

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 5, 2017 – 6:00 P.M.
REGULAR 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, and Councilmembers Jaime Soto and Joel Fajardo

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

Absent: Vice Mayor Antonio Lopez and Councilmember Robert C. Gonzales
(notified staff they could not attend)

PLEDGE OF ALLEGIANCE

Led by Police Chief Anthony Vairo

APPROVAL OF AGENDA

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

DECORUM AND ORDER

Assistant City Attorney Pilchen provided a brief summary of the rules. Both he and Interim City Manager Kimball replied to questions from Councilmember Soto regarding the Rules of Decorum and Order.

PRESENTATIONS

The following presentations were made:

- a) FREEDOM FROM WORKPLACE BULLIES WEEK – OCTOBER 15-21

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b) **CERTIFICATE OF RECOGNITION – CASSELL’S MUSIC**

During the presentations, (approximately 6:16 p.m.) Councilmember Soto left the meeting due to an emergency.

At that point, the meeting was adjourned due to the lack of a quorum and the following agenda items were not discussed:

CONSENT CALENDAR

- 1) REQUEST TO APPROVE THE MINUTES OF AUGUST 21, 2017 – SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 17-091 APPROVING THE WARRANT REGISTER
- 3) UPDATE LIVING WAGE ORDINANCE
- 4) CONSIDERATION TO APPROVE AMENDMENTS TO CONTRACTS WITH JWA URBAN CONSULTANTS, INC. AND EVAN BROOKS ASSOCIATES, INC. TO PROVIDE COMMUNITY DEVELOPMENT SERVICES
- 5) CONSIDERATION TO ACCEPT A DONATION FOR THE PURCHASE OF A BULLET PROOF VEST FOR THE POLICE CANINE

ADMINISTRATIVE REPORTS

- 6) DISCUSSION REGARDING THE SAN FERNANDO GREEN STREETS - CALLES VERDES PROJECT
- 7) REQUEST TO ISSUE A PRESS RELEASE REGARDING THE YOLANDA HARO SETTLEMENT AGREEMENT

ADJOURNMENT (6:16 P.M.)

The meeting was adjourned due to lack of a quorum.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 5, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk