



SAN FERNANDO CITY COUNCIL

REGULAR MEETING NOTICE AND AGENDA

JANUARY 16, 2018 – 6:00 PM

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

One Councilmember will participate via teleconference from:

6595 Andressen Road, Sheridan, CA 95681

Pursuant to Government Code Section 54953, members of the public will be able to participate from the teleconference location.

CALL TO ORDER/ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Recreation Supervisor Mabel Perez

APPROVAL OF AGENDA

PRESENTATIONS

- a) INTRODUCTION OF NEW DIRECTOR OF RECREATION AND COMMUNITY SERVICES
JULIAN VENEGAS
City Manager Alexander P. Meyerhoff

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- b) CERTIFICATES OF ACCOMPLISHMENT – SAN FERNANDO HIGH SCHOOL VARSITY FOOTBALL TEAM CIF DIVISION I CHAMPIONSHIP
City Manager Alexander P. Meyerhoff

- c) ALAS MEDIA HELP PORTRAIT EVENT
Recreation Supervisor Maribel Perez

- d) NATIONAL SCHOOL CHOICE WEEK – JANUARY 21-27
Vice Mayor Antonio Lopez

- e) RECOGNITION OF CONTRIBUTION AND SUPPORT FOR DOMESTIC VIOLENCE AWARENESS BEAUTY DAY – BLANCA GONZALES
Police Chief Anthony Vairo

- f) PRESENTATION BY L.A. TREEPEOPLE ON THE CALLES VERDES PROJECT
City Manager Alexander P. Meyerhoff

DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council ([SF Procedural Manual](#)). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting, may be removed from the room if the Presiding Officer so directs the sergeant-at-arms and such person may be barred from further audience before the City Council.

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.

CITY COUNCIL - LIAISON UPDATES

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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 THE MINUTES OF:**
 - a) DECEMBER 4, 2017 – REGULAR MEETING**
 - b) DECEMBER 20, 2017 – ADJOURNED REGULAR MEETING**

- 2) CONSIDERATION TO ADOPT RESOLUTION NOS. 17-122, 18-011 AND 18-012 APPROVING THE WARRANT REGISTERS OF DECEMBER 18, 2017, JANUARY 2, 2018, AND JANUARY 16, 2018, RESPECTIVELY**

Recommend that the City Council:

- a. Adopt Resolution No. 17-122 approving the Warrant Register dated December 18, 2017; and
- b. Adopt Resolution No. 18-011 approving the Warrant Register dated January 2, 2018; and
- c. Adopt Resolution No. 18-012 approving the Warrant Register dated January 16, 2018.

- 3) CONSIDERATION TO APPROVE A BUSINESS LICENSE PERMIT APPLICATION TO OPERATE A CHARITABLE BINGO HOUSE**

Recommend that the City Council approve a 2018 Business License Permit Application for the American Legion San Fernando Post 176 to conduct weekly Bingo Nights at 602 Pico Street pursuant to San Fernando City Code Section 10-75.

- 4) CONSIDERATION TO APPROVE THE PURCHASE OF A POLICE VEHICLE REPLACEMENT AND ADOPT A RESOLUTION AMENDING FISCAL YEAR 2017-2018 CITY BUDGET**

Recommend that the City Council:

- a. Approve the purchase of one (1) replacement 2018 Ford Police Interceptor Utility vehicle from Wondries Fleet Group in the amount of \$28,518.00 plus applicable sales and tire taxes, under the Cooperative Purchase Provision of the Los Angeles County contract 17361672-1;

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- b. Adopt Resolution No. 7833 appropriating the replacement expenditure and anticipated insurance revenue in the Equipment Replacement Fund; and
- c. Authorize the City Manager to execute the Purchase Order.

5) CONSIDERATION TO ACCEPT A VEHICLE DONATION FROM THE CITY OF VERNON

Recommend that the City Council:

- a. Accept the donation of a 2005 Chevrolet Tahoe (VIN: 1GNEC13Z75R256868) to the San Fernando Police Department Reserve Division from the City of Vernon; and
- b. Authorize the City Manager to direct staff to execute all related documents.

6) CONSIDERATION TO AUTHORIZE SUBMITTAL OF GRANT APPLICATIONS TO THE NATIONAL ENDOWMENT FOR THE ARTS AND THE CALIFORNIA ARTS COUNCIL FOR FUNDING SUPPORT OF THE MARIACHI MASTER APPRENTICE PROGRAM

Recommend that the City Council:

- a. Authorize the preparation and submittal of a grant application to the National Endowment for the Arts in the amount of \$57,000 to support the City of San Fernando Mariachi Master Apprentice Program (MMAP);
- b. Authorize the preparation and submittal of a grant application to the California Arts Council (CAC) in the amount of \$18,000 to support the MMAP;
- c. Authorize the City Manager to accept the grants, if awarded;
- d. Authorize the City Manager to execute all related grant documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and
- e. Upon full execution of all grant related documents, authorize the City Manager to amend the appropriate Fiscal Year 2018-2019 revenue and expenditure budgets to appropriate the grant funds.

PUBLIC HEARING

7) CONSIDERATION TO ADOPT THE SAFE AND ACTIVE STREETS PLAN

Recommend that the City Council:

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- a. Open the Public Hearing;
- b. Take public testimony;
- c. Close the Public Hearing; and
- d. Adopt Resolution No. 7809 approving the Safe and Active Streets Plan.

8) CONSIDERATION TO ADOPT AN AMENDED ORDINANCE TO ADD VAPING AND OTHER NON-TRADITIONAL FORMS OF SMOKING TO THE EXISTING ORDINANCE REGULATING SMOKING IN OUTDOOR PLACES

Recommend that the City Council introduce for first reading, in title only, and waive further reading of Ordinance No. 1672 titled, “An Ordinance of the City of San Fernando, California, Amending the San Fernando City Code to Add Chapter 23, Regarding the Regulation of Smoking in Outdoor Places.”

ADMINISTRATIVE REPORTS

9) DISCUSSION OF REGULATION OF BUSINESS DISTRIBUTION MATERIALS AND PROPAGANDA ON VEHICLES, CITY, AND PRIVATE PROPERTY

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

10) REQUEST FOR AN UPDATE REGARDING A REPORT ON ICE CREAM TRUCK VENDOR OPERATIONS AND THEIR POLLUTION/EMISSION IMPACTS IN THE CITY

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

DEPARTMENT HEADS - COMMISSION UPDATES

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

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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: January 11, 2018 (4:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. 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 Department 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 website at 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 Department at (818) 898-1204 at least 48 hours prior to the meeting.
