



SAN FERNANDO CITY COUNCIL

REGULAR MEETING NOTICE AND AGENDA

MARCH 21, 2016 – 6:00 PM

COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Joel Fajardo  
Vice Mayor Sylvia Ballin  
Councilmember Robert C. Gonzales  
Councilmember Antonio Lopez  
Councilmember Jaime Soto

**PLEDGE OF ALLEGIANCE**

San Fernando Police Explorer Angela Vasquez

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- a) INTRODUCTION OF NEW RECREATION AND COMMUNITY SERVICES SUPERVISOR  
Recreation and Community Services Director Ismael Aguila

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council please speak into the microphone and voluntarily state your name and address.

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## 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.

**1) REQUEST TO APPROVE MINUTES OF MARCH 7, 2016 – SPECIAL MEETING**

**2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 16-032 approving the Warrant Register.

**3) CONSIDERATION TO ADOPT AN ORDINANCE AMENDING IN ITS ENTIRETY DIVISION 6 (PURCHASING) OF ARTICLE IV (FINANCE) OF CHAPTER 2 (ADMINISTRATION) OF THE SAN FERNANDO CITY CODE RELATING TO THE PROCEDURES FOR PURCHASING AND CONTRACTING**

Recommend that the City Council waive full reading of Ordinance No. 1653, and adopt by title only, “An Ordinance of the City Council of the City of San Fernando, California Amending in Its Entirety Division 6 (Purchasing) of Article IV (Finance) Of Chapter 2 (Administration) of the San Fernando City Code Relating to the Procedures for Purchasing and Contracting.”

**4) CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT FOR SAFE ROUTES TO SCHOOL STATE PROJECT NO. SR2SL-5202(015), JOB NO. 7580, PLAN NO. P-715**

Recommend that the City Council:

- a. Approve plans and specifications for the Safe Routes to School Project No SR2SL-5202(015), Job No. 7580, Plan No. P-715;
- b. Accept the lowest responsive bid from FS Contractors, Inc., for construction of these improvements;
- c. Authorize the City Manager to execute a Construction Contract with FS Contractors, Inc., (Contract No. 1820) for construction of these improvements in an amount not to exceed \$593,995; and
- d. Establish an amount of 15% of the contract amount (\$90,000), as a contingency, to cover the cost of unforeseen construction expenses.

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### **ADMINISTRATIVE REPORTS**

#### **5) APPOINTMENT TO THE PLANNING AND PRESERVATION COMMISSION**

Councilmember Jaime Soto is recommending the appointment of Anna Michelle Lopez to the Planning and Preservation Commission as his representative.

#### **6) PRESENTATION REGARDING THE CALIFORNIA UNIVERSITY IMPACTION PLAN AND ITS EFFECTS ON OUR CITY'S RESIDENTS AND OTHER DIVERSE COMMUNITIES**

This item is placed on the agenda by Vice Mayor Sylvia Ballin.

#### **7) UPDATE FROM LOS ANGELES COUNTY REGARDING THE PROPOSED USE OF THE BUILDING AT 901 FIRST STREET**

This item is placed on the agenda by Mayor Joel Fajardo.

#### **8) BUDGET PLANNING FOR FISCAL YEAR 2016-2017 REGARDING ELECTRICAL UPGRADES ON SAN FERNANDO MISSION BOULEVARD AND MACLAY AVENUE FOR HOLIDAY EVENTS**

This item is placed on the agenda by Councilmember Jaime Soto.

#### **9) REQUEST TO DISSOLVE THE BUDGET, PERSONNEL, AND FINANCE STANDING COMMITTEE AND CONVENE FULL CITY COUNCIL MEETING BUDGET WORKSHOPS**

This item is placed on the agenda by Vice Mayor Sylvia Ballin.

#### **10) REQUEST FOR AN UPDATE REGARDING THE POTENTIAL ENFORCEMENT OF TOXIC EMISSIONS OF ICE CREAM TRUCKS AND RELATED VENDORS**

This item is placed on the agenda by Councilmember Jaime Soto.

#### **11) UPDATE REGARDING THE CALIFORNIA HIGH-SPEED RAIL PROJECT**

This item is placed on the agenda by Mayor Joel Fajardo.

#### **12) REORGANIZATION OF THE CITY COUNCIL – SELECTION OF MAYOR AND VICE MAYOR**

Recommend that the City Council proceed with their annual reorganization for the selection of Mayor and Vice Mayor.

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### **COMMITTEE/COMMISSION LIAISON UPDATES**

### **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, CMC

City Clerk

Signed and Posted: March 17, 2016 (4:00 p.m.)

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*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](http://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](http://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.*

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