

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 22, 2017 – 6:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:01 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers
Joel Fajardo, Jaime Soto, and Robert C. Gonzales

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard
Padilla, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Personnel Manager Michael Okafor

APPROVAL OF AGENDA

Motion by Councilmember Soto, seconded by Councilmember Gonzales, to approve the agenda.
By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

ADMINISTRATIVE REPORTS

1) FISCAL YEAR (FY) 2017-2018 BUDGET STUDY SESSION NO. 2

Public Works Management Analyst Kenneth Jones made a presentation regarding FY 2017-2018
Capital Improvement Program and replied to questions from Councilmembers.

Interim Finance Director Sonia Garcia presented the staff report. She and Interim City Manager
Kimball replied to questions from Councilmembers.

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Discussion ensued regarding various items including:

- Special Event fee waivers and setting aside an appropriation of \$20,000 (with a maximum fee waiver per event) and establishing fee waiver criteria and options for disbursement.
- Insufficient Proposition A funds to maintain the \$5,000 per Councilmember appropriation (for buses) and continue the trolley system, dial-a-ride program, and MTA bus pass subsidy (staff to review Councilmembers' appropriations and consider reductions).
- Possibly supplementing the Dial-a-Ride Program by establishing a tax-cab voucher and/or rideshare partnership program.
- Extension of the holiday lighting and electrical upgrades through Glenoaks and possibly, through the Maclay Gateway Streetscape. For the next fiscal year (i.e., 2018-2019), possibly extend to the San Fernando Downtown Area and within the Tree Lighting location.

No formal action was taken (presentation item only).

2) **CONSIDERATION OF A LETTER OF OPPOSITION FOR ASSEMBLY BILL (AB) 1250 (JONES-SAWYER) COUNTIES AND CITIES: CONTRACTS FOR PERSONAL SERVICES**

Interim City Manager Kimball presented the staff report and replied to questions from Councilmembers.

Motion by Councilmember Fajardo, seconded by Councilmember Soto, to approve a letter of opposition for Assembly Bill 1250 (Jones-Sawyer). By consensus, the motion carried.

RECESS TO CLOSED SESSION (7:27 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

- A) **CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES UNKNOWN TO POTENTIAL PLAINTIFFS WHICH MAY CREATE EXPOSURE TO LITIGATION
G.C. §54957.9(d)(2) AND §54957.9(e)(1)
One (1) Matter**

RECONVENE/REPORT OUT FROM CLOSED SESSION (7:47 P.M)

Assistant City Attorney Padilla reported that the City Council received a general update from legal counsel. Feedback was provided by City Council, but no final action was taken. He noted that Councilmember Soto left before the conclusion but stayed for the substantive discussion.

ADJOURNMENT (7:47 P.M.)

Motion by Councilmember Fajardo, seconded by Vice Mayor Lopez, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 22, 2017 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk