

City Council:

Mayor Mario F. Hernández

Mayor Pro Tem Brenda Esqueda

Councilmember Ernesto Rubio Hernández

Councilmember Maribel De La Torre

Councilmember Steven Veres

City Administrator:

Robert R. Ordelleide



SAN FERNANDO CITY COUNCIL

AGENDA

APRIL 5, 2010 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET
SAN FERNANDO, CA 91340**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Mario F. Hernández

INVOCATION

PRESENTATION

SEXUAL ASSAULT AWARENESS MONTH & DENIM DAY (APRIL 21ST)

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council.

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.

SAN FERNANDO CITY COUNCIL

AGENDA – April 5, 2010

Page 2

- 1) APPROVAL OF MINUTES OF MARCH 15, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-041
- 3) APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN FERNANDO AND THE SAN FERNANDO PART-TIME BARGAINING UNIT (SFPEBU) 2009-2012

Recommend that the City Council approve the MOU between the City of San Fernando and SFPEBU, and direct the City negotiators and staff to sign the Agreement, as well as implement the provisions therein.

- 4) ALLOCATION OF QUIMBY FEE FUNDS FOR SKATE PLAZA DESIGN

Recommend that the City Council adopt a Resolution to allocate \$25,000 from the Quimby Fee Fund for the design plans of a Skate Plaza at Fourth Street and Park Avenue.

- 5) APPROVAL OF SECOND AMENDMENT TO EMPLOYMENT AGREEMENT (CONTRACT NO. 1569) DATED MAY 21, 2007 BETWEEN THE CITY OF SAN FERNANDO AND ROBERT ORDELHEIDE

Recommend that the City Council:

- a. Approve a Second Amendment to the “Employment Agreement”(Contract No. 1569) dated May 21, 2007 between the City of San Fernando and Robert Ordelheide”, as amended effective November 2, 2009, in order to correct errors in the determination of additional compensation for Chief of Police Robert Ordelheide for also acting as Interim City Administrator;
- b. Adopt a Budget Resolution reallocating City funds.

NEW BUSINESS

- 6) UPDATE – OUTSTANDING PUBLIC WORKS PROJECTS

Recommend that the City Council review the Outstanding Public Works Projects and receive and file the report.

- 7) UPDATE – COMMUNITY PRESERVATION ACTIVITIES

Recommend that the City Council, upon review of the update report, provide any input and direction to staff as warranted concerning ongoing Community Preservation activities.

8) UPDATE – STATUS OF THE LOS ANGELES COUNTY ANIMAL CONTROL SERVICES CONTRACT

Recommend that the City Council authorize the City Administrator to:

- a. Reassess the level of animal control services provided to the community pursuant to the current Agreement for Animal Control Services (Contract No. 1597) between the City of San Fernando and the County of Los Angeles in light of current budgetary constraints;
- b. Execute for the upcoming Fiscal Year 2010-2011 a proposed “service agreement extension” between the City of San Fernando and the County of Los Angeles in conjunction with reassessment of animal control service levels and in order to modify and align requested service levels with anticipated budgetary constraints in the upcoming fiscal year; and
- c. Reassign organizational functions associated with the administration and implementation of the City’s animal care and control services program from the Community Development Department to the Police Department so as to facilitate implementation of field service level modifications.

CONTINUED BUSINESS

9) SAN FERNANDO REGIONAL AQUATICS FACILITY – DISCUSSION AND DIRECTION ON FISCAL YEAR 2010 – 2011 OPERATIONS

Recommend that the City Council take the following actions:

- a. Authorize the Director of Recreation and Community Services to begin preparations for the City to assume responsibility for the operation of the San Fernando Regional Aquatics Facility effective July 3, 2010; and
- b. Direct the Recreation and Community Services Director to prepare a six-month status report on the 2010-2011 Aquatics Facility Operations and that the report be presented to the City Council at the January 18, 2011 City Council meeting.

10) UPDATE – YOUTH IMPACT FEE FOR PARK USE

Recommend that the City Council take the following actions:

- a. Reduce the Youth Impact Fee for the 2010 season from \$20 to \$10 per participant and that the City Council revisit this issue during the upcoming budget discussions to determine whether this fee will need to be increased again for the 2011 season.
- b. Require the youth leagues to pay the established rate of \$10 per hour for the use of ball field lighting.

SAN FERNANDO CITY COUNCIL

AGENDA – April 5, 2010

Page 4

- c. Require that the youth leagues perform field maintenance to help offset the reduction in the Youth Impact Fee from \$20 to \$10.
- d. Direct the Recreation and Community Services Director to work with the City Attorney to develop a Memorandum of Understanding (MOU) to allow youth leagues to provide volunteer labor for field maintenance.

STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

Chair Mario F. Hernández

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

Chair Steven Veres

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

Chair Brenda Esqueda

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

Chair Ernesto Rubio Hernández

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

Chair Maribel De La Torre

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

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, City Clerk

Signed and Posted: April 1, 2010 (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 Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office.

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's Office 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 Web Site 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's Office at (818) 898-1204 at least 48 hours prior to the meeting.