

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 19, 2010 – 6:00 P.M.  
REGULAR MEETING**

San Fernando Regional Aquatics Facility  
208 Park Avenue  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Mario F. Hernández called the meeting to order at 6:17 p.m.

Present:

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

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

**PLEDGE OF ALLEGIANCE** Mayor M. Hernández

**INVOCATION** None

**PRESENTATION**

The following presentations were made:

- a) INTRODUCTION AND OATH OF OFFICE:  
NEW FINANCE MANAGER – ALFONSO HERNÁNDEZ
- b) MARIACHI HERITAGE WEEK (APRIL 19 – 25, 2010)

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Councilmember De La Torre removed Item No. 4 for further discussion.

Motion by Councilmember De La Torre, seconded by Councilmember E. Hernández, to approve the following Consent Calendar Items:

- 1) APPROVAL OF MINUTES OF APRIL 5, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-042
- 3) FISCAL YEAR (FY) 2010-2011 LANDSCAPING & LIGHTING ASSESSMENT DISTRICT RESOLUTION INITIATING PROCEEDINGS AND ORDERING THE ENGINEER’S REPORT
- 5) APPOINTMENT OF FINANCE MANAGER AS *DEPUTY FINANCE DIRECTOR* FOR CHECK SIGNATURE PURPOSES

By consensus, the motion carried.

**Items Removed for Further Discussion:**

- 4) RESOLUTIONS ADOPTING NEW JOB SPECIFICATIONS FOR AQUATICS POSITIONS, AND AMENDING THE SALARY PLAN AND THE TABLE OF ORGANIZATION

Councilmember De La Torre read suggested changes (i.e., additional duties, experience and responsibilities) to the Pool Manager job specification.

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

- a) Adopt a Resolution adopting the job specifications for Pool Manager, Senior Lifeguard and Lifeguard *with the understanding that all of the additional items Councilmember De La Torre read into the record be included in a least one of the job specifications (as determined by the City Administrator and the Director of Recreation & Community Services);*
- b) Adopt a Resolution amending the Table of Organization; and
- c) Adopt a Resolution amending the Salary Plan and Schedule.

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By consensus, the motion carried.

**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 the committee met with mall merchants last Tuesday and it was a very positive meeting where they discussed design concepts for Public Parking Lot #3.

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

Mayor Pro Tem Esqueda – reported that several items will be agendized for a City Council Study Session.

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 – nothing to report.

**GENERAL COUNCIL COMMENTS**

Councilmember Veres: 1) expressed concern regarding the YMCA building color scheme; and 2) said that neighbors have reported their concerns about possible Sunday services at the building on Fourth and Hagar streets.

Mayor Pro Tem Esqueda: 1) again welcomed the new Finance Director Al Hernández; and 2) asked for an update regarding the charter school on Fourth and Alexander streets and the property maintenance issues at that location (i.e., graffiti).

Councilmember Veres also expressed concern regarding the Truman and Maclay lot and lack of maintenance.

Mayor M. Hernández: 1) also welcomed the new Finance Manager Al Hernández; and 2) commended Police Officers on the “Baker to Vegas Run”

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**STAFF COMMUNICATION**

None

**ADJOURNMENT (7:01 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of April 19, 2010 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*