

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 3, 2010 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Mario F. Hernández called the meeting to order at 6:09 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. Ordelheide, City Attorney Michael
Estrada, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE Mayor M. Hernández

INVOCATION Mayor M. Hernández asked that we take the time to
remember our older Americans.

PRESENTATION

The following presentations were made:

- a) POLICE CENTENNIAL BADGE AND PATCH UNVEILING
- b) RECOGNITION OF SFPD TEAM – BAKER TO VEGAS RUN
- c) MAY – OLDER AMERICANS' RECOGNITION MONTH

APPROVAL OF AGENDA

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

SAN FERNANDO CITY COUNCIL

MINUTES – May 3, 2010

Page 2

PUBLIC STATEMENTS – WRITTEN/ORAL

Thor Schmidt (new Athens Services General Manager) introduced himself to staff and Councilmembers.

CONSENT CALENDAR

Councilmember Veres pulled Item No. 4 for further discussion.

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

- 1) APPROVAL OF MINUTES:
 - a) MARCH 24, 2010 – SPECIAL (JOINT) MEETING
 - b) APRIL 19, 2010 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 10-051
- 3) FINAL REPORT ON FISCAL YEAR (FY) 2010-11 CITY COUNCIL PRIORITIES

By consensus, the motion carried.

Items Removed for Further Discussion:

- 4) LOT PREPARATION FOR SKATE PLAZA DEVELOPMENT

Per Councilmember Veres' request, Public works Director Ron Ruiz presented the agenda report.

Councilmember Veres suggested a redesign for a wider pedestrian buffer zone (Fourth St. and Park Ave.) and the addition of (minimal) landscaping to areas adjacent to the pool.

Motion by Councilmember Veres, seconded by Councilmember E. Hernández, to approve Plan B (as amended) for the lot preparation for the Skate Plaza Development project and adopt a Resolution approving an allocation of Quimby Funds for the project for an amount not to exceed \$9,000. The motion carried with the following vote:

AYES: Veres, E. Hernández, De La Torre, M. Hernández – 4
NOES: Esqueda – 1
ABSENT: None

CITY COUNCIL ITEMS

5) CITY COUNCIL PROCEDURAL MANUAL REVISIONS

Motion by Mayor M. Hernández, seconded by Councilmember De La Torre, to adopt a Resolution amending Section 12.7 of the City Council Procedural Manual regarding agenda procedures for Standing Committees, adding Section 13 to the Manual establishing the procedure for filling City Council vacancies by appointment, and adding Section 14 to the Manual requiring that the City Council hold an annual priority goal-setting meeting.

By consensus, the motion passed.

For the record, Councilmember Veres reported that he agreed with Sections 13, 12.8 and 14 but is opposed to Section 12.7.

6) STANDING COMMITTEE REORGANIZATION

Motion by Mayor M. Hernández, seconded by Councilmember M. De La Torre, to make the following changes to the Standing Committees:

- No. 1 Budget, Personnel, and Finance (BPF)
Staff Liaison: Finance Dept. – Al Hernández

- No. 2 Housing, Community & Economic Development and Parking (HCEP)
Members: Chair Maribel De La Torre
Mario F. Hernández

- No. 3 Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW)
Members: Chair Steven Veres
Brenda Esqueda

- No. 4 Public Safety, Veteran Affairs, Technology and Transportation (PVTT)
Members: Steven Veres

- No. 5 Education, Parks, Arts, Health, Youth and Aging (EPAH)
Members: Chair Brenda Esqueda
Ernesto Rubio Hernández

The motion carried with the following vote:

- AYES: M. Hernández, De La Torre, Esqueda – 3
- NOES: Veres – 1
- ABSTAIN: E. Hernández – 1

Mayor M. Hernández asked each Standing Committee Chair to consider revising meeting dates/times if necessary.

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 – nothing to report.

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

Councilmember Veres - reported that he had placed an item on the upcoming agenda prior to the new rules.

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

Councilmember E. Hernández – requested to agendize the City website and broadcasting of City Council meetings at their next meeting (there were no objections).

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

Mayor Pro Tem Esqueda – reported that plans for the 4th of July event are moving along and the committee also discussed the City’s centennial celebration plans and Christmas decorations.

6) **STANDING COMMITTEE REORGANIZATION**

Motion by Councilmember De La Torre, seconded by Mayor M. Hernández, to re-open this item for continued action/discussion. By consensus, the motion carried.

Motion by Councilmember De La Torre, seconded by Mayor M. Hernández, that the City Council goals and objectives be placed into the appropriate the Standing Committees. By consensus, the motion carried.

Per Councilmember E. Hernández’s request for clarification, the San Fernando Inspiration Program will be assigned to the PVTT Standing Committee.

GENERAL COUNCIL COMMENTS

Councilmember Veres requested that staff follow up with the property owner regarding the extreme weed situation at the corner of Maclay and Truman streets.

Mayor M. Hernández: 1) wished mothers a Happy Mother’s Day; 2) thanked Police Lt. Jeff Eley and wished Police Lt. Robert Jacobs luck regarding their Interim Police Chief assignments; and 3) reported that he is a Relay for Life Team Captain will be search of team member participation.

SAN FERNANDO CITY COUNCIL

MINUTES – May 3, 2010

Page 5

STAFF COMMUNICATION

Community Development Director Paul Deibel reminded everyone of the upcoming Skate Plaza Design meeting on May 6th.

ADJOURNMENT (7:35 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 May 3, 2010 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk