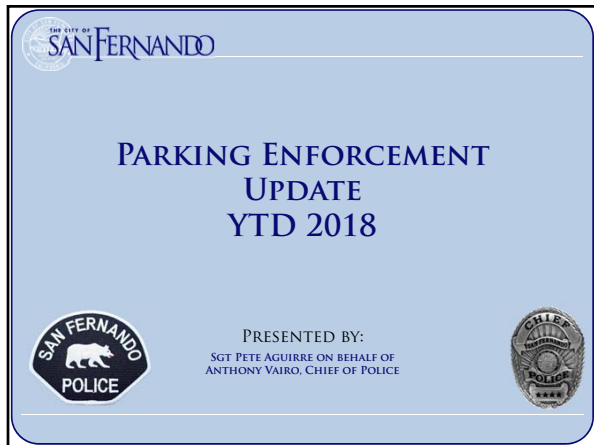
Parking Enforcement Update

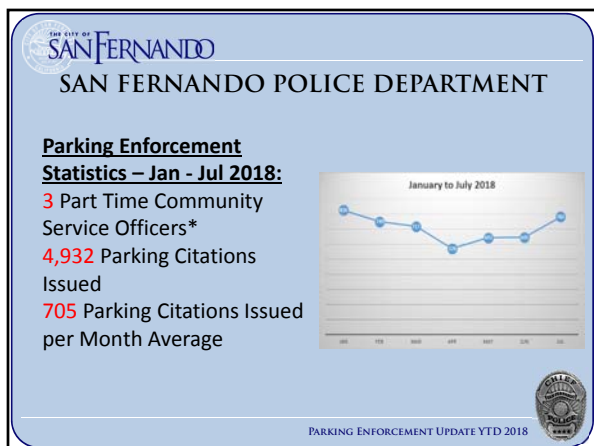
Page 2 of 2

ATTACHMENT:

A. Presentation










SAN FERNANDO POLICE DEPARTMENT

- Top 7 Parking Violations by Type: January to July 2018
- 90-218 SFCC – Parking Prohibited (Sweeper): 3,516 Violations
- 90-210 SFCC – Red Zone Violation: 237 Violations
- 90-285 SFCC – Expired Parking Meter: 197 Violations
- 4000(a)(1) CVC – Expired Registration: 156 Violations
- 22514 CVC – Parking - 15 Feet of Fire Hydrant: 113 Violations
- 22500(f) CVC – Parking/Stopping on Sidewalk: 83 Violations
- 90-212 SFCC – 2-Hour Violation: 68 Violations



PARKING ENFORCEMENT UPDATE YTD 2018




SAN FERNANDO POLICE DEPARTMENT

Parking Enforcement Statistics YTD:


2 PT and 2 FT CSOs*

7122 Parking Citations Issued (+2190)

791 Parking Citations Issued per Month Average (+86/mo.)



YTD 2018



PARKING ENFORCEMENT UPDATE YTD 2018

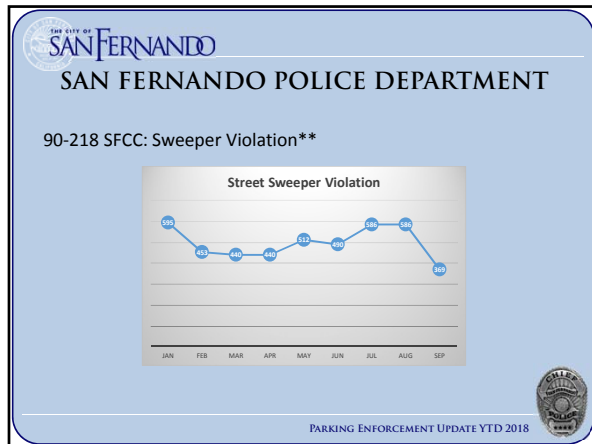


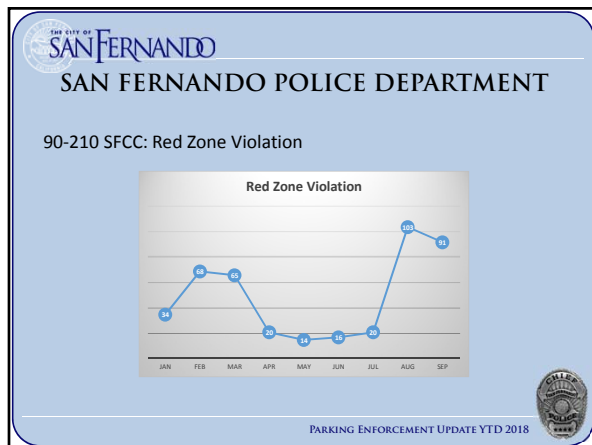
SAN FERNANDO POLICE DEPARTMENT

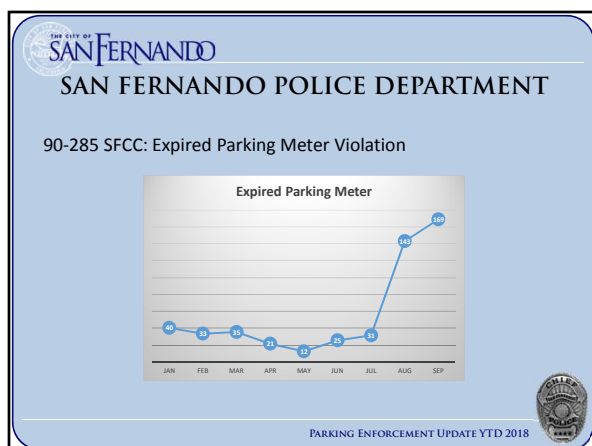
- Top 7 Parking Violations by Type: YTD 2018
- 90-218 SFCC – Parking Prohibited (Sweeper): 4,471 Violations (+955)
- 90-210 SFCC – Red Zone Violation: 431 Violations (+194)
- 90-285 SFCC – Expired Parking Meter: 509 Violations (+312)
- 4000(a)(1) CVC – Expired Registration: 200 Violations (+44)
- 22514 CVC – Parking - 15 Feet of Fire Hydrant: 204 Violations (+91)
- 22500(f) CVC – Parking/Stopping on Sidewalk: 228 Violations (+145)
- 90-212 SFCC – 2-Hour Violation: 125 Violations (+57)

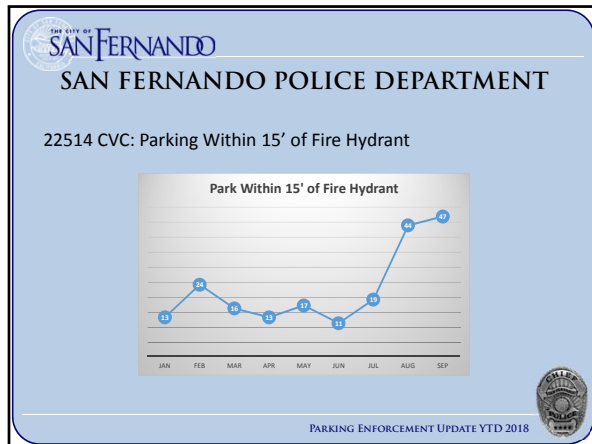


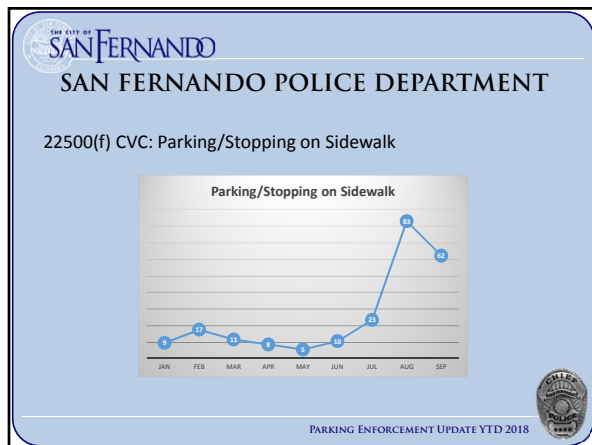
PARKING ENFORCEMENT UPDATE YTD 2018















**THE CITY OF
SAN FERNANDO**
SAN FERNANDO POLICE DEPARTMENT

Questions?

PARKING ENFORCEMENT UPDATE YTD 2018

**THE CITY OF
SAN FERNANDO**

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Robert C. Gonzales

Date: October 15, 2018

Subject: Discussion Regarding Sponsoring a Record Expungement Clinic at Recreation Park

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and to provide staff with direction.

BACKGROUND:

Proposition 64, the California Marijuana Legalization Initiative, provides for the expungement of criminal records related to some cannabis convictions and I am requesting that the City Council consider sponsoring a record expungement clinic at Recreation Park.

BUDGET IMPACT:

There is no impact to the budget by discussing this item. Additional future costs to be determined based on City Council direction.

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AGENDA REPORT

To: Vice Mayor Antonio Lopez and Councilmembers

From: Mayor Sylvia Ballin

Date: October 15, 2018

Subject: Consideration to Appoint City Council Liaison to the Metropolitan Water District of Southern California

RECOMMENDATION:

I have placed this item on the agenda for City Council consideration and recommend the appointment of Director of Public Works/City Engineer Yazdan (Yaz) Emrani as City Council liaison to the Metropolitan Water District of Southern California (MWD) effective November 13, 2018.

BACKGROUND:

Pursuant to Section 11.2 of the San Fernando City Council Procedural Manual, the Mayor, with the consent of the majority of the City Council, may appoint new liaisons to the various governmental associations of which the City is a participating member. These assignments allow the City to have consistent and appropriate representation on these boards and agencies.

On May 7, 2007, I was appointed by the City Council to serve as liaison to the MWD effective date was September 4, 2007. After 11 years, I will be resigning on November 12, 2018 and am recommending the appointment of Director of Public Works/City Engineer Emrani as City Council liaison to MWD.

Mr. Emrani is a registered Professional Civil Engineer in the State of California with over 30 years of experience. In addition to his streets and public works experience, Mr. Emrani's experience include water, wastewater, and stormwater systems analysis, design, and master planning for clients throughout the country. Mr. Emrani is a Past President of American Society of Civil Engineers (ASCE) Los Angeles Section. He currently serves as Los Angeles Section's Governor on the ASCE's Board of Directors for California. ASCE is a national organization with over 20,000 members in California and over 150,000 members throughout the United States.

He is an active advocate for continued need for investment in our public infrastructure. He served as the Chair for the 2002 and 2005 Orange County Infrastructure Report Cards and led the effort for the 2016 update of this report card. Additionally, he was the Co-Chair of the 2006 and 2012 California Infrastructure Report Cards.

Consideration to Appoint City Council Liaison to the Metropolitan Water District of Southern California
Page 2 of 2

Mr. Emrani was also recently elected to serve as the Vice Chair for the Upper Los Angeles River Steering Committee, representing the City of San Fernando. In this position, he also serves as a liaison to the Greater Los Angeles County Integrated Regional Water Management Leadership Council.

Mr. Emrani has been recognized by his peers for his technical expertise and public advocacy for infrastructure improvements. He was selected as ASCE Orange County's Civil Engineer of the year in 2015. He was also recognized as the Outstanding Civil Engineer in the Private Sector throughout the State of California, by ASCE, in 2016.

ANALYSIS:

The City Council liaison to MWD is expected to attend several meetings per month including Board meetings (second Tuesday), Committee and Executive Committee meetings (third Tuesday), Northern Caucus meeting (second Friday), and Committee meetings (second Monday). MWD does not provide a stipend.

BUDGET IMPACT:

There is no budget impact associated with the appointment of a City Council Liaison to the MWD.



AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Joel Fajardo

Date: October 15, 2018

Subject: Discussion Regarding a Proposed Partnership with Vallarta Supermarkets for the San Fernando Tree Lighting Festivities

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and to provide staff with direction.

BUDGET IMPACT:

There is no impact to the budget by discussing this item. Additional future costs to be determined based on City Council direction.