

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 16, 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 at 6:19 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. Ordelleide, City Attorney Michael Estrada, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by a local Boy Scout Troop Member.

INVOCATION

Mayor Veres requested a moment of silence for Haiti earthquake victims.

PRESENTATION

The following presentation was made:

RECOGNITION OF SAN FERNANDO RESIDENT:

MODESTA CANALES – 85TH BIRTHDAY

APPROVAL OF AGENDA

City Attorney Estrada reported that the Closed Session item should be listed as G.C. 54957.6 (instructions to negotiate regarding the City Administrator position).

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Motion by Councilmember De La Torre, seconded by Mayor Veres, to approve the agenda with the change as suggested by Mr. Estrada. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Councilmember E. Hernández, seconded by Mayor Veres, to approve the Consent Calendar Items:

- 1) APPROVAL OF WARRANT REGISTER NO. 10-022
- 2) DESTRUCTION OF RECORDS – CITY CLERK’S OFFICE
- 3) DESTRUCTION OF RECORDS – POLICE DEPARTMENT
- 4) RESOLUTION APPROVING THE RENEWAL OF THE GENERAL SERVICES AGREEMENT (GSA) WITH THE COUNTY OF LOS ANGELES

By consensus, the motion carried.

NEW BUSINESS

- 5) INVESTMENT DOCUMENTS RELATED TO THE REDEVELOPMENT AGENCY’S ADOPTED FY 2009-10 BUDGET ADJUSTMENTS

Motion by Councilmember De La Torre, seconded by Councilmember E. Hernández to:

- a) Adopt a Resolution authorizing the Agency to issue the Notes; and
- b) Adopt a Resolution authorizing the City to execute agreements for the purchase of the Notes to be repaid with Project Area No. 2 and Project Area No. 4 tax increment revenues.

By consensus, the motion carried.

- 6) STOP SIGNS ON KALISHER STREET

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Public Works Director Ron Ruiz presented the staff report and responded to questions from Councilmembers.

Motion by Mayor Veres, seconded by Councilmember E. Hernández, to approve the installation of stop signs at the intersection of Kalisher and O'Melveny streets. By consensus, the motion carried.

7) **FOURTH OF JULY CELEBRATION**

Director of Recreation & Community Services Tom Ristau presented the staff report and responded to questions from Councilmembers.

By consensus, it was recommended that this be agendized for further vetting by the Education, Parks, Arts, Health and Aging (EPAH) Standing Committee.

CONTINUED BUSINESS

8) **APPROVAL OF DESIGN FOR PARK AVENUE PROJECT**

Mr. Ruiz presented the staff report and responded to questions from Councilmembers

Mayor Veres re-opened Public Comments.

Sev Aszkenazy asked why isn't Edison's representative present to respond to questions and he wondered if there might be a bigger problem that is not being discussed.

Motion by Councilmember E. Hernández, seconded by Mayor Pro Tem M. Hernández, to table this pending further review of the contract by the City Attorney and to schedule a Study Session. By consensus, the motion carried.

9) **SAN FERNANDO REGIONAL AQUATICS FACILITY – DISCUSSION AND DIRECTION ON FISCAL YEAR 2010-11 OPERATIONS**

Mr. Ristau presented the staff report and responded to questions from Councilmembers.

Motion by Mayor Pro Tem M. Hernández, seconded by Councilmember De La Torre, to direct Mr. Ristau to develop an operating budget and plan that will sustain the Aquatics Facility (report back in 30 days). By consensus, the motion carried.

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STANDING COMMITTEE ITEM

- 10) HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT, AND PARKING (HCEP) STANDING COMMITTEE RECOMMENDATION FOR A CITY COUNCIL STUDY SESSION

Motion by Mayor Veres, seconded by Councilmember E. Hernández, to hold a joint Study Session with the Redevelopment Agency to discuss methods and tools to promote focused development of shopping and entertainment opportunities in the Downtown District. By consensus, the motion carried.

STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

Mayor Pro Tem M. Hernández – nothing to report.

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

Mayor Veres – reported that they received a census update and he stated that information regarding the PBID process will be brought forth soon.

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

Councilmember Esqueda – reported that it was a good meeting where various topics were discussed (i.e., graffiti notice, plastic bags) and said that Sgt. Daniel Ambriz is doing a great job.

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

Councilmember E. Hernández – reported that the next meeting will be the last week in February.

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

Councilmember De La Torre – reported that items on tonight's agenda had been addressed at their recent meeting.

GENERAL COUNCIL COMMENTS

Councilmember De La Torre reported that she received an email from a resident regarding trees that have been butchered by Edison (staff will follow up).

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Councilmember E. Hernández thanked Public Works for the outreach done on the Brand Blvd., project.

Mayor Pro Tem M. Hernández wished Councilmember De La Torre a belated Happy Birthday.

Councilmember Esqueda reported that the Christmas Decoration Committee will be holding their first meeting.

STAFF COMMUNICATION

Mr. Ordelheide reported that a Monthly Newsletter will be coming out soon (will replace the former Status Report) and invited everyone to the SFPAC quarterly luncheon tomorrow.

RECESS TO CLOSED SESSION (8:59 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 February 16, 2010 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk