



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA

JANUARY 22, 2019 – 6:00 PM

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

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo
Vice Mayor Sylvia Ballin
Councilmember Robert C. Gonzales
Councilmember Antonio Lopez
Councilmember Hector A. Pacheco

PLEDGE OF ALLEGIANCE

Led by Student of the Month Samantha Casas

APPROVAL OF AGENDA

PRESENTATIONS

- a) CERTIFICATE OF RECOGNITION – STUDENT OF THE MONTH
 - Samantha Casas – San Fernando Institute for Applied Media
Education Commissioner Olivia Robledo
- b) SAN FERNANDO AS A GREEN CITY AND REVISITING THE 2018 EXPANDED POLYSTYRENE (EPS) FOOD WARE STUDY
California State University, Northridge Professor Dr. Rosa Furumoto
- c) ALAS MEDIA HELP PORTRAIT EVENT RECOGNITION
Director of Recreation and Community Services Julian J. Venegas

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- d) PRESENTATION BY REPUBLIC SERVICES
Municipal Relationship Manager Francella Aguilar
- e) REPORT REGARDING CITY'S PAVEMENT MANAGEMENT
Director of Public Works/City Engineer Yazdan (Yaz) Emrani

DECORUM AND ORDER

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

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council please speak into the microphone and voluntarily state your name and address.

CITY COUNCIL - LIAISON UPDATES

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) REQUEST TO APPROVE THE MINUTES OF JANUARY 7, 2019 – SPECIAL MEETING**
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 19-012 approving the Warrant Register.

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3) CONSIDERATION TO APPROVE PARTICIPATION IN THE CALIFORNIA OFFICE OF EMERGENCY SERVICES LAW ENFORCEMENT SUPPORT OFFICE PROGRAM AND RECEIVE SURPLUS EQUIPMENT

Recommend that the City Council:

- a. Approve Participation in the California Office of Emergency Services Law Enforcement Support Office; and
- b. Authorize the City Manager and the Police Chief to receive approved surplus equipment.

4) CONSIDERATION TO APPROVE A CONTRACT WITH UNITED MAINTENANCE SYSTEMS FOR JANITORIAL SERVICES

Recommend that the City Council:

- a. Approve a contract between the City and United Maintenance Systems in the amount of \$214,200 per contract year (Contract No. 1901) for janitorial services;
- b. Authorize the City Manager to approve any non-substantial revisions to contract language;
- c. Authorize the City Manager to execute contract; and
- d. Adopt Resolution No. 7902 amending the Fiscal Year 2018-2019 adopted budget appropriating the additional Facility Maintenance Fund expenditures for the Janitorial Services agreement.

ADMINISTRATIVE REPORT

5) REVIEW OF CITY COUNCIL PRIORITIES

Recommend that the City Council review and discuss current City Council priorities.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

GENERAL COUNCIL COMMENTS

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ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, CMC

City Clerk

Signed and Posted: January 17, 2019 (4:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet 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.
