

**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 29, 2018 – 6:00 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 6:00 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez and Councilmembers Robert C. Gonzales (walked in immediately following roll call) and Joel Fajardo

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

Absent: Councilmember Soto

PLEDGE OF ALLEGIANCE

Led by Police Chief Anthony Vairo

APPROVAL OF AGENDA

Motion by Vice Mayor Lopez, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

DECORUM AND ORDER

Assistant City Attorney Padilla provided a brief summary of the rules.

PUBLIC STATEMENTS – WRITTEN/ORAL

Mary Mendoza expressed disappointment with the San Fernando Police Department who are members of the San Fernando Police Association regarding a violent campaign mailer that went out a few weeks ago depicting a picture of a guillotine against one of the candidates.

CONSENT CALENDAR

Motion by Vice Mayor Lopez, seconded by Councilmember Gonzales, to approve the Consent Calendar Items:

- 1) REQUEST TO APPROVE THE MINUTES OF OCTOBER 15, 2018 – SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPOINTING YAZDAN T. EMRANI TO THE METROPOLITAN WATER DISTRICT’S BOARD OF DIRECTORS
- 3) CONSIDERATION TO APPROVE THE PURCHASE OF A 2019 DODGE CHARGER DETECTIVE POLICE VEHICLE
- 4) CONSIDERATION TO APPROVE REQUEST FOR PROPOSALS (RFP) FOR CATERED ALCOHOL BEVERAGE SERVICES AND A REQUEST FOR QUALIFICATIONS (RFQ) FOR SECURITY GUARD SERVICES
- 5) CONSIDERATION TO APPROVE THE INSTALLATION OF SPEED HUMPS ON ALLEY NORTH OF SAN FERNANDO ROAD BETWEEN MACLAY AVENUE AND BRAND BOULEVARD

ADMINISTRATIVE REPORTS

- 6) PARKING ENFORCEMENT UPDATE

Police Chief Vairo introduced Police Sergeant Peter Aguirre who gave a brief update. Both replied to questions from Councilmembers.

Update only; no action taken.

RECESS TO CLOSED SESSION (6:18 P.M.)

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

- A) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiators:

City Manager Alexander P. Meyerhoff

Deputy City Manager/Director of Finance Nick Kimball

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)

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San Fernando Public Employees' Association (SEIU, Local 721)
San Fernando Police Officers Association
San Fernando Police Officers Association Police Management Unit
San Fernando Police Civilian Association
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)
All Unrepresented Employees

B) 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 Negotiator: 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: San Fernando Community Health Center
• Audrey Simons, Chief Executive Officer
Partners in Care Foundation
• June Simmons, President/Chief Executive Officer
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 208 Park Avenue, San Fernando, CA 91340
City Negotiators: City Manager Alexander P. Meyerhoff
Director of Recreation & Community Services Julian J. Venegas
Negotiating Parties: Doug Decauwer of Assurance Realty on behalf of Sprint Wireless
Under Negotiation: Price and terms of payment as relates to possible lease or license for
25' x 25' area portion of the subject property

RECONVENE /REPORT OUT FROM CLOSED SESSION (7:04 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – A general update was provided by Deputy City Manager/Director of Finance Nick Kimball but no final action was taken.

Items B & C – A general update was provided by Director of Community Development Tim Hou but no final action was taken.

Mr. Padilla reported that Councilmember Fajardo was present for Items B and C, but did not participate for the entirety of Item A.

ADJOURNMENT (7:04 P.M.)

Motion by Councilmember Fajardo, seconded by Vice Chair Lopez, to adjourn. By consensus, the meeting was adjourned.

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

Elena G. Chávez, CMC
City Clerk