

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JANUARY 25, 2018 – 4:00 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 4:01 p.m.

Present:

Council: Mayor Sylvia Ballin, and Councilmembers Joel Fajardo and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Vice Mayor Antonio Lopez and Councilmember Jaime Soto

**PLEDGE OF ALLEGIANCE**

Led by City Manager Alexander P. Meyerhoff

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CITY COUNCIL - LIAISON UPDATES**

Councilmember Gonzales gave an update regarding Metro Service Council activities and Councilmember Fajardo provided information pertaining to meetings of the San Fernando Valley Council of Governments.

Mayor Ballin requested that Department Heads attend (at least) one of the City workshops regarding the marijuana industry.

**CONSENT CALENDAR**

Mayor Ballin requested to pull Item No. 3 for further discussion.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the remaining Consent Calendar Items:

- 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
- 4) CONSIDERATION TO APPROVE THE PURCHASE OF A POLICE VEHICLE REPLACEMENT AND ADOPT A RESOLUTION AMENDING FISCAL YEAR 2017-2018 CITY BUDGET
- 5) CONSIDERATION TO ACCEPT A VEHICLE DONATION FROM THE CITY OF VERNON
- 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

By consensus, the motion carried.

**Items Pulled for Further Discussion**

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

Mayor Ballin said she was concerned that the back door is always locked during the events at the American Legion Hall (could be a safety issue).

Motion by Mayor Ballin, seconded by Councilmember Fajardo, to 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. By consensus, the motion carried.

**PUBLIC HEARING**

7) CONSIDERATION TO ADOPT THE SAFE AND ACTIVE STREETS PLAN

Mayor Ballin declared the Public Hearing open.

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

Mayor Ballin declared the Public Hearing open and called for public testimony.

There being no public comments, the Hearing was closed.

Councilmember Gonzales talked about an individual he met and who assisted him on this project. The young man tragically lost his life and Councilmember Gonzales hopes that he could be remembered by perhaps planting a tree in his honor.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adopt Resolution No. 7837 approving the Safe and Active Streets Plan. By consensus, the motion carried.

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

City Manager Meyerhoff stated that he was pulling this item.

**PUBLIC STATEMENTS – WRITTEN/ORAL (REOPENED)**

Charles Leone, SEIU Local 721, talked about the recent negotiations, they're not supportive of the current offer and asked for City Council support.

**RECESS TO CLOSED SESSION (4:13 P.M.)**

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

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

G.C. §54956.9(d)(1)

Name of Case: County of LA v. City of San Fernando, et al

Case No's: LAUSD v. County of LA, BS 108180

LACCD v. County of LA, BS 130308

B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 543, 553, and 563 Glenoaks Boulevard, City of San Fernando

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Agency Negotiators: City Manager Alexander P. Meyerhoff, Lead Negotiator  
Deputy City Manager/Director of Finance Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: John Manavian, Robertson Properties Group  
Under Negotiation: Price and Terms as it Relates to Proposed Development Agreement

**C) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY FORM THE BASIS FOR INITIATING LITIGATION AGAINST A THIRD PARTY**

G.C. §54956.9(d)(4)  
One (1) Matter

**D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive, City of San Fernando

Agency Negotiators: City Manager Alexander P. Meyerhoff, Lead Negotiator  
Deputy City Manager/Director of Finance Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Negotiating Parties: Mission Community Hospital and Deanco Healthcare, LLC  
Craig B. Garner, Garner Health Law Corporation  
James K. Theiring, Chief Executive Officer

Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**RECONVENE/REPORT OUT FROM CLOSED SESSION (5:12 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – A presentation was provided by Legal Counsel. Direction was given by the City Council but no final action was taken.

Item B, C, and D – An update was provided by staff. Feedback was given by the City Council but no final action was taken.

**ADJOURNMENT (5:12 P.M.)**

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales to adjourn the meeting. By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of January 25, 2018, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*