



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA

APRIL 6, 2015 – 6:00 PM
COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATION

- a) OATH OF OFFICE ADMINISTERED TO NEW POLICE CHIEF ANTHONY VAIRO

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.

SAN FERNANDO CITY COUNCIL**Regular Meeting Notice and Agenda – April 6, 2015**Page 2 of 3

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 MINUTES OF MARCH 11, 2015 – SPECIAL MEETING**
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 15-041 APPROVING THE WARRANT REGISTER**
- 3) ADOPTION OF ORDINANCE NO. 1641 MODIFYING THE TITLE OF MAYOR PRO TEMPORE TO VICE MAYOR AND MAKING CONFORMING MODIFICATIONS TO THE SAN FERNANDO CITY CODE AND OTHER DOCUMENTS**

Recommend that the City Council adopt Ordinance No. 1641 titled, “An Ordinance of the City Council of the City of San Fernando Modifying the Title of Mayor Pro Tempore to Vice Mayor and Making Conforming Modifications to the San Fernando City Code and Other San Fernando Documents.”

ADMINISTRATIVE REPORTS

- 4) CONSIDERATION OF PROPOSED FISCAL YEAR 2015-2016 BUDGET CALENDAR**

Recommend that the City Council provide staff with input related to availability for the budget study sessions in order to finalize the Budget Calendar for Fiscal Year 2015-2016.

- 5) CONSIDERATION TO DESIGNATE A COUNCILMEMBER TO FILL THE VACANT TRANSIT ORIENTED DEVELOPMENT OVERLAY ZONE PROJECT’S DEVELOPMENT ADVISORY COMMITTEE POSITION**

Recommend that the City Council designate a Councilmember to fill the Transit Oriented Development Overlay Zone Project’s Development Advisory Committee position vacated by former Councilmember Jesse Avila.

- 6) CONSIDERATION TO RATIFY CITY COUNCIL LIAISON ASSIGNMENTS LIST FOR 2015-2016**

This item is placed on the agenda by Mayor Joel Fajardo for City Council review and consideration.

SAN FERNANDO CITY COUNCIL**Regular Meeting Notice and Agenda – April 6, 2015**Page 3 of 3

7) APPOINTMENT TO THE PLANNING AND PRESERVATION COMMISSION

Councilmember Jaime Soto is recommending the appointment of Pilar Enriquez to the Planning and Preservation Commission as his representative.

COMMITTEE/COMMISSION LIAISON 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, City Clerk

Signed and Posted: April 1, 2015 (6:30 p.m.)

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

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Regular Meeting

San Fernando City Council

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**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 11, 2015 – 11:00 A.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Robert Gonzales called the meeting to order at 11:01 a.m.

Present:

Council: Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila,
and Joel Fajardo

Staff: City Manager Brian Saeki and City Clerk Elena G. Chávez

Absent: Mayor Sylvia Ballin, and Councilmember Antonio Lopez

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Gonzales

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Linda Jauron thanked staff and High Speed Rail officials for the meeting but spoke against the project (the City cannot afford to be divided in half).

Paul Luna spoke in opposition to the High Speed Rail because he is concerned about safety.

Victor Garza does not want a railway to divide the City and is concerned about chemical dangers.

Sev Aszkenazy does not agree with the High Speed Rail project, is frustrated with the process because it keeps changing, and would like to see a plan established.

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – March 11, 2015
Page 2**

Eric Guefen expressed liability concerns (i.e., pedestrian issues).

Tom Ross said it's difficult to support the project; there should be more flexibility in the process.

Mary Mendoza is concerned about health issues and business losses as a result of High Speed Rail project.

SPECIAL MEETING

By consensus, Councilmembers recessed to the following:

A) TOUR AND DISCUSSION WITH HIGH SPEED RAIL OFFICIALS

RECONVENE (12:12 P.M.)

Discussion ensued but no formal action was taken

ADJOURNMENT (12:57 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 11, 2015 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*

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AGENDA REPORT

To: Mayor Joel Fajardo and Councilmembers

From: Brian Saeki, City Manager
By: Nick Kimball, Finance Director

Date: April 6, 2015

Subject: Consideration to Adopt Resolution No. 15-041 Approving the Warrant Register

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 15-041 (Attachment "A") approving the Warrant Register.

BACKGROUND:

For each City Council meeting the Finance Department prepares a Warrant Register for Council approval. The Register includes all recommended payments for the City. Checks, other than handwritten checks, generally are not released until after the Council approves the Register. The exceptions are for early releases to avoid penalties and interest, excessive delays and in all other circumstances favorable to the City to do so. Handwritten checks are those payments required to be issued between Council meetings such as insurance premiums and tax deposits. Staff reviews requests for expenditures for budgetary approval and then prepares a Warrant Register for Council approval and or ratification. Items such as payroll withholding tax deposits do not require budget approval.

The Finance Director hereby certifies that all requests for expenditures have been signed by the department head, or designee, receiving the merchandise or services thereby stating that the items or services have been received and that the resulting expenditure is appropriate. The Finance Director hereby certifies that each warrant has been reviewed for completeness and that sufficient funds are available for payment of the warrant register.

ATTACHMENT:

A. Resolution No. 15-041

ATTACHMENT "A"**RESOLUTION NO. 15-041****RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 15-041****THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.

2. That the City Clerk shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 6th day of April, 2015.

Joel Fajardo, Mayor

ATTEST:

Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the City Council held on the 6th day of April, 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

EXHIBIT "A"

vchlist

04/01/2015

2:56:37PM

Voucher List

CITY OF SAN FERNANDO

Page:

1

Bank code :

bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109357	4/6/2015	100050 ACE INDUSTRIAL SUPPLY	1401547		SHOP RAGS 001-320-0301-4300	193.71
					Total :	193.71
109358	4/6/2015	100066 ADS ENVIRONMENTAL SERVICES,INC	12984.22-0215	11167	DESIGN, INSTALLATION AND MONITOR 072-360-0000-4260	1,555.00
					Total :	1,555.00
109359	4/6/2015	100070 ADVANCED ELECTRONICS INC.	0148663-IN		BATTERIES 001-222-0000-4300	569.13
					Total :	569.13
109360	4/6/2015	100101 VERIZON WIRELESS-LA	460851202 970459610		PD CELL PHONES 001-222-0000-4220 VARIOUS CELL PHONES 001-310-0000-4220 001-105-0000-4220 072-360-0000-4220 001-101-0109-4220 001-101-0111-4220 001-101-0113-4220	117.56 33.18 33.18 16.13 32.29 39.09 28.60
					Total :	300.03
109361	4/6/2015	100106 ALCO TARGET CO.	56549		TARGET FOR SHOOTING RANGE 001-222-0000-4300	776.00
					Total :	776.00
109362	4/6/2015	100191 ANGELES SHOOTING RANGE	9311		TRAINING 001-225-0000-4360	100.00
					Total :	100.00
109363	4/6/2015	100222 ARROYO BUILDING MATERIALS, INC	140946 141352 141353		611 FIFTH - SPRINKLER REPAIR 001-311-0000-4600 615 FIFTH STORM DRAIN REPAIR 001-311-0000-4600 611 FIFTH STORM DRAIN REPAIR	74.65 23.75

Page:

Page: 1

vchlist		Voucher List				Page: 2	
04/01/2015 2:56:37PM		CITY OF SAN FERNANDO					
Bank code :		bank					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
109363	4/6/2015	100222 ARROYO BUILDING MATERIALS, INC	(Continued)				
			141634		001-311-0000-4600 SIDEWALK METER BOX REPAIR 070-383-0000-4260	46.66 107.79	
					Total :	252.85	
109364	4/6/2015	100532 STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE	084688		LIVE SCAN FINGERPRINTING - FEB 2015 004-2386	3,380.00	
			086779		EMPLOYEE SCREENING FINGERPRINTING 001-106-0000-4270	32.00	
					Total :	3,412.00	
109365	4/6/2015	100624 CARRANZA, JULIE	590042		SENIOR TRIP REFUND 004-2384	35.00	
					Total :	35.00	
109366	4/6/2015	100676 R. E. CHARLES PLUMBING, INC.	17099		CLEARED URINAL @ PD STATION 001-390-0222-4330	125.00	
			17102		TROUBLE SHOOT & CLEAR MAIN LINE 001-390-0450-4330	250.00	
			17111		REMOVED TOILET & CLEARED STOPPAGE 001-390-0410-4330	375.00	
			17112		CLEARED STOPPAGE @ PW OPS CENTER 001-390-0450-4330	545.00	
					Total :	1,295.00	
109367	4/6/2015	100805 COOPER HARDWARE INC.	94633		MAT'L'S FOR SOLAR LIGHTS @ BIKEWAY 001-390-0470-4300	9.33	
			94635		NUTS, BOLTS & WASHERS 001-311-0000-4600	14.17	
			94852		3/8 TAPER TAP, KEYS & LABOR 070-383-0301-4300	24.51	
					Total :	48.01	
109368	4/6/2015	100810 COPWARE, INC.	82921		SITE LICENSE FOR CA. PEACE OFFICE 001-222-0000-4260	540.00	
					Total :	540.00	

Page: 2

vchlist

04/01/2015 2:56:37PM

Voucher List
CITY OF SAN FERNANDO

Page: 7

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109380	4/6/2015	101529 HOME DEPOT 0609	PL1402776		CHRISTMAS TREE LOT DEP REFUND 001-2710	350.00
					Total :	350.00
109381	4/6/2015	101593 I.M.S.A.	24096		TRAFFIC SIGNALS 001-370-0000-4430	232.21
					Total :	232.21
109382	4/6/2015	101593 I.M.S.A.	23465		MEMBERSHIP DUES 2014 & 2015 001-371-0000-4370 001-371-0000-4360	100.00 65.00
					Total :	165.00
109383	4/6/2015	101599 IMAGE 2000 CORPORATION	VN439184		VARIOUS COPIERS CONTRACT USAGE 103-420-0000-4260 104-420-0000-4260 001-190-0000-4260 001-420-0000-4260 072-360-0000-4450 001-190-0000-4320	46.69 46.69 509.28 59.49 40.12 153.34
			VN442328		FREIGHT COST FOR TONER (LP) 001-420-0000-4260	29.00
					Total :	884.61
109384	4/6/2015	101647 INTERSTATE BATTERY	30061754		BATTERY 001-1215	132.44
			30061969		BATTERIES FOR FLEET 001-1215	240.79
					Total :	373.23
109385	4/6/2015	101666 DE LAGE LANDEN FINANCIAL SERV	44785900		MAR'15 LEASE PAYMENT - VARIOUS C 001-190-0000-4320 001-420-0000-4260 103-420-0000-4260 104-420-0000-4260 070-381-0000-4290	443.64 405.44 101.36 101.36 146.70
			44988688		APRIL- LEASE PAYMENT ON PD SHARF	

Page: 7

vchlist

04/01/2015 2:56:37PM

Voucher List
CITY OF SAN FERNANDO

Page: 8

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109385	4/6/2015	101666 DE LAGE LANDEN FINANCIAL SERV	(Continued)		001-222-0000-4260	625.97
					Total :	1,824.47
109386	4/6/2015	101768 KIMBALL-MIDWEST	4010940		SCREWS, NUTS, WASHERS, ETC	
			4106455		001-1215	840.76
					ITEMS RETURNED	
					001-1215	-88.63
					Total :	752.13
109387	4/6/2015	101852 LARRY & JOE'S PLUMBING	2630929-0001-02		BRAND ISLAND IRRIGATION	
			2632290-0001-02		001-390-0410-4300	52.08
			2633072-0001-02		INSTALLATION OF WATER REGULATOF	
					001-390-0310-4330	749.63
					SLOAN VALVE REPAIR - REC PARK	
					001-390-0410-4300	58.25
					Total :	859.96
109388	4/6/2015	101917 LIN CONSULTING, INC.	11483		ENGINEERING SERVICES - ION EXCHA	
					070-384-0000-4600	2,058.25
					Total :	2,058.25
109389	4/6/2015	101920 LIEBERT CASSIDY WHITMORE	031115		ERC WORKSHOP ON 03/11/15	
					001-106-0000-4360	35.00
					001-130-0000-4360	35.00
					072-360-0000-4360	35.00
			1401030		LEGAL SERVICES	
					001-112-0000-4270	505.00
			1401031		LEGAL SERVICES	
					001-112-0000-4270	73.50
			1401032		LEGAL SERVICES	
					001-112-0000-4270	1,020.00
					Total :	1,703.50
109390	4/6/2015	101957 CITY OF LOS ANGELES	38SF150000009		FIRE SERVICES - MARCH 2015	
					001-500-0000-4260	386,597.23
					001-2000	62,853.90

Page: 8

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 13
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109408	4/6/2015	102432 OFFICE DEPOT	(Continued)			
			758664593001		001-423-0000-4300 SHREDDER	34.80
			758664691001		001-152-0000-4300 LABELS & TAPE DISPENSER	65.08
			758719861001		001-140-0000-4300 DVI-D VIDEO CABLE	66.53
			758720595001		001-130-0000-4300 PENS	30.81
			759618807001		001-130-0000-4300 PAPER, PHONE COIL & POST ITS	48.65
					001-130-0000-4300	59.39
					001-190-0000-4300	21.59
			759619072001		STAPLES & THERMAL PAPER	
					070-383-0000-4300	19.29
					072-360-0000-4300	19.29
			759636016001		PENS	
					070-381-0000-4300	29.54
			759636303001		PENS & YELLOW-RULED PADS	
					070-381-0000-4300	46.38
			759843863001		2YR SERVICE PLAN RETURNED	
					001-130-0000-4300	-69.99
			759876071001		COPY PAPER & PENS	
					001-222-0000-4300	272.58
			760452590001		COPY PAPER	
					001-423-0000-4300	82.10
			760925315001		BADGE, BADGE HOLDER & COPY PAPER	
					001-424-0000-4300	47.15
			760925316001		BADGE INSERT	
					001-424-0000-4300	19.51
			761378730001		OFFICE SUPPLIES	
					001-222-0000-4300	12.24
					Total :	2,692.29
109409	4/6/2015	102530 AT & T	8182702203		ISDN LINE/LASN NETWORK	
					001-222-0000-4220	116.83

Page: 13

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 14
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109409	4/6/2015	102530 102530 AT & T	(Continued)			Total : 116.83
109410	4/6/2015	102623 PIONEER FIRE PROTECTION, INC.	321032		FIRE EXTINGUISHERS SERVICED	
			321351		001-320-0000-4260 FIRE EXTINGUISHER SERVICE - WELL	152.66
			321352		070-384-0000-4310 FIRE EXTINGUISHER SERVICE-TRUCK	13.09
					070-384-0000-4310	248.71
					Total :	414.46
109411	4/6/2015	102666 PREFERRED DELIVERY SYSTEMS INC	549-111		COURIER SERVICE	
					001-222-0000-4260	103.00
					Total :	103.00
109412	4/6/2015	102779 RAMIREZ, THOMAS	MAR 2015		KARATE INSTRUCTOR	
					017-420-1326-4260	600.00
					Total :	600.00
109413	4/6/2015	102782 RAMIREZ, JOSE A.	031715		MUSIC FOR SENIOR CLUB SPRING DA	
					004-2380	950.00
					Total :	950.00
109414	4/6/2015	102930 ROYAL WHOLESALE ELECTRIC	8901-6858		OVERPAYMENT ON INV#8901-706858	
			8901-708685		027-344-0301-4300 REPL STREET LIGHTS FOR PARK AVE	-1,147.73
			8901-708699		027-344-0301-4300 STREET LIGHT LAMP	341.72
			8901-710841		027-344-0301-4300 B OF A PARKING LOT	279.59
			8901-711784		029-335-0301-4300 PARKING LOT #8 RETROFIT	313.92
					029-335-0301-4300	1,518.59
					Total :	1,306.09
109415	4/6/2015	102958 S & S WORLDWIDE	8395315		TREE LIGHTING ARTS & CRAFTS SUPP	
					004-2359	247.44
					Total :	247.44

Page: 14

vchlist

04/01/2015 2:56:37PM

Voucher List

CITY OF SAN FERNANDO

Page: 15

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109416	4/6/2015	103010 SAM'S CLUB DIRECT, #0402465855179	5061		REFRESHMENT FOR COMMUNITY WO	
			6278		001-150-0000-4300	19.24
			6741		BREAK ROOM SUPPLIES & FLASH DRI	
			9357		001-222-0000-4300	184.56
					SENIOR CLUB ST PATRICK'S DAY SUPP	
					004-2346	101.30
					VENDING MACHINE MERCH	
					001-190-3904-4300	237.00
					Total :	542.10
109417	4/6/2015	103029 SAN FERNANDO, CITY OF	15388-15465		REIMBURSEMENT TO WORKERS COM	
					006-1035	23,435.48
					Total :	23,435.48
109418	4/6/2015	103057 SAN FERNANDO VALLEY SUN	9095		PUBLICATION OF DEVELOPMENT AGR	
			9229		001-150-0000-4230	112.50
					BID NOTICE - BUSINESS LICENSE MAN	
					001-130-0000-4230	75.00
					Total :	187.50
109419	4/6/2015	103176 SIMS WELDING SUPPLY CO.	00651703		CO2 FOR WELDING ROOM	
					001-390-0410-4300	41.83
					Total :	41.83
109420	4/6/2015	103184 SMART & FINAL	115693		MOCHA MIX	
			130224		001-222-0000-4300	7.98
			146507		SENIOR CLUB SUPPLIES	
			146508		004-2380	193.02
			151406		ASCEP WEEKLY ACTIVITY SUPPLIES	
					104-420-0000-4300	43.25
					SENIOR CLUB SUPPLIES	
					004-2382	30.96
					115-422-3750-4300	130.19
					MOCHA MIX	
					001-222-0000-4300	10.77
					Total :	416.17

Page: 15

Page: 15

vchlist

04/01/2015 2:56:37PM

Voucher List

CITY OF SAN FERNANDO

Page:

16

Bank code :bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109421	4/6/2015	103202 SOUTHERN CALIFORNIA EDISON CO.	2-00-990-4764		ELECTRIC - LOT 3,5 & 8	
			2-01-013-4674		029-335-0000-4210	192.45
			2-01-202-1895		ELECTRIC - 1010 TRUMAN LOT 4	
			2-01-202-2836		029-335-0000-4210	81.64
			2-01-202-2844		ELECTRIC - PICO	
			2-01-578-4580		027-344-0000-4210	60.85
			2-02-542-8798		ELECTRIC - SAN FERNANDO OWNED	
			2-02-542-9051		027-344-0000-4210	3,484.93
			2-02-682-3781		ELECTRIC - GELNOAKS/GRISWOLD; 81	
			2-02-682-6099		027-344-0000-4210	15,396.96
			2-02-682-6982		ELECTRIC - 117 MACNEIL	
			2-02-682-7303		001-390-0310-4210	1,717.31
			2-09-695-4938		ELECTRIC - VARIOUS LOCATIONS	
			2-10-977-8985		001-371-0000-4210	110.73
			2-10-977-9207		029-335-0000-4210	1,524.42
			2-15-631-7257		ELECTRIC - VARIOUS LOCATIONS	
					001-371-0000-4210	1,857.05
					ELECTRIC - 60 JESSIE & 573 GLENOAK	
					070-384-0000-4210	302.74
					ELECTRIC - SAN FERNANDO OWNED	
					001-341-0000-4210	26.02
					ELECTRIC - 910 FIRST	
					001-222-0000-4210	4,044.58
					ELECTRIC - 120 MACNEIL	
					001-390-0450-4210	218.88
					070-381-0000-4210	493.77
					072-360-0000-4210	282.65
					ELECTRIC - VARIOUS LOCATIONS	
					001-420-0000-4210	1,982.30
					ELECTRIC - 1ST/MACNEIL	
					029-335-0000-4210	68.90
					ELECTRIC - 505 S HUNTINGTON	
					001-420-0000-4210	1,412.17
					ELECTRIC - 900 1/2 1ST; 1041 1/2	
					001-390-0470-4210	85.42
					ELECTRIC - BRAND/3RD & 1202 PICO	
					001-371-0000-4210	45.65

Page: 16

vchlist

04/01/2015 2:56:37PM

Voucher List

CITY OF SAN FERNANDO

Page: 17

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109421	4/6/2015	103202 SOUTHERN CALIFORNIA EDISON CO.	(Continued)			
			2-21-082-3241		029-335-0000-4210 ELECTRIC - MOTT/BRAND	67.91
			2-23-785-7941		001-371-0000-4210 ELECTRIC - 858 HARDING	44.89
			2-24-426-7761		001-420-0000-4210 ELECTRIC - 200 HUBBARD	250.69
			2-29-448-1197		001-371-0000-4210 ELECTRIC - 120 MACNEIL	50.44
			2-29-583-9823		001-320-3661-4210 ELECTRIC - 2025 4TH	1,480.11
			2-29-831-3149		001-420-0000-4210 ELECTRIC - 1101 SEVENTH	226.43
			2-29-831-3271		027-344-0000-4210 ELECTRIC - 1103 EIGHTH	48.11
			2-29-996-0153		027-344-0000-4210 ELECTRIC - 501 FIRST	47.97
			2-33-746-5215		070-381-0000-4210 072-360-0000-4210	280.97 285.42
			2-35-772-2859		ELECTRIC - 190 PARK 027-344-0000-4210 ELECTRIC - KALISHER	545.18
					001-390-0450-4210	28.80
					Total :	36,746.34
109422	4/6/2015	103205 THE GAS COMPANY	04232069007		GAS - 910 1ST	
			08852064008		001-222-0000-4210 GAS - 117 MACNEIL	257.24
			09062064002		001-310-0000-4210 GAS - 120 MACNEIL	287.54
			18292013580		070-381-0000-4210 072-360-0000-4210	48.97 48.96
					GAS - 519 S BRAND 001-420-0000-4210	35.76
					Total :	678.47
109423	4/6/2015	103206 SOUTHERN CALIFORNIA GAS CO.	176-827-9753		NATURAL GAS FOR CNG STATION	

Page: 17

Page: 17

vchlist

04/01/2015

2:56:37PM

Voucher List

CITY OF SAN FERNANDO

Page:

18

Bank code :

bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109423	4/6/2015	103206 SOUTHERN CALIFORNIA GAS CO.	(Continued)			
					001-320-3661-4402	2,798.97
					Total :	2,798.97
109424	4/6/2015	103218 SOLIS, MARGARITA	68-76		PETTY CASH REIMB	
					001-116-0000-4300	145.37
					001-130-0000-4370	38.93
					001-222-0000-4300	49.09
					001-225-0000-4350	4.99
					001-420-0000-4220	24.63
					Total :	263.01
109425	4/6/2015	103318 TAG/AMS, INC.	2680546		SURCHARGE PREMIUM COLLECTION	
					001-106-0000-4270	182.00
					Total :	182.00
109426	4/6/2015	103403 TRAFFIC PARTS INC.	401331		BATTERY REPLACEMENT	
					001-370-0000-4430	655.00
					Total :	655.00
109427	4/6/2015	103413 TRANS UNION LLC	02508352		CREDIT CHECK	
					001-222-0000-4260	38.18
					Total :	38.18
109428	4/6/2015	103439 UPS	831954105		COURIER SERVICE	
					001-190-0000-4280	129.60
					Total :	129.60
109429	4/6/2015	103444 ULTRA GREENS, INC	38162		PARKING LOT LANDSCAPE	
			54399		001-341-0000-4320	22.86
			54447		MACLAY STREETSCAPE PLANTS	
					011-311-7510-4600	50.10
			54449		PARKING LOT LANDSCAPE COMPOST	
					029-335-0301-4300	43.60
					PARKING LOT LANDSCAPE COMPOST	
					029-335-0301-4300	43.60
					Total :	160.16

Page: 18

vchlist

04/01/2015

2:56:37PM

Voucher List

CITY OF SAN FERNANDO

Page:

19

Bank code :

bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109430	4/6/2015	103510 V & V MANUFACTURING, INC.	40779		BADGE REPAIR 001-222-0000-4300	68.72
					Total :	68.72
109431	4/6/2015	103534 VALLEY LOCKSMITH	2560		RE-KEY BACK DOOR @ CITY HALL 001-390-0310-4330	75.00
					Total :	75.00
109432	4/6/2015	103574 VERDIN, FRANCISCO JAVIER	01/01/15 - 03/31/15		MEXICAN FOLKLORICO DANCE INSTRUMENTS 017-420-1362-4260	1,039.50
					Total :	1,039.50
109433	4/6/2015	103619 CARL WARREN & CO.	1663871		LEGAL FEES 006-190-0000-4800	375.00
					Total :	375.00
109434	4/6/2015	103738 YOSEF AMZALAG SUPPLY	12134771		36" CABLE SAW CUT OF PVC 070-383-0000-4320	8.63
					Total :	8.63
109435	4/6/2015	103851 EVERSOF, INC.	R1428187		SOFTNER - WELL 4A 070-384-0000-4260	138.42
					Total :	138.42
109436	4/6/2015	103903 TIME WARNER CABLE	8448200540010369		CABLE 03/18/15 - 04/17/15 001-222-0000-4260	333.72
			8448200540196300		INTERNET SERVICES 03/23/14-04/22/14 001-190-0000-4220	1,104.75
					Total :	1,438.47
109437	4/6/2015	887121 DELL MARKETING L.P.	XJN2FX921		COMPUTERS FOR EOC 001-250-0000-4300	1,932.32
			XJN2M6T83	11176	COMPUTERS FOR EOC 001-250-0000-4300	120.93
			XJN5RKRF8	11176	COMPUTERS FOR EOC 001-250-0000-4300	4,786.88
			XJN6TK7N8		001-250-0000-4300 TWO PC DELL COMPUTER & LICENSES	24.00

Page:

19

vchlist		Voucher List				Page: 20	
04/01/2015 2:56:37PM		CITY OF SAN FERNANDO					
Bank code :		bank					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
109437	4/6/2015	887121 DELL MARKETING L.P.	(Continued)	11182	001-190-0000-4450		2,106.65
						Total :	8,970.78
109438	4/6/2015	887441 EWING IRRIGATION	9348005	11163	GATEWAY IRRIGATION MAT'L'S; VALVE		402.19
					001-390-0480-4300	Total :	402.19
109439	4/6/2015	887442 RAYVERN LIGHTING SUPPLY CO INC	32342-0	11163	REPL LIGHTS @ CITY HALL		184.34
					001-390-0310-4300	Total :	184.34
109440	4/6/2015	887570 SIMPLOT PARTNERS	205026399	11163	ROUNDUP/HERBICIDE FOR ALL PARKE		174.40
			205026400		001-390-0410-4300		370.09
					LANDSCAPING MAINT @ LOPEZ HOUS		544.49
					001-390-0410-4300	Total :	544.49
109441	4/6/2015	887591 TOM BROHARD & ASSOCIATES	2015-10	11163	TRAFFIC SPEED ZONE STUDY 2015		1,500.00
					011-311-0000-4270	Total :	1,500.00
109442	4/6/2015	887629 ASZKENAZY DEVELOPMENT, INC.	NONPO	11163	PORTION OF RENT EARNED SUBSEQL		2,299.95
					001-3901-0000	Total :	2,299.95
109443	4/6/2015	887674 LEO'S GLASS SYLMAR	9287	11163	REPL WINDOW @ RUDY ORTEGA PARI		117.22
					001-390-7500-4330	Total :	117.22
109444	4/6/2015	887695 AL'S KUBOTA TRACTOR	349273	11163	BLADE CONES - PK1169		27.90
					001-320-0390-4400	Total :	27.90
109445	4/6/2015	887952 J. Z. LAWNMOWER SHOP	10735	11163	TREE MAINTENANCE TOOLS		60.94
			10737		001-346-0000-4310		35.00
					EQUIP MAINT		
					001-390-0410-4320		

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 21
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109445	4/6/2015	887952 J. Z. LAWMOWER SHOP	(Continued) 12052		TOOLS FOR CLEARING TREES FROM 5 001-370-0000-4340	132.59
					Total :	228.53
109446	4/6/2015	888138 KOPPL PIPELINE SERVICES, INC.	14505		TAPPING MACHINE HOLE SAWS 070-383-0000-4320	236.70
					Total :	236.70
109447	4/6/2015	888241 UNITED SITE SERVICES OF CA INC	114-2764122 114-2771724		PORTABLE TOILET RENTAL @ 501 FIRS 001-390-0450-4260 PORTABLE TOILET RENTAL @ LAYNE F 001-390-0410-4260	550.04 379.22
					Total :	929.26
109448	4/6/2015	888264 MISSION VALLEY SANITATION	119428		PORTABLE TOILET RENTAL @ 12900 D 070-384-0000-4260	136.96
					Total :	136.96
109449	4/6/2015	888321 ARRIZON, FRANCISCO	MARCH 2015		COMMISSIONER'S REIMBURSEMENT 001-310-0000-4111	50.00
					Total :	50.00
109450	4/6/2015	888356 ADVANCED AUTO REPAIR BODY &	1234 1235 1236	11187	INSURANCE-APPROVED K-9 UNIT REP. 006-225-0000-4500 A/C COMPRESSOR/BELT/FREON - PD3 001-320-0225-4400 ALIGN LEFT FRONT DOOR - PD3031 001-320-0225-4400	4,691.52 398.34 40.00
					Total :	5,129.86
109451	4/6/2015	888390 WEST COAST ARBORISTS, INC.	103908	11136	FY 2015 ANNUAL TREE TRIMMING CON 001-346-0000-4260	2,583.00
					Total :	2,583.00
109452	4/6/2015	888442 WESTERN EXTERMINATOR COMPANY	2973759 2973760		PEST CONTROL @ REC PARK 001-390-0410-4260 PEST CONTROL @ RUDY ORTEGA PAF	72.50
						Page: 21

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 22
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109452	4/6/2015	888442 WESTERN EXTERMINATOR COMPANY	(Continued) 3003692 3003693		001-390-7500-4260 PEST CONTROL @ LP PARK 001-390-0460-4260 PEST CONTROL @ CITY HALL 001-390-0310-4260	51.00 50.00 79.50
					Total :	253.00
109453	4/6/2015	888443 BAVCO	701743		CITY BACKFLOW PARTS 070-384-0301-4300	192.71
					Total :	192.71
109454	4/6/2015	888468 MAJOR METROPOLITAN SECURITY	1070178 1070179 1070180 1070181 1070182 1070183 1070184 1070185 1070186 1070188 1070189 1070190		ALARM MONITORING - APRIL 2015 001-390-0450-4260 ALARM MONITORING - APRIL 2015 001-390-0450-4260 ALARM MONITORING - APRIL 2015 001-390-0410-4260 ALARM MONITORING - APRIL 2015 070-381-0450-4260 ALARM MONITORING - APRIL 2015 001-390-0310-4260 ALARM MONITORING - APRIL 2015 001-390-0460-4260 ALARM MONITORING - APRIL 2015 001-390-0410-4260 ALARM MONITORING - APRIL 2015 001-390-0460-4260 ALARM MONITORING - APRIL 2015 001-390-0410-4260 ALARM MONITORING - APRIL 2015 070-384-0000-4260 ALARM MONITORING - APRIL 2015 070-384-0000-4260	15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 23.00 23.00
						Page: 22

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 23
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109454	4/6/2015	888468 MAJOR METROPOLITAN SECURITY	(Continued) 1070191		ALARM MONITORING - APRIL 2015 070-384-0000-4260	23.00
					Total :	234.00
109455	4/6/2015	888485 YO FIRE SUPPLIES	168563	11173	REPLACE BROKEN WELL 2A 12" ELECT 070-384-0000-4500	2,927.76
					Total :	2,927.76
109456	4/6/2015	888646 HD SUPPLY WATER WORKS, LTD	D556023		SUPPLIES - CORPS, SADDLES & PILOT 070-383-0301-4300	1,054.58
			D565893		SUPPLIES 070-383-0301-4300	593.87
			D578221		IRRIGATION CONTROL BOX LID - LIBR/	50.87
			D628532		011-311-7510-4300 CORPS, TUBING METER ADAPTERS, E 070-383-0301-4300	2,017.98
					Total :	3,717.30
109457	4/6/2015	888693 VISION INTERNET PROVIDERS, INC.	29745		WEB HOSTING - MAR 2015 001-105-0000-4270	200.00
					Total :	200.00
109458	4/6/2015	888800 BUSINESS CARD	030615		LODGING FOR DV VICTIMS 001-224-0000-4270	98.18
			031315		USB FOR DAILY IT TASKS 001-190-0000-4320	81.28
			032015		ITEMS TO REPLACE AEGIS NAS 001-190-0000-4300	994.20
			032015		ITEMS TO REPLACE AEGIS NAS 001-190-0000-4300	639.47
					Total :	1,813.13
109459	4/6/2015	889037 AT&T MOBILITY	875587443		MODEM FOR ELECTRONIC MESSAGE 001-310-0000-4220	63.78
					Total :	63.78
						Page: 23

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 24
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109460	4/6/2015	889114 SEVEN ELK RANCH DESIGN, INC	2502		PROFESSIONAL SERVICES 001-310-0000-4270	75.00
					Total :	75.00
109461	4/6/2015	889118 LDI COLOR TOOLBOX	1002248		COPIES 01/13/15-02/12/15 001-222-0000-4260	213.01
			1003666		COPIES 02/13/15 - 03/12/15 001-222-0000-4260	134.28
					Total :	347.29
109462	4/6/2015	889139 WS PAVE, INC	2327	11192	SKIN PATCHING - VARIOUS LOCATION# 011-311-0000-4600	1,800.00
			2328	11192	SKIN PATCHING - VARIOUS LOCATION# 011-311-0000-4600	2,050.00
			2329	11192	SKIN PATCHING - VARIOUS LOCATION# 011-311-0000-4600	1,800.00
			2330	11192	SKIN PATCHING - VARIOUS LOCATION# 011-311-0000-4600	2,050.00
			2331	11192	SKIN PATCHING - VARIOUS LOCATION# 011-311-0000-4600	1,800.00
					Total :	9,500.00
109463	4/6/2015	889345 BSN SPORTS INC	96740924		SCOREBOARD 017-420-1328-4300	687.63
					Total :	687.63
109464	4/6/2015	889462 PANCHO VILLA'S RESTAURANT	2834		LP CLUB SUNDAY BRUNCH TRIP ON 04 004-2384	1,229.51
					Total :	1,229.51
109465	4/6/2015	889532 GILMORE, REVA A.	03/07/15 - 03/20/15		FOOD SERVICE MANAGER 115-422-3750-4270	234.00
					115-422-3752-4270	52.00
					Total :	286.00
109466	4/6/2015	889533 MARTINEZ, ANITA	03/07/15 - 03/20/15		FOOD SERVICE INTAKE CLERK 115-422-3750-4270	144.00
						Page: 24

Voucher List		Page:	25
04/01/2015	2:56:37PM	CITY OF SAN FERNANDO	
Bank code : bank			
Voucher	Date	Vendor	Amount
109466	4/6/2015	889533 MARTINEZ, ANITA	144.00
109467	4/6/2015	889535 GOMEZ, GILBERT	232.00
109468	4/6/2015	889545 PEREZ, MARIBEL	60.00
109469	4/6/2015	889602 RESPOND SYSTEMS	201.16
109470	4/6/2015	889611 MORRISON MANAGEMENT SPECIALIST	6,529.50
109471	4/6/2015	889644 VERIZON BUSINESS	101.46
			90.12
			285.39
			373.96
			9.64
			146.69
			4.81
			4.81

vchlist

04/01/2015 2:56:37PM

Voucher List

CITY OF SAN FERNANDO

Page: 26

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109471	4/6/2015	889644 VERIZON BUSINESS	(Continued)		001-190-0000-4220	4.81
			64956610		POLICE LONG DISTANCE	
			64956611		001-222-0000-4220	4.81
					PARK LONG DISTANCE	
			64956615		001-420-0000-4220	5.33
					CITY HALL LONG DIST	
					001-190-0000-4220	0.69
					Total :	1,032.52
109472	4/6/2015	889681 VILLALPANDO, MARIA	03/07/15 - 03/20/15		FOOD SERVICE WORKER	
					115-422-3750-4270	234.00
					115-422-3752-4270	45.00
					Total :	279.00
109473	4/6/2015	889942 ATHENS SERVICES	789503		STREET SWEEPING SERVICES - MAR :	
					001-343-0000-4260	12,625.00
					Total :	12,625.00
109474	4/6/2015	890076 URBAN RESTORATION GROUP	00013089		PUMP SPRAYER FOR GRAFITTI ABATE	
					001-152-0000-4300	65.66
					Total :	65.66
109475	4/6/2015	890095 O'REILLY AUTO PARTS	4605-123387		FILTER FOR FLEET	
			4605-126530		001-1215	67.56
					BRAKE PADS FOR FLEET	
			4605-134555		001-1215	471.70
					FRONT/REAR BRAKE PADS - PK8704	
			4605-135878		001-320-0390-4400	103.46
					TAILGATE HANDLE - PK8230	
			4605-135881		001-320-0390-4400	36.58
					TIRE SEALER - PK1169	
			4605-136922		001-320-0390-4400	10.94
					FUEL CAP/PURGE SOLEND - PD3032	
			4605-137102		001-320-0225-4400	95.55
					SERP, BELT, PULLEY & TENSIONER - P'	
					029-335-0000-4400	81.67

Page: 26

vchlist

04/01/2015 2:56:37PM

Voucher List
CITY OF SAN FERNANDO

Page: 27

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109475	4/6/2015	890095 O'REILLY AUTO PARTS	(Continued) 4605-137107		SHOCKS FOR REAR - PW3241 029-335-0000-4400	117.79
					Total :	985.25
109476	4/6/2015	890104 ABBA TERMITE & PEST CONTROL	25007		MACLAY & WOODWORTH - BEES IN TR 001-346-0000-4260	95.00
			25099		422 N ALEXANDER - BEES IN TREE CA 001-346-0000-4260	95.00
					Total :	190.00
109477	4/6/2015	890251 ALDERMAN & HILGERS, LLP	1992		LEGAL SERVICES 006-190-0000-4800	49.50
			1997		LEGAL SERVICES 006-190-0000-4800	99.00
			2003		LEGAL SERVICES 006-190-0000-4800	910.10
			2007		LEGAL SERVICES 006-190-0000-4800	353.50
			2008		LEGAL SERVICES 006-190-0000-4800	13,447.62
					Total :	14,859.72
109478	4/6/2015	890358 BALLIN, PHILLIP ARTHUR	MARCH 2015		COMMISSIONER'S REIMBURSEMENT 001-310-0000-4111	50.00
					Total :	50.00
109479	4/6/2015	890377 F & F SIGNS	030315		K-9 GRAPHICS 006-225-0000-4500	150.20
					Total :	150.20
109480	4/6/2015	890401 ENVIROGEN TECHNOLOGIES INC	0006632-IN	11126	FY 14-15 NITRATE REMOVAL SYSTEM I 070-384-0000-4500	7,164.59
					Total :	7,164.59
109481	4/6/2015	890411 ARC DOCUMENT SOLUTIONS, LLC	7970965		PLAN COPIES (PHILLIPPI/WARREN) 001-310-0000-4300	63.64

Page: 27

vchlist

04/01/2015 2:56:37PM

Voucher List
CITY OF SAN FERNANDO

Page: 28

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109481	4/6/2015	890411	890411 ARC DOCUMENT SOLUTIONS, LLC	(Continued)	Total :	63.64
109482	4/6/2015	890536	PRUDENTIAL OVERALL SUPPLY	171011211	FY '15 PUBLIC WORKS UNIFORM PURC	
				11134	001-152-0000-4300	70.96
				11134	001-311-0000-4310	150.00
				11134	001-320-0000-4310	200.00
				11134	001-346-0000-4310	200.00
				11134	001-370-0000-4310	100.00
				11134	001-371-0000-4310	250.00
				11134	001-390-0000-4310	1,500.00
				11134	070-383-0000-4310	1,000.00
				11134	070-384-0000-4310	1,921.22
					Total :	5,392.18
109483	4/6/2015	890578	DIAMOND TOURS INC	1099233	BAL ON SENIOR TRIP TO COLORADO (
					004-2383	20,391.00
					Total :	20,391.00
109484	4/6/2015	890594	HEALTH AND HUMAN RESOURCE	116628	EAP - MAR 2015	
				118415	001-106-0000-4260	325.80
					EAP - APRIL 2015	
					001-106-0000-4260	325.80
					Total :	651.60
109485	4/6/2015	890817	THE WALKING MAN, INC.	E6275	RESIDENT DISTRIBUTION OF FINAL 20	
					053-194-1395-4260	975.00
					Total :	975.00
109486	4/6/2015	890833	THOMSON REUTERS	831352746	LA CLEAR INVEST TOOLS	
					001-224-0000-4270	144.32
					Total :	144.32
109487	4/6/2015	890834	SPARKLING IMAGE CORP	59198	CAR WASHES - FEB 2015	
					001-222-0000-4320	75.00
					Total :	75.00
109488	4/6/2015	890879	EUROFINS EATON ANALYTICAL, INC	L0203262	WATER ANALYSIS FOLDERS	
					070-384-0000-4260	164.00

Page: 28

vchlist
04/01/2015 2:56:37PM

Voucher List
CITY OF SAN FERNANDO

Page: 29

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109488	4/6/2015	890879 EUROFINS EATON ANALYTICAL, INC	(Continued) L0204055		WATER ANALYSIS FOLDERS 070-384-0000-4260	164.00
			L0204469		WATER ANALYSIS FOLDERS 070-384-0000-4260	139.60
			L0204707		WATER ANALYSIS FOLDERS 070-384-0000-4260	139.60
			L0204996		WATER ANALYSIS FOLDERS 070-384-0000-4260	139.60
			L0205325		WATER ANALYSIS FOLDERS 070-384-0000-4260	164.00
			L0205332		WATER ANALYSIS FOLDERS 070-384-0000-4260	80.00
			L0205342		WATER ANALYSIS FOLDER 070-384-0000-4260	24.00
			L0205441		WATER ANALYSIS FOLDER 070-384-0000-4260	64.60
			L0205442		WATER ANALYSIS FOLDER 070-384-0000-4260	36.00
			L0205470		WATER ANALYSIS FOLDERS 070-384-0000-4260	139.60
			L0205471		WATER ANALYSIS FOLDER 070-384-0000-4260	139.60
			L0205797		WATER ANALYSIS FOLDER 070-384-0000-4260	164.00
			L0206205		WATER ANALYSIS FOLDER 070-384-0000-4260	139.60
			L0206391		WATER ANALYSIS FOLDER 070-384-0000-4260	139.60
			L0206798		WATER ANALYSIS FOLDER 070-384-0000-4260	139.60
			L0206957		WATER ANALYSIS FOLDER 070-384-0000-4260	139.60
			L0206959		WATER ANALYSIS FOLDER 070-384-0000-4260	139.60
Total :						2,256.60

Page: 29

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Voucher List
CITY OF SAN FERNANDO

Page: 30

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109489	4/6/2015	890996 REITAN, ROGER	589958		SENIOR TRIP REFUND 004-2384	70.00
Total :						70.00
109490	4/6/2015	890999 BERRIOZABAL, GILBERT	MARCH 2015		COMMISSIONER'S REIMBURSEMENT 001-310-0000-4111	50.00
Total :						50.00
109491	4/6/2015	891064 SIEMENS INDUSTRY INC	5620006526		EMERGENCY CALLOUT - GLENOAKS/W 001-370-0000-4260	400.20
Total :						400.20
109492	4/6/2015	891081 INTERSTATE ALL BATTERY CENTER	1909301002306 1909301002345		DEPT SUPPLIES 001-320-0301-4300 LP EMERGENCY EXIT LIGHTS 001-390-0460-4300	42.68 117.61
Total :						160.29
109493	4/6/2015	891124 CITY OF CLAREMONT	NONPO		PROPERTY TAX ADMIN FEE DISPUTE 001-110-0000-4270	493.00
Total :						493.00
109494	4/6/2015	891198 LUKEZICH, CHARLOTTE	REPL STALE DATED CK		WATER ACCT REFUND - 437 N BRAND 070-2140	44.45
Total :						44.45
109495	4/6/2015	891209 AUTONATION SSC	201407		COOLANT FOR FLEET 001-1215	489.19
Total :						489.19
109496	4/6/2015	891311 TORRES, RITA	03/07/15 - 03/20/15		ENP SUBSTITUTE 115-422-3750-4270 115-422-3752-4270	310.50 31.50
Total :						342.00
109497	4/6/2015	891319 FONSECA, MANUEL	03/01/15 - 03/13/15		MMA PROJ ASSISTANT 109-424-3638-4260	587.50

Page: 30

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 31
Bank code : bank						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109497	4/6/2015	891319 891319 FONSECA, MANUEL	(Continued)			Total : 587.50
109498	4/6/2015	891329 MIKE'S TIRE MAN INC	0028671		TIRES FOR FLEET 001-1215	1,480.22 Total : 1,480.22
109499	4/6/2015	891338 NESTLE PURE LIFE DIRECT	05C0033013574		WATER 001-430-0000-4300	15.00 Total : 15.00
109500	4/6/2015	891377 REYES, JOSE	03/07/15 - 03/20/15		HDM DRIVER 115-422-3752-4270 115-422-3752-4390	180.00 57.20 Total : 237.20
109501	4/6/2015	891516 FLORES, MARIA E.	02/12/15 - 03/15/15		ZUMBA INSTRUCTOR 017-420-1337-4260	95.00 Total : 95.00
109502	4/6/2015	891531 WILLDAN ENGINEERING	00318998	11106	ENHANCED WATERSHED MANAGEMEN 001-310-0000-4270	2,400.00 Total : 2,400.00
109503	4/6/2015	891533 DEXMEDIA	490003218406		DOMAIN REGISTRATION & E-MAIL HOS 001-190-0000-4220	50.95 Total : 50.95
109504	4/6/2015	891542 MR "B" PRINTING INC.	30627		ADOBE SIGN & FLYERS 001-424-0000-4300	261.60 Total : 261.60
109505	4/6/2015	891564 LA APPRAISAL INC	15-1822-26		APPRAISAL SERVICES 006-190-0000-4800	98.50 Total : 98.50
109506	4/6/2015	891570 INNOVATIVE TELECOM. SYSTEMS	1493		RELOCATION OF EXTENSION @ PD 001-190-0000-4320	115.00
						Page: 31

vchlist 04/01/2015 2:56:37PM		Voucher List CITY OF SAN FERNANDO				Page: 32
Bank code : bank						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
109506	4/6/2015	891570 891570 INNOVATIVE TELECOM. SYSTEMS	(Continued)			Total : 115.00
109507	4/6/2015	891575 TAPIA, ANDREW	08/25/14 - 12/12/14		OUTDOOR FITNESS INSTRUCTOR 017-420-1337-4260	500.00 Total : 500.00
109508	4/6/2015	891576 LU, DANIELLE	08/25/14 - 12/12/14		SENIOR FITNESS INSTRUCTOR 017-420-1337-4260	500.00 Total : 500.00
109509	4/6/2015	891577 BEALL, JOSHUA	02/12/15 - 03/14/15		BODY SCULPTING & CORE STRENGHT 017-420-1337-4260	105.00 Total : 105.00
109510	4/6/2015	891622 FARMER BROTHERS	61204574		BREAK ROOM SUPPLIES 001-222-0000-4300	397.99 Total : 397.99
109511	4/6/2015	891630 MGT OF AMERICA, INC.	26435	11138	PROFESSIONAL SERVICES RELATED T 001-130-0000-4270	2,750.00 Total : 2,750.00
109512	4/6/2015	891653 SARGENT TOWN PLANNING	15008 15009	11143 11143	SAN FERNANDO TRANSIT ORIENTED [113-150-3673-4270 SAN FERNANDO TRANSIT ORIENTED [113-150-3673-4270	8,853.80 10,625.60 Total : 19,479.40
109513	4/6/2015	891739 ALAS MEDIA	201387		DAY CAMP VIDEO PRODUCTION 017-420-1399-4260	1,500.00 Total : 1,500.00
109514	4/6/2015	891741 L.J. LE BLANC	15-007	11178	ON-CALL PROFESSIONAL ENGINEERII 072-360-0000-4260	238.00 Total : 238.00
109515	4/6/2015	891742 STANDARD AUTOMATION & CONTROL	59279	11171	SCADA SOFTWARE UPGRADE 070-384-0000-4500	1,545.00
						Page: 32

Voucher List		Page: 33	
04/01/2015 2:56:37PM		CITY OF SAN FERNANDO	
Bank code : bank			
Voucher	Date	Vendor	Amount
109515	4/6/2015	891742 STANDARD AUTOMATION & CONTROL	159.05
(Continued)			
070-384-0000-4500			1,704.05
Total :			1,704.05
109516	4/6/2015	891765 HERNANDEZ, HILDA	225.00
02/12/15 - 03/14/15			
YOGA INSTRUCTOR			225.00
017-420-1337-4260			225.00
Total :			225.00
109517	4/6/2015	891766 RODRIGUEZ, PATRICIA	40.00
02/12/15 - 03/14/15			
LATIN JAM WORKOUT			40.00
017-420-1337-4260			40.00
Total :			40.00
109518	4/6/2015	891767 CHAVEZ, ELIZABETH	245.00
02/12/15 - 03/14/15			
ZUMBA INSTRUCTION			245.00
017-420-1337-4260			245.00
Total :			245.00
109519	4/6/2015	891777 IRRIGATION EXPRESS	65.35
15005225-00			
MALL SPRINKLER HEAD RPLCMNT (ST			65.35
001-341-0000-4320			
IRRIGATION REPAIRS @ LOPEZ ADOBI			4.15
001-390-0410-4300			
REPL BROKEN SPRINKLERS @ LP PAR			92.10
001-390-0460-4300			
REPL BROKEN SPRINKLERS @ LP PAR			15.61
001-390-0460-4300			
IRRIGATION REPAIRS @ PIONEER PAR			16.24
001-390-0410-4300			193.45
Total :			193.45
109520	4/6/2015	891778 LOCK SPECIALISTS, LLC	144.50
21630			
SAFE COMBO CHANGE			144.50
001-116-0000-4300			144.50
Total :			144.50
109521	4/6/2015	891794 KIMBALL, NICK	28.68
REIMB.			
REIMB FOR PURCHASE OF USB FOR C			28.68
001-190-0000-4300			28.68
Total :			28.68
109522	4/6/2015	891795 SMS SYSTEMS MAINTENANCE	3,756.00
578813			
COMPUTER HARDWARE MAINTENANC			3,756.00
001-190-0000-4260			3,756.00
11185			

vchlist		Voucher List				Page: 34	
04/01/2015 2:56:37PM		CITY OF SAN FERNANDO					
Bank code :		bank					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
109522	4/6/2015	891795 SMS SYSTEMS MAINTENANCE	(Continued) 578824	11185	COMPUTER HARDWARE MAINTENANC 001-190-0000-4260		1,944.00
					Total :		5,700.00
109523	4/6/2015	891796 BATTERY SYSTEMS INC	1070280		BATTERIES 001-390-0470-4300		32.70
					Total :		32.70
109524	4/6/2015	891831 SANCHEZ, JORGE	MBR-994760		PARTIAL REFUND - BASKETBALL COAC 017-3770-1328		20.00
					Total :		20.00
109525	4/6/2015	891834 GODINEZ, LIDIA	589952		SENIOR TRIP REFUND 004-2384		5.00
					Total :		5.00
109526	4/6/2015	891835 ARRELLANO, ROSIE	590024		SENIOR TRIP REFUND 004-2384		20.00
					Total :		20.00
109527	4/6/2015	891836 OLIVAREZ MADRUGA, LLP	12652		LEGAL SERVICES 001-110-0000-4270		9,130.91
					Total :		9,130.91
109528	4/6/2015	891837 YOO, KEVIN	REIMB.		MILEAGE REIMB. - DMT TRAINING ON 001-225-0000-4360		20.22
					Total :		20.22
172 Vouchers for bank code : bank						Bank total :	1,231,398.02
172 Vouchers in this report						Total vouchers :	1,231,398.02

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Voucher List

Page: 35

04/01/2015 2:56:37PM

CITY OF SAN FERNANDO

Bank code : bank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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Voucher Registers are not final until approved by Council.

Page: 35

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ORDINANCE NO. 1641**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO MODIFYING THE TITLE OF MAYOR PRO TEMPORE TO VICE MAYOR AND MAKING CONFORMING MODIFICATIONS TO THE SAN FERNANDO CITY CODE AND OTHER SAN FERNANDO DOCUMENTS**

WHEREAS, under state law, a mayor pro tempore is selected by the city council (Gov. Code, §§ 34905, 36801); and

WHEREAS, state law requires the mayor pro tempore to exercise certain powers granted to the mayor when the mayor is absent (Gov. Code, § 40601); and

WHEREAS, the City Council of the City of San Fernando (the “City Council” of the “City”) desires to change the title of the City Mayor Pro Tempore to Vice Mayor; and

WHEREAS, the City’s modification of the title of Mayor Pro Tempore to Vice Mayor shall not change the powers, obligations, or nature of the position.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The facts set forth in the recitals above are true and correct and are incorporated herein by reference.

SECTION 2. The position of Mayor Pro Tempore, as governed by state law under Government Code Sections 34905, 36801, and 40601, shall hereby be entitled Vice Mayor. This modification of the title of Mayor Pro Tempore to Vice Mayor shall not change the powers, obligations, or nature of the position.

SECTION 3. Subsection (a) of Section 2-838 of the San Fernando City Code is amended in entirety to read follows:

Sec. 2-838. - Authorized signature on behalf of city.

(a) *Mayor*. The mayor shall be authorized to sign, on behalf of the city, all approved contracts provided for in this subdivision. In the absence of the mayor, the vice mayor shall be so authorized.

SECTION 4. The City Clerk is directed to modify the title of “Mayor Pro Tempore” to “Vice Mayor” on City policies, manuals, and other applicable documents.

SECTION 5. Should any section, subsection, clause or provision of this Ordinance, for any reason, be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of the remaining portions of this Ordinance. This Ordinance, and each section, subsection, sentence, clause, and phrase hereof would have been prepared, proposed, approved, and ratified irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid or unconstitutional.

SECTION 6. The Mayor shall sign and the City Clerk shall attest to the passage of this Ordinance. The City Clerk shall cause the same to be published once in the official newspaper within fifteen (15) days after its adoption. This Ordinance shall become effective thirty (30) days after adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of San Fernando at the regular meeting held on the 6th day of April, 2015.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

APPROVED AS TO FORM:

Rick R. Olivarez, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SAN FERNANDO)

I, Elena G. Chávez, City Clerk of the City of San Fernando, do hereby certify that the foregoing Ordinance was adopted a regular meeting of the City Council held on the 6th day of April, 2015 and was carried by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elena G. Chávez, City Clerk

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AGENDA REPORT

To: Mayor Joel Fajardo and Councilmembers

From: Brian Saeki, City Manager
By: Nick Kimball, Finance Director

Date: April 6, 2015

Subject: Consideration of Proposed Fiscal Year 2015-2016 Budget Calendar

RECOMMENDATION:

It is recommended that the City Council provide staff with input related to availability for the budget study sessions order to finalize the Budget Calendar (Attachment "A") for Fiscal Year (FY) 2015-2016.

BACKGROUND:

1. The City's fiscal year begins on July 1st each year and City Council is required to hold a Public Hearing and adopt a budget for the upcoming fiscal year on or before July 20th.
2. In order to meet the budget adoption deadline and give City Council and the public sufficient time to review and consider the City Manager's proposed budget, staff begins making preparations for the budget process in January each year.
3. A Budget Calendar is an important planning tool for completing the budget process in a timely manner.

ANALYSIS:

Producing an annual budget is a very complex activity that requires a great deal of data, and cooperation, from several departments. Additionally, there is a specific order in which budget information and data needs to be received to ensure the proposed budget is produced in an efficient manner.

To facilitate an efficient budget process, staff has developed a proposed calendar of events for the FY 2015-2016 budget process. The purpose of a Budget Calendar is to provide all parties involved with deadlines for submitting data and budget requests.

Consideration of Proposed Fiscal Year 2015-2016 Budget CalendarPage 2 of 2

Staff is requesting City Council input regarding the tentative Budget Calendar, particularly related to availability for the budget study sessions. The proposed dates for the budget study sessions are as follows:

- Budget Study Session 1: Wednesday May 20, 2015
 - Administration
 - Finance
 - Community Development
- Budget Study Session 2: Wednesday, May 27, 2015
 - Police Department
 - Public Works and Capital Projects
 - Recreation and Community Services
- Budget Study Session 3 (if necessary): Thursday, May 28, 2015
- Budget Adoption: Monday, June 15, 2015

BUDGET IMPACT:

There is no budget impact associated with reviewing the proposed Budget Calendar.

CONCLUSION:

Review of the proposed Budget Calendar will facilitate a smoother and more efficient budget process.

ATTACHMENTS:

A. Proposed FY 2015-16 Budget Calendar



Proposed Budget FY 15-16

Budget Calendar

Time Frame	Task	Department(s)
January – April 2015	Review and calculate revenue projections for General Fund, Special Revenue Funds, Enterprise Funds and Capital Projects Funds.	Finance
February 2015	Review/Update salary projections.	Personnel, Finance
March 2015	Prepare/update budget instructions and forms for departments to complete during budget development.	Finance
April 7, 2015	City Manager meets with Department Heads to discuss the budget schedule and provide direction regarding budget guidelines (e.g. hold the line, only funded enhancement requests, etc.). Budget forms distributed.	Administration, Finance
April 7 – April 13, 2015	Departments review and complete budget forms.	All Departments
April 13 - 16, 2015	Preliminary review of department budget forms, including review of enhancement and Capital requests.	Administration, Finance
April 20 - 24, 2015	Meetings with Department Heads to discuss budget requests.	All Departments
April 20, 2015	Agenda item to discuss Council priorities for FY 2015-2016	
April 30, 2015	Finalize City Manager's recommendations.	Administration, Finance
May 2015	Prepare Proposed Budget document.	Administration, Finance
May 18, 2015	Give Proposed Budget to City Council.	Administration, Finance
May 20, 2015 May 27, 2015 May 28, 2015	Budget Study Sessions.	All Departments
May/June 2015	Update Proposed Budget based on direction provided at Budget Study Sessions.	Administration, Finance
June 1, 2015	Publish Notice of Public Hearing for budget adoptions.	City Clerk
June 22, 2015	Budget hearing and adoption, including adopting of Gann Limit.	Administration, Finance
July 1, 2015	Post adopted budget to the City's Finance system.	Finance
Aug/Sep 2015	Produce Adopted Budget book, distribute to City Council, and post to the City's website.	Finance

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AGENDA REPORT

To: Mayor Joel Fajardo and Councilmembers

From: Brian Saeki, City Manager
By: Fred Ramirez, Community Development Director

Date: April 6, 2015

Subject: Consideration to Designate a Councilmember to Fill the Vacant Transit Oriented Development Overlay Zone Project's Development Advisory Committee Position

RECOMMENDATION:

It is recommended that the City Council designate a Councilmember to fill the Transit Oriented Development (TOD) Overlay Zone Project's Development Advisory Committee (DAC) position vacated by former Councilmember Jesse Avila.

BACKGROUND:

1. In June 2012, the Los Angeles Metropolitan Transit Authority (Metro) Board released an application for Round 3 of the TOD Planning Grant Program with a maximum funding of \$10 million. The TOD program is intended to encourage cities along major transit corridors such as the Metrolink Railway to make regulatory changes necessary to facilitate infill and transit oriented development projects that are consistent with regional transportation plans. The Metro received 15 applications totaling \$17,719,222 in requested funds. All applications were evaluated and 13 were approved for a total grant award of \$9,443,997.
2. On February 28, 2013, the Metro Board approved the City of San Fernando TOD Overlay Zone Project and awarded the City a grant of \$282,392, which includes a requirement of a \$13,306 minimum City match in the form of \$6,306 in in-kind contribution (i.e., staff time) and \$7,000 in monies. The City contribution would equal 4.5% of the total estimated Project cost of \$295,698. Per the grant requirements, the City TOD Overlay Zone, General Plan Amendment and Environmental Impact Report (EIR) must be completed by June 30, 2016.
3. On May 6, 2013, the City Council authorized Interim City Administrator Don Penman to enter into an agreement with Metro accepting \$282,392 in Metro TOD Planning Grant Award funds to prepare the City of San Fernando TOD Overlay Zone Project, inclusive of the Zone Code and General Plan Amendment and associated EIR. As part of the Agreement, the City also agreed to provide a \$13,306 match that included \$6,306 in-kind contribution and \$7,000 in General Fund; collectively bringing the total estimated cost of the Project to \$295,698.

Consideration to Designate a Councilmember to Fill the Vacant Transit Oriented Development Overlay Zone Project's Development Advisory Committee PositionPage 2 of 4

4. On November 18, 2013, the City of San Fernando Community Development Department issued a Request for Proposals (RFP) for Consultant Services to Prepare the San Fernando Transit Oriented Development Overlay Zone (the Project).
5. On December 19, 2013, the City received RFPs from prospective planning firms to undertake the Project. The following firms submitted a proposal by the noted deadline:
 - Blodgett Baylosis Associates
 - Dyett & Bhatia
 - Evan Brooks and Associates
 - RBF Consulting
 - Sargent Town Planning
6. On April 25, 2014, City Council Ad Hoc Committee Members Jesse Avila and Antonio Lopez and Community Development Director Fred Ramirez conducted interviews of the four prospective firms seeking to undertake the Project including the preparation of the TOD Overlay Zone, General Plan Amendment, and Program EIR.
7. On May 19, 2014, the City Council approved a Professional Services Agreement with Sargent Town Planning to Prepare the City of San Fernando TOD Overlay Zone.
8. On July 22, 2014, City staff met with the consultant team from Sargent Town Planning to discuss the possible make-up of the DAC and the need to establish the DAC during the month of August 2014 in order to facilitate future public meetings as part of the revised TOD Overlay Zone Project's Schedule.
9. On August 4, 2014, the City Council approved the makeup of the DAC (Attachment "A"):

Development Advisory Committee:

- 2 - Members of TOD Overlay Zone Project Ad Hoc Committee
(Councilmembers Avila and Lopez)
- 2 - Members of the Planning and Preservation Commission
(Chair and Vice Chair)
- 2 - Members of the Traffic and Safety Commission
(Chair and Vice Chair)
- 2 - Property Owners/Development Community Members
(Severyn Aszkenazy and Eric Guefen)

Consideration to Designate a Councilmember to Fill the Vacant Transit Oriented Development Overlay Zone Project's Development Advisory Committee PositionPage 3 of 4

2 - Business Representatives

(Patricia S. Colarossi – member of the San Fernando Mall and Tom Ross – member of the San Fernando Chamber of Commerce)

1 - At-large Community Representative

(Adrian Flores – resident and city police officer)

DAC Total Size = 11 member committee

10. On March 3, 2015, the City of San Fernando held the General Municipal Election.

11. On March 23, 2015, the City Council adopted Resolution No. 7668, declaring the results of the City General Municipal Election noting re-election of Councilmembers Sylvia Ballin and Antonio Lopez and election of new Councilmember Jaime Soto.

ANALYSIS:

City Council designation of a Councilmember to fill the Transit Oriented Development (TOD) Overlay Zone Project's Development Advisory Committee (DAC) position vacated by former Councilmember Jesse Avila at this time will facilitate ongoing public and stakeholder input on key items needed to establish a vision for the proposed TOD Overlay Zone Project. City staff and the consultant will continue to meet throughout the project with the DAC and the general public to review the components of the overlay, urban design diagrams and formatting. The public planning process will include meeting and presentations to the DAC and an opportunity to allow participants to express their preferences for the direction of the presented project.

The purpose of the upcoming DAC meetings will also be to receive input on key elements of the project, such as land use strategies, urban design proposals, development standards, design guidelines for both public and private areas, and circulation and mobility strategies. Therefore, the DAC will continue to play a critical role in assisting City staff and the consultant team on the preparation of the TOD Overlay Zone Project in a manner that meets the goals and objectives of the community for the overlay zone, which seeks to identify appropriate areas for infill, transit oriented development projects within the designated planning area. The ongoing work of the DAC and the resultant TOD Overlay Zone will subsequently be presented to the Planning and Preservation Commission and the City Council for their review and approval at separate noticed public hearings.

Consideration to Designate a Councilmember to Fill the Vacant Transit Oriented Development Overlay Zone Project's Development Advisory Committee PositionPage 4 of 4

BUDGET IMPACT:

No budget impact. The cost to previously formulate the DAC and conduct future public meetings between the DAC, City staff and the consultant team has already been jointly funded by Metro grant funds and City general funds that were approved by the City Council during the Fiscal Year 2014-2015 City Budget adoption.

CONCLUSION:

Staff recommends that the City Council designate a Councilmember to fill the Transit Oriented Development (TOD) Overlay Zone Project's Development Advisory Committee (DAC) position vacated by former Councilmember Jesse Avila. City Council designation at this time will facilitate additional stakeholder feedback to City staff and consultant as work proceeds in the development of the TOD Overlay Zone Project.

ATTACHMENT:

A. August 4, 2014 City Council Agenda Report

APPROVED / OTHER ACTION
BY CITY COUNCIL

COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Mayor Sylvia Ballin and Councilmembers

FROM: Brian Saeki, City Manager
By: Fred Ramirez, Community Development Director

DATE: August 4, 2014

SUBJECT: Consideration to Approve the Proposed Make-up of the Development Ad Hoc Committee for the City of San Fernando Transit Oriented Development Overlay Zone Project


City Clerk

RECOMMENDATION:

It is recommended that the City Council approve City staff and the Transit Oriented Development (TOD) Overlay Zone Ad Hoc Committee's recommendation for the proposed make-up of the Development Ad Hoc Committee (DAC) as noted in Attachment "A".

BACKGROUND:

1. In June 2012, the Los Angeles Metropolitan Transit Authority (Metro) Board released an application for Round 3 of the TOD Planning Grant Program with a maximum funding of \$10 million. The TOD program is intended to encourage cities along major transit corridors such as the Metrolink Railway to make regulatory changes necessary to facilitate infill and transit oriented development projects that are consistent with regional transportation plans. The Metro received 15 applications totaling \$17,719,222 in requested funds. All applications were evaluated and 13 were approved for a total grant award of \$9,443,997.
2. On February 28, 2013, the Metro Board approved the City of San Fernando TOD Overlay Zone Project and awarded the City a grant of \$282,392, which includes a requirement of a \$13,306 minimum City match in the form of \$6,306 in in-kind contribution (i.e., staff time) and \$7,000 in monies. The City contribution would equal 4.5% of the total estimated Project cost of \$295,698. Per the grant requirements, the City TOD Overlay Zone, General Plan Amendment and Environmental Impact Report (EIR) must be completed by June 30, 2016.
3. On May 6, 2013, the City Council authorized Interim City Administrator Don Penman to enter into an agreement with Metro accepting \$282,392 in Metro TOD Planning Grant Award funds to prepare the City of San Fernando TOD Overlay Zone Project, inclusive of the Zone Code and General Plan Amendment and associated EIR. As part of the Agreement,

Consideration to Approve the Proposed Make-up of the Development Ad Hoc Committee for the City of San Fernando Transit Oriented Development Overlay Zone Project

Page 2

the City also agreed to provide a \$13,306 match that included \$6,306 in-kind contribution and \$7,000 in General Fund; collectively bringing the total estimated cost of the Project to \$295,698.

4. On November 18, 2013, the Community Development Department issued a Request for Proposals (RFP) for Consultant Services to Prepare the San Fernando Transit Oriented Development Overlay Zone (the Project).
5. On December 19, 2013, the City received RFPs from prospective planning firms to undertake the Project. The following firms submitted a proposal by the noted deadline:
 - Blodgett Baylosis Associates
 - Dyett & Bhatia
 - Evan Brooks and Associates
 - RBF Consulting
 - Sargent Town Planning
6. On April 25, 2014, City Council Ad Hoc Committee Members Jesse Avila and Antonio Lopez and Community Development Director Ramirez conducted interviews of the four prospective firms seeking to undertake the Project including the preparation of the TOD Overlay Zone, General Plan Amendment, and Program EIR.
7. On May 19, 2014, the City Council approved a Professional Services Agreement with Sargent Town Planning to Prepare the City of San Fernando Transit Oriented Development Overlay (TOD) Zone.
8. On July 22, 2014, City staff met with the consultant team from Sargent Town Planning to discuss the possible make-up of the DAC and the need to establish the DAC during the month of August 2014 in order to facilitate future public meetings as part of the revised TOD Overlay Zone Project's Schedule (Attachment "B").
9. On July 28, 2014, City staff met with the TOD Overlay Zone Project Ad Hoc Committee and discussed the proposed make-up of the DAC, which included the following members:

Development Ad Hoc Committee

- 2 - Members of TOD Overlay Zone Project Ad Committee
(Councilmembers Avila and Lopez)
- 2 - Members of the Planning and Preservation Commission
(Chair and Vice Chair)
- 2 - Members of the Traffic and Safety Commission
(Chair and Vice Chair)
- 2 - Property Owners/Development Community Members
(Severyn Aszkenazy and Eric Guefen)

Consideration to Approve the Proposed Make-up of the Development Ad Hoc Committee for the City of San Fernando Transit Oriented Development Overlay Zone Project

Page 3

- 2 - Business Representatives
(Members of the San Fernando Mall Association and/or San Fernando Chamber of Commerce)
 - 1 - At-large Community Representative
(Selected by the Mayor)
-

DAC Total Size = 11 member committee

Subsequent to discussion, the TOD Overlay Zone Ad Hoc Committee concurred with City staff's recommended make-up of the DAC and directed staff to submit the proposed DAC make-up to the City Council for review and approval at their upcoming August 4, 2014 meeting.

ANALYSIS:

City Council approval of the proposed DAC make-up at this time will facilitate public and stakeholder input on key items needed to establish a vision for the proposed TOD Overlay Zone Project. City staff and the consultant will be meeting throughout the project with the DAC and the general public to review the components of the overlay, urban design diagrams and formatting. The public meetings will include presentations to the DAC and an opportunity to allow participants to express their preferences for the direction of the presented project.

The purpose of these meetings will also be to receive input on key elements of the project, such as land use strategies, urban design proposals, development standards, design guidelines for both public and private areas, and circulation and mobility strategies. Therefore, the DAC will play a critical role in assisting City staff and the consultant team on the preparation of the TOD Overlay Zone Project in a manner that meets the goals and objectives of the community for the overlay zone, which seeks to identify appropriate areas for infill, transit oriented development projects within the designated planning area. The work of the DAC and the resultant TOD Overlay Zone will subsequently be presented to the Planning and Preservation Commission and City Council for their review and approval at separate noticed public hearings.

BUDGET IMPACT:

The cost to formulate the DAC and conduct future public meetings between the DAC, City staff and the consultant team has already been jointly funded by Metro grant funds and City General Funds that were approved by the City Council during the Fiscal Year 2014-2015 City Budget adoption.

Consideration to Approve the Proposed Make-up of the Development Ad Hoc Committee for the City of San Fernando Transit Oriented Development Overlay Zone Project

Page 4

CONCLUSION:

Staff recommends approval of the DAC at this time to allow City staff and the consultant to proceed with the development of the TOD Overlay Zone Project while also ensuring public and stakeholder input on key project components throughout the planning process.

ATTACHMENTS:

- A. Development Ad Hoc Committee
- B. Updated Project Schedule

ATTACHMENT "A"

Development Ad Hoc Committee (DAC)

- 2 - Members of TOD Overlay Zone Project Ad Committee
(Councilmembers Avila and Lopez)
 - 2 - Members of the Planning and Preservation Commission
(Chair and Vice Chair)
 - 2 - Members of the Traffic and Safety Commission (Chair and Vice Chair)
 - 2 - Property Owners/Development Community Members
(Severyn Aszkenazy and Eric Guefen)
Note: these individuals have not been approached to see if they are interested in participating, but as you know they are major land holders within portion of the planning area being studied.
 - 2 - Business Representatives
(Members of the San Fernando Mall and/or San Fernando Chamber of Commerce)
 - 1 - At-large Community Representative
(Selected by the Mayor)
-

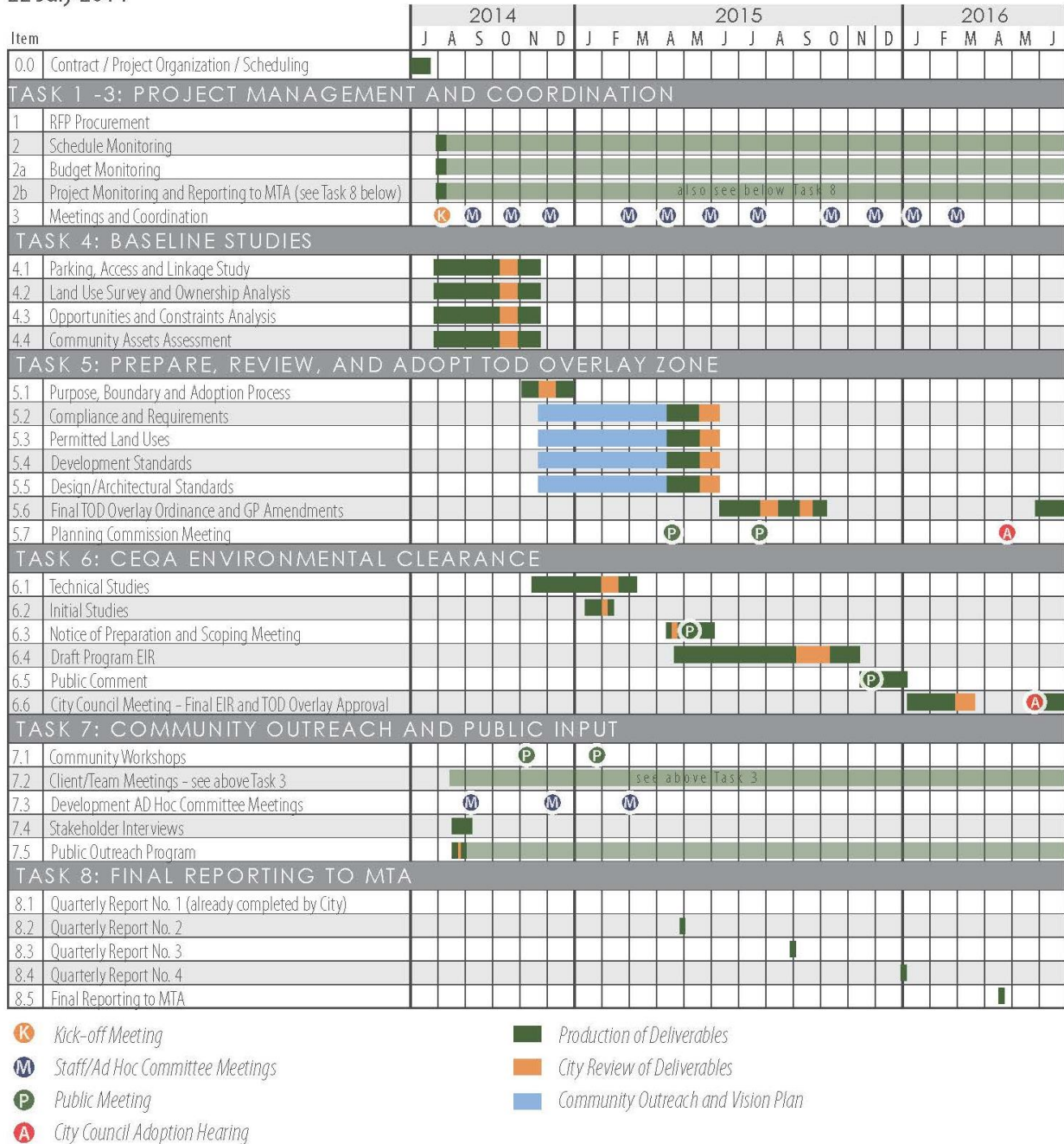
DAC Total Size = 11 member committee

ATTACHMENT "B"

PROJECT SCHEDULE

Based on a project start date in late July 2014, the following schedule will complete the project in advance of the grant funding deadline of early June 2016. Please note that this schedule is contingent upon an number of City-controlled time frames, including review of draft documents and scheduling of public workshops and hearings.

22 July 2014



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AGENDA REPORT

To: City Councilmembers

From: Mayor Joel Fajardo

Date: April 6, 2015

Subject: Consideration to Ratify City Council Liaison Assignments List for 2015-2016

RECOMMENDATION:

I have placed this item on the agenda for City Council review and consideration.

BACKGROUND/ANALYSIS:

Each year, the City Council reorganizes which involves, in part, new (or re-appointed) liaison assignments to various commissions and organizations. Pursuant to Section 11.2 of the City Council Procedures Manual, the Mayor, with the consent of the majority of the City Council, may appoint liaisons to these committees (Attachment "A").

BUDGET IMPACT:

None

CONCLUSION:

Approval of the City Council Liaison Assignments will allow the City of San Fernando to have consistent and appropriate representation in various governmental associations of which the City is a participating member (Detailed Description List – Attachment "B").

ATTACHMENTS:

- A. Proposed City Council Liaison Assignments for 2015-2016
- B. City Council Liaison Assignments – Detailed Description



THE CITY OF SAN FERNANDO

CITY COUNCIL LIAISON ASSIGNMENTS 2015-2016

Proposed changes highlighted in red.

AGENCY/COMMITTEE	MEETING DAY	APPOINTEE(S)	NOTE
San Fernando City Chamber of Commerce	TBD	Joel Fajardo Alt: Robert C. Gonzales	Approved 8/4/2014
San Fernando Downtown Mall Merchants Association	Mornings (as needed)	Joel Fajardo Alt: Robert C. Gonzales	
City Selection Committee (L.A. County)	Night	Sylvia Ballin Alt: Robert C. Gonzales	
Valley Economic Alliance	Day	Antonio Lopez Alt: Joel Fajardo	
California High-Speed Rail Authority	Vary (as needed)	Lead: Joel Fajardo Sylvia Ballin	- Ad Hoc formed 10/21/2013 -Need to clarify whether this should be a Standing Committee.
Independent Cities Association (ICA)	Night	Robert C. Gonzales Alt: Antonio Lopez	
Independent Cities Risk Management Authority (ICRMA)	Day	Sylvia Ballin Alt: Brian Saeki Sub Alt: Michael Okafor	Adoption of a new Resolution is required when Boardmembers are changed
Independent Cities Finance Authority (ICFA)	Day	Sylvia Ballin Nick Kimball	Adoption of a new Resolution is required when Boardmembers are changed
League of California Cities	1 st Thursday Evening	Joel Fajardo Alt: Sylvia Ballin	
San Fernando Valley Council of Governments (SFVCOG)	TBD	Joel Fajardo Alt: Jaime Soto	
Southern California Association of Governments (SCAG)	1 st Thursday Morning	Sylvia Ballin	
Transit Oriented Development Overlay Zone Project Development Ad Hoc Committee		Jaime Soto Sylvia Ballin	
Metropolitan Water District (MWD) of Southern California	Day	Sylvia Ballin	
Los Angeles County Metropolitan Transportation Authority (MTA) East San Fernando Valley Transit Corridor	Vary (as needed)	Antonio Lopez Alt: Robert C. Gonzales	
Los Angeles County Metropolitan Transportation Authority (MTA) San Fernando Valley Service Council	1 st Wednesday Evening	Antonio Lopez	
Greater Los Angeles County Vector Control District	2 nd Thursday Evening	Nina Herrera	Two Years – Through 01-2015 (City Council action 01-2013)



CITY COUNCIL LIAISON ASSIGNMENTS
2015-2016 | PAGE 2 OF 2

COMMISSION/COMMITTEE	MEETING DAY	APPOINTEE(S)	NOTE
Cultural Arts Commission	<i>Recruitment on hold per City Council action on 4/6/2009</i>		
Disaster Council	Quarterly (Feb, May, Aug, Nov) Morning	Chair: Joel Fajardo Vice-Chair: Sylvia Ballin	<i>Must be Mayor and a Councilmember appointed by the Mayor (per City Code)</i>
Education Commission	Quarterly (Feb, May, Aug, Nov) 6 pm	Joel Fajardo	
Parks, Wellness, and Recreation Commission	2 nd Tuesday	Robert C. Gonzales	
Planning and Preservation Commission	1 st Tuesday 7 pm	Antonio Lopez	
Transportation and Safety Commission	3 rd Wednesday 7 pm	(Vacant)	
Tree Commission	Quarterly (as needed)	Joel Fajardo	

CITY COUNCIL LIAISON ASSIGNMENTS – Detailed Descriptions

Page 1 of 3

Agency / Committee	Meet	Appointee	Purpose / Other Information
San Fernando City Chamber of Commerce	No set meeting day/time	Required (Councilmember)	To
San Fernando Downtown Mall Merchants	No set meeting day/time (as-needed to allow merchant participation)	Required (No)	To enhance and promote our downtown mall. Stipend – No
City Selection Committee (Los Angeles County)	Night, 3 – 4 per year, at the call of Chair	Required (Mayor) Alt Required (Councilmember)	To appoint City representatives to such boards, commissions and agencies as may be required by law; i.e., LAFCO, SCAQMD, LACoMTA, LACo Hazardous Waste Management Advisory Committee; and to nominate for appointment of members to the California Coastal Commission. http://cityselection.lacounty.gov/ Stipend – No
Valley Economic Alliance	Day	Required (Mayor) Alt Required (No)	Private, non-profit economic development and marketing corporation that works with public and private stakeholders for the purpose of growing and sustaining the economic base of the SFV and improving the quality of life in the five-city region (Calabasas, Burbank, Glendale, LA and SF). http://www.thevalley.net/ Stipend – No
California High-Speed Rail Authority	Date/Time/Location Vary	Lead: (No, but in City's best interest) Alt Required (No) Staff Contact: Com Dev. Dir.	Responsible for planning, designing, building and operation of the first high-speed rail system in the nation. California high-speed rail will connect the mega-regions of the state, contribute to economic development and a cleaner environment, create jobs and preserve agricultural and protected lands. By 2029, the system will run from San Francisco to the Los Angeles basin in under three hours at speeds capable of over 200 miles per hour. The system will eventually extend to Sacramento and San Diego, totaling 800 miles with up to 24 stations. In addition, the Authority is working with regional partners to implement a state-wide rail modernization plan that will invest billions of dollars in local and regional rail lines to meet the state's 21st century transportation needs. City Council Ad Hoc Committee (Lopez/Gonzales) created on 10/21/13. http://www.hsr.ca.gov/ Stipend – No
Independent Cities Association (ICA)	Night	Required (No) Alt Required (No)	ICA is a 501 (c)(3) nonprofit, public benefit corporation created in 1960. It is made up of 48 member cities in the Southern California area. The organization focuses on education, legislative advocacy, intergovernmental relationships and other major issues that transcend the boundaries of its member cities. It is governed by a 26 member Board of Directors elected by the member cities; maintains public/private partnerships with carefully selected public and private sector organizations to further interests of all concerned. http://icacities.org/ Stipend – No
Independent Cities Risk Management (ICRMA)	Day, Usually occurs in Feb/ Apr/ Jun/ Aug/ Oct/ Dec	Required (Elected Councilmember) Alt Required (Elected Councilmember or Appointed Staff)	Pool of 22 cities that share costs of purchasing and funding excess insurance and risk management services. Participating cities share the risk per loss occurrence beyond the self-insured retention (SIR) Adoption of a new Resolution is required when Boardmembers are changed or added http://www.icrma.org/ Stipend – No
Independent Cities Finance Authority (ICFA)	Lunch meetings 4 times per year (alternate locations)	Required (Elected Councilmember) Alt Required (Staff Member)	ICFA is an unaffiliated joint powers authority that provides programs (that help address California's housing crisis) to local governments, nonprofits, and other agencies. ICFA also helps fund a variety of capital improvements for municipalities, schools, special districts, and Mello-Roos facilities, as well as projects impacting the economic development of a community. Pool of 9 member cities (i.e., Baldwin Park, Compton, Hawthorne, Hermosa Beach, Huntington Park, Lynwood, South Gate, and San Fernando) and 55 associate member cities. Adoption of a new Resolution is required when Boardmembers are changed or added http://www.icfauthority.org/ Stipend - \$150 per meeting (Max of 4 mtgs per year (\$600 cap))

CITY COUNCIL LIAISON ASSIGNMENTS – Detailed Descriptions

Page 2 of 3

Agency / Committee	Meet	Appointee	Purpose / Other Information
League of California Cities	No longer hold regular monthly meetings (evenings)	Required (Councilmember) Alt Required (No)	Recognized and respected as the leading advocate for the common interests of California's Cities; to restore and protect local control through education/advocacy in order to enhance the quality of life. Stipend – No
San Fernando Valley Council of Governments (SFVCOG)	Usually 1x/month 10:00 am (Van Nuys)	Required (Councilmember) Alt Required (Councilmember) <i>Staff Contact: Com. Dev. Dir.</i>	To discuss and formulate representation and advocacy at the regional, state and federal levels regarding planning for land use, housing, transportation, environmental and other related issues impacting the SFV; would operate as a sub-regional COG within the SCAG region; will have an opportunity to access state and federal planning funds for regional planning and transportation programs through SCAG, which has the potential to directly benefit local planning efforts within City of SF and the other cities in the sub-region. http://www.sfvco.org/ Stipend – No
Southern California Association of Governments (SCAG)	Morning, 1 st Thurs. General Assembly meeting in May	Required (Selected by Mayor) Alt Required (Selected by Mayor) <i>During the year, city delegates and alts may or may not change. Names should be submitted prior to April.</i>	Under the guidance of the Regional Council and in collaboration with partners, the mission is to facilitate a forum to develop and foster the realization of regional plans that improve the quality of life for So. Calif. Regional Council is comprised of 75 elected officials representing 187 cities, 6 counties, 4 County transportation commissions, and a tribal government representative within Southern California. Santa Clarita and San Fernando alternate every two years. SF will be on the SCAG Board in 2015 (per Lillian Harris-Neal) http://www.scag.ca.gov/Pages/default.aspx Stipend - \$120 per meeting & mileage reimbursement; Max. of 6 per month
Metropolitan Water District (MWD) of Southern California	Day, 3 official meeting dates per month, and other functions	Required (No, but in the City's best interest) Alt Required (Not allowed)	Sell high-quality water to member agencies and have a responsibility to meet current and future water needs in an environmentally and economically responsible way; in 1972, City paid millions to become a MWD member; Board members are often invited to present awards or attend receptions; 100% voluntary http://www.mwdh2o.com/ Stipend – No, but mileage reimb. and expenses
L.A. County Metropolitan Transportation Authority (MTA) East San Fernando Valley Transit Corridor	Day, Usually meets once per month at alternating city locations; time varies	Required (No, but in City's best interest) Alt Required (No) <i>Note: Public Works Director regularly attends</i>	12 cities make-up the Northern region within MTA service area; meetings include information on Regional Rail system, State and Federal updates, the call for projects and other transportation related issues. http://www.metro.net/projects/east-sfv/ Stipend – No
MTA San Fernando Valley Service Council	Night, 1 st Wed. 6:30 – 8:30 pm Marvin Braude Constituent Center 6262 Van Nuys Blvd., Van Nuys	Appointee can be private citizen who is a regular transit user (per 3/15/12 Memo from Metro). Alt Required (No) <i>Note: Appointment process is expected to change if the SFVCOG is established, whereby the SFVCOG will appoint members to the Council</i>	Responsible for studying and planning public transportation service to improve efficiency within Metro SFV; make recommendations to the MTA Board regarding service issues; work with transit planners and local authorities/transit operators to ensure coordination of service; hold public hearings to gain input on proposed changes. Not responsible for fare and pass structures, new project construction or Metro Rail. Coordinate w/ Glendale to determine who can best represent the tri-cities (Burbank currently has a rep) http://www.metro.net/about/local-service-councils/sfv/ Stipend - \$100 per mtg; max. of \$200 per month
Greater Los Angeles County Vector Control District (GLACVCD)	Night, 2 nd Thurs 7 pm District Headquarters 12545 Florence Ave Santa Fe Springs, CA 90670	Required (Must be a registered voter) Alt Required (Does not recognize)	Public health agency committed to providing vector control and disease abatement for 34 member cities and areas of LACo; appointed representative is one of 35 Trustees who make policy, determine the budget, and oversee the operations of the District. Per State Health and Safety Code, representatives must be appointed to serve a full 2 or 4 year terms or to fill an unexpired term; should not be appointed on a yearly basis; once appointed, will serve until the expiration of his/her term unless he/she resigns or is no longer a voter and resident within the respective county or city of the appointing body. SHSC 2022 (a – e); Subsections b requires that each person appointed by a city council to be a member of board of trustees shall be a voter in that city and a resident of that portion of the city that is within the district. www.glacvcd.org Stipend - \$100 per month to cover travel expenses

CITY COUNCIL LIAISON ASSIGNMENTS – Detailed Descriptions

Page 3 of 3

Agency / Committee	Meet	Appointee	Purpose / Other Information
Valley Economic Alliance	Day	Required (Mayor) Alt Required (No)	Private, non-profit economic development and marketing corporation that works with public and private stakeholders for the purpose of growing and sustaining the economic base of the SFV and improving the quality of life in the five-city region (Calabasas, Burbank, Glendale, LA and SF). http://www.thevalley.net/
			<i>Stipend – No</i>

City Commissions	Meet	Appointee	Purpose / Other Information
Cultural Arts	On Hold	<i>Recruitment on hold per City Council action on April 6, 2009</i>	
Disaster Council	Quarterly (Feb, May, Aug, Nov) Mornings	*Chair (Mayor) *Vice-Chair (Councilperson appointed by Mayor) * Per City Code	
Education Commission	Quarterly (Feb, May, Aug, Nov) Last Tuesday, 6:00 pm		
Parks, Wellness, and Recreation	2 nd Tuesday 6:30 pm		
Planning and Preservation	1 st Tuesday 7:00 pm		
Transportation & Safety	3 rd Wednesday 7:00 pm		
Tree Commission	Quarterly (as needed).	*Chair (Councilmember) *Per City Code	

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AGENDA REPORT

To: Mayor Joel Fajardo and Councilmembers

From: Councilmember Jaime Soto

Date: April 6, 2015

Subject: Appointment to the Planning and Preservation Commission

RECOMMENDATION:

I recommend that Pilar Enriquez be appointed as my representative to the Planning and Preservation Commission.

BUDGET IMPACT:

None

ATTACHMENT:

A. Pilar Enriquez' Bio

ATTACHMENT “A”

PILAR ENRIQUEZ BIO
(2015 City Council Candidate Statement)

Occupation: Executive Administrative Assistant

I am not a politician; I am a resident of the city with a desire to dedicate my time, hard work, and loyalty to the people of San Fernando. I offer you an open mind and fresh outlook that is not influenced by political ties and favoritism. I would like to protect the future of our children, the preservation of downtown San Fernando and the cities historical landmarks. I am opposed to the over development of low income housing in such a small city. I believe we can create revenue for our city without sacrificing our history. I envision greater success for the small businesses and schools in San Fernando. I am a mother and college student and have been working twenty years as an Executive Administrative Assistant for community oriented non-profit organizations. With knowledge and experience in different aspects of finance, business administration, and community service, I know how to get things done. My family, like yours, has struggles as well as dreams for the future. We are hardworking individuals with a sincere passion to help people thrive. Together we can work to maintain the history and values of our city.