



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA

MARCH 4, 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 Director of Community Development Timothy Hou

APPROVAL OF AGENDA

PRESENTATIONS

- a) PRESENTATION BY GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT
City Liaison Board of Trustee Member Jesse H. Avila
- b) PRESENTATION BY METROLINK – PEDESTRIAN SAFETY AND TECHNOLOGY AVAILABLE TO
ENHANCE SAFETY AT RAIL/PEDESTRIAN CROSSINGS
Director of Public Works/City Engineer Yazdan (Yaz) Emrani
- c) INTRODUCTION OF NEW PRINCIPAL – AMY TRINIDAD, MISSION CONTINUATION HIGH
SCHOOL
Los Angeles Unified School District Director of Secondary Schools Michelle Barker

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DECORUM AND ORDER

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

PUBLIC STATEMENTS – WRITTEN/ORAL

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

CITY COUNCIL - LIAISON UPDATES

CONSENT CALENDAR

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

1) REQUEST TO APPROVE MINUTES OF:

- a. NOVEMBER 21, 2016 – SPECIAL MEETING**
- b. FEBRUARY 19, 2019 – SPECIAL MEETING**
- c. FEBRUARY 19, 2019 – REGULAR MEETING**

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 19-031 approving the Warrant Register.

3) CONSIDERATION TO APPROVE CO-SPONSORSHIP OF THE CHILDREN'S HOSPITAL LOS ANGELES BLOOD DRIVE WITH THE LOS ANGELES COUNTY PUBLIC DEFENDER'S OFFICE AND THE USE OF THE CITY SEAL

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Recommend that the City Council:

- a. Approve the Co-Sponsorship of the Children's Hospital Los Angeles (CHLA) Blood Drive with the Los Angeles County Public Defender's Office in the City of San Fernando on April 3, 2019;
- b. Authorize the use of Parking Lot 6N (on the corner of Maclay and First Street) to host the event and waive any and all fees;
- c. Approve the use of the City seal on the print material and social media pursuant to City Council Resolution No. 6904; and
- d. Authorize use of the City seal, City Parking Lot 6N, and waive fees for all future CHLA Blood Drive events held in the City, with City Manager approval.

ADMINISTRATIVE REPORTS

4) CONSIDERATION OF DOWNTOWN SAN FERNANDO ECONOMIC DEVELOPMENT AND ASSET ANALYSIS PRESENTATION

Recommend that the City Council:

- a. Receive and file the presentation; and
- b. Provide direction to staff regarding next steps for further implementation or study of economic development strategy.

5) PRESENTATION OF FISCAL YEAR (FY) 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Recommend that the City Council receive and file the presentation for the FY 2017-2018 Comprehensive Annual Financial Report .

6) PRESENTATION OF FISCAL YEAR (FY) 2018-2019 MID-YEAR BUDGET REVIEW AND FY 2019-2020 BUDGET KICKOFF

Recommend that the City Council:

- a. Review and discuss the FY 2018-2019 Mid-Year Budget Review and FY 2019-2020 Budget Kickoff; and

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- b. Adopt Resolution No. 7905 amending the City's FY 2018-2019 Budget to include the proposed changes.

7) CONSIDERATION TO AWARD A PROFESSIONAL SERVICE AGREEMENT TO URBAN FUTURES, INC. TO DEVELOP COST PROJECTIONS AND RECOMMENDATIONS TO ADDRESS THE CITY'S PENSION AND OTHER POST EMPLOYMENT BENEFIT LIABILITIES

Recommend that the City Council:

- a. Pursuant to the Ad Hoc Committee's recommendation, award a professional services contract to Urban Futures, Inc. (Contract No 1907) to develop cost projections and recommendations to address the City's Pension and Other Post Employment Benefit liabilities;
- b. Dissolve the Ad Hoc Committee; and
- c. Authorize the City Manager to make non-substantive changes and execute the Agreement.

8) CONSIDERATION TO RECEIVE AND FILE PROJECT FEASIBILITY STUDY FOR THE GLENOAKS BOULEVARD BRIDGE OVER THE PACOIMA CREEK

Recommend that the City Council:

- a. Receive and file the Project Feasibility Study for Pedestrian Fencing at Glenoaks Boulevard Bridge Over Pacoima Creek Final Report; and
- b. Provide direction to staff regarding preferred Alternative.

9) DISCUSSION REGARDING OVERVIEW OF LEGAL AUTHORITY AND OTHER CONSIDERATIONS RELEVANT TO THE IMPLEMENTATION OF A LOCAL MINIMUM WAGE ORDINANCE

This item was placed on the agenda by Vice Mayor Sylvia Ballin.

10) CONSIDERATION TO APPOINT A PLANNING AND PRESERVATION COMMISSIONER

This Item was placed on the agenda by Councilmember Hector A. Pacheco.

11) CONSIDERATION TO APPOINT A PARKS, WELLNESS, AND RECREATION COMMISSIONER

This Item was placed on the agenda by Councilmember Hector A. Pacheco.

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STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

GENERAL COUNCIL COMMENTS

ADJOURNMENT

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

Elena G. Chávez, CMC

City Clerk

Signed and Posted: February 28, 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.
