

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 15, 2010 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Steven Veres called the meeting to order at 6:17 p.m.

Present:

Council: Mayor Steven Veres, Mayor Pro Tem Mario F. Hernández and Councilmembers Ernesto Rubio Hernández, Maribel De La Torre and Brenda Esqueda

Staff: City Administrator Robert R. Ordelheide, City Attorney Michael Estrada, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE Mayor Veres

INVOCATION Moment of Silence

APPROVAL OF AGENDA

Motion by Councilmember De La Torre, seconded by Mayor Veres, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Blanca Estrada reported that many old homes in the City were constructed without certain permits and now the City is requesting homeowners to retain those permits.

CONSENT CALENDAR

Motion by Mayor Pro Tem M. Hernández, seconded by Councilmember De La Torre, to approve the Consent Calendar Items:

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- 1) APPROVAL OF MINUTES:
 - a) FEBRUARY 16, 2010 – REGULAR MEETING
 - b) MARCH 1, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-032
- 3) ADOPTION OF UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT
- 4) DESTRUCTION OF RECORDS – FINANCE DEPARTMENT

By consensus, the motion carried.

NEW BUSINESS

- 5) REORGANIZATION OF THE CITY COUNCIL – SELECTION OF MAYOR AND MAYOR PRO TEMPORE

City Clerk Chávez opened nominations for the position of Mayor.

Mayor Veres nominated Mario F. Hernandez for Mayor; the motion was seconded by Councilmember De La Torre. The motion carried with the following vote:

AYES: M. Hernández, Veres, De La Torre, E. Hernández, Esqueda – 5
NOES: None

City Clerk Chávez called for nominations for the position of Mayor Pro Tem.

Mayor M. Hernández nominated Brenda Esqueda; the motion was seconded by Councilmember Veres. The motion carried with the following vote:

AYES: M. Hernández, Veres, De La Torre, E. Hernández, Esqueda – 5
NOES: None

STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

Mayor M. Hernández – nothing to report.

No. 2 Housing, Community & Economic Development and Parking (HCEP)

Councilmember Veres – reported that several items were covered at their last meeting and an item regarding the redesign/revision of Parking Lot 3 will be coming to the City Council soon.

No. 3 Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW)

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Mayor Pro Tem Esqueda – reported that they discussed graffiti and the City Council will soon get an update regarding one of the City wells.

No. 4 Public Safety, Veteran Affairs, Technology and Transportation (PVTT)

Councilmember E. Hernández – nothing to report.

No. 5 Education, Parks, Arts, Health and Aging (EPAH)

Councilmember De La Torre – reported that the next meeting will be held on March 23rd.

GENERAL COUNCIL COMMENTS

None

STAFF COMMUNICATION

Community Development Director Paul Deibel reminded everyone about the upcoming Redevelopment Agency/City Council Study Session and he gave an update regarding the 2010 Census.

Director of Recreation & Community Services Tom Ristau reported that two items (Youth Impact Fee and the S.F. Aquatics Facility) will be agendized for the upcoming City Council meeting in April.

Mr. Ordelleide: 1) thanked Councilmember Veres for his leadership as Mayor – he did a great job; 2) gave an update regarding a recent High Speed Rail meeting; 3) reported that a budget schedule will be published by the end of the week; and 4) invited everyone to stick around after the meeting for cake (in recognition of City Council reorganization).

RECESS TO CLOSED SESSION (6:53 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn.

CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Negotiator: Mayor
Employee: Interim City Administrator and Chief of Police

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 15, 2010 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*