



SAN FERNANDO CITY COUNCIL  
REGULAR MEETING NOTICE AND AGENDA  
MARCH 19, 2018 – 6:00 PM  
CITY HALL COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

*One Councilmember will participate via teleconference from:  
74 Brandon Drive, Goleta, CA 93117*

*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 Police Chief Anthony Vairo

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- a) SAN FERNANDO STREET FESTIVAL UPDATE  
Christina Cardenas, Evan Brooks Associates

## **SAN FERNANDO CITY COUNCIL**

Regular Meeting Notice and Agenda – March 19, 2018

Page 2 of 4

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### **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

### **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**

### **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 MARCH 5, 2018 – SPECIAL MEETING**
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 18-032 approving the Warrant Register.

### **PUBLIC HEARING**

- 3) CONSIDERATION TO ADOPT A ZONE TEXT AMENDMENT AMENDING SECTION 106-6 (DEFINITIONS) OF ARTICLE I (IN GENERAL) OF CHAPTER 106 (ZONING) OF THE SAN FERNANDO MUNICIPAL CODE TO PROVIDE ADDED CLARIFICATION REGARDING THE METHODOLOGY FOR CALCULATING LOT AREA WITHIN R-1 RESIDENTIAL ZONES**

## **SAN FERNANDO CITY COUNCIL**

Regular Meeting Notice and Agenda – March 19, 2018

Page 3 of 4

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Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, introduce for first reading, in title only, and waive further reading of Ordinance No. 1675 titled, “An Ordinance of the City Council of the City of San Fernando, California, Amending Section 106-6 (Definitions) of Article I (In General) of Chapter 106 (Zoning) of the San Fernando Municipal Code to provide added clarification regarding the methodology for calculating lot area within R-1 Residential Zones”; and
- c. Affirm the City’s determination that the proposed Ordinance is not subject to CEQA pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly, and therefore no further environmental review is required.

### **ADMINISTRATIVE REPORTS**

#### **4) REVIEW OF PRIOR YEARS’ CITY-WIDE STRATEGIC GOALS AND CITY COUNCIL PRIORITIES AND WORK PROGRAM DISCUSSION FOR FISCAL YEAR (FY) 2018-2019**

Recommend that the City Council:

- a. Receive an update from staff on the status of prior years’ City Council priorities; and
- b. Provide direction to staff related to City-wide Strategic Goals and City Council Priorities to guide preparation of the FY 2018-2019 budget.

#### **5) CONSIDERATION TO AWARD A CONTRACT FOR SAN FERNANDO ROAD STREET IMPROVEMENTS BETWEEN WEST CITY LIMIT AND SOUTH HUNTINGTON STREET, CDBG PROJECT NO. 601882-17 JOB NO. 7599, PLAN NO. P-724**

Recommend that the City Council:

- a. Approve plans and specifications for the San Fernando Road Street Improvements between West City Limit and South Huntington Street, CDBG Project No. 601882-17 Job No. 7599, Plan No. P-724;

## SAN FERNANDO CITY COUNCIL

Regular Meeting Notice and Agenda – March 19, 2018

Page 4 of 4

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- b. Accept the lowest responsive bid from Toro Enterprises, Inc., for construction of these improvements;
- c. Authorize the City Manager to execute a Construction Contract with Toro Enterprises, Inc, (Contract No. 1881) for an amount not to exceed \$231,190.00;
- d. Establish an amount of 20% of the contract amount (\$42,638.00), as a contingency, to cover the cost of unforeseen construction expenses; and
- e. Adopt Resolution No. 7841 amending the City's FY 2017-2018 budget to appropriate \$82,465 in grant funds awarded by the Community Development Commission.

### **6) CONSIDERATION AND APPROVAL OF A SECOND AMENDMENT TO THE CITY CLERK EMPLOYMENT AGREEMENT TO BRING BENEFITS PACKAGE IN LINE WITH CITY DEPARTMENT HEADS**

Recommend that the City Council approve an amendment to the City Clerk Employment Agreement (Contract No. 1804(b)).

### **DEPARTMENT HEADS - COMMISSION 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 15, 2018 (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 website ([www.sfcity.org](http://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](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 Department at (818) 898-1204 at least 48 hours prior to the meeting.*

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