

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 29, 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 4:01p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez (arrived at 4:21 p.m.)
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: Councilmember Jaime Soto

PLEDGE OF ALLEGIANCE

Led by Director of Public Works/City Engineer Yazdan (Yaz) Emrani

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

RECESS TO CLOSED SESSION (4:01 P.M.)

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

A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 543, 553, and 563 Glenoaks Boulevard, 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: John Manavian, Robertson Properties Group
Under Negotiation: Price and Terms as it Relates to Proposed Development Agreement

RECONVENE/REPORT OUT FROM CLOSED SESSION (4:27 P.M.)

Assistant City Attorney Padilla reported that a general update on the status of negotiations was provided by Director of Community Development Tim Hou and legal staff, feedback and input was given by the City Council but no final action was taken. However, this item would be addressed in open session (listed on this agenda).

CONSENT CALENDAR

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

- 1) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

ADMINISTRATIVE REPORTS

- 2) SIXTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH SAN FERNANDO GATEWAY, LLC, REGARDING OPERATION OF THE SAN FERNANDO SWAP MEET AT 585 GLENOAKS BOULEVARD

Director of Community Development Tim Hou presented the staff report and introduced Neil Haltrecht with Robertson Properties Group.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to:

- a. Approve the redline version (as noted by Assistant City Attorney Padilla) of the Sixth Amendment to the Memorandum of Understanding between the City of San Fernando and San Fernando Gateway, LLC concerning the operation of the San Fernando Swap Meet (Contract No. 1480(f)); and
- b. Authorize the City Manager to execute all related documents.

By consensus, the motion carried.

3) FISCAL YEAR 2018-2019 BUDGET STUDY SESSION NO. 1

Deputy City Manager/Director of Finance Nick Kimball presented the staff report and provided budget information regarding each City department.

Director of Public Works/City Engineer Emrani gave an update regarding the City's Capital Improvement Program.

Being there was no members of the public present, Mayor Ballin announced that she would re-open the Public Statements portion of the meeting should residents arrive and want to speak.

Discussion ensued and staff replied to questions from Councilmembers.

Councilmembers requested feedback regarding various items including: cost of a deferred maintenance study, a facility maintenance plan, sidewalk repairs, LED street lights, election recount cost, the number of requests for public records, funding of senior programs and program improvements, explanation and recommendations regarding employee overtime, a plan for fixing the trash situation in the downtown area, and the status of film permits.

Discussion item only; no formal action was taken.

ADJOURNMENT (5:37 P.M.)

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adjourn the meeting in memory of Burbank Mayor Will Rogers. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 29, 2018, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk