



SAN FERNANDO CITY COUNCIL &  
SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
**SPECIAL MEETING NOTICE AND AGENDA**  
**MAY 4, 2015 – 4:30 PM**  
CITY HALL - COMMUNITY MEETING ROOM  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council and the Successor Agency to the San Fernando Redevelopment Agency will hold a Special Meeting on **Monday, May 4, 2015, at 4:30 p.m.**, in the Community Meeting Room, located at 117 Macneil Street, San Fernando, California.

**CALL TO ORDER/ROLL CALL**

Mayor/Chair Joel Fajardo  
Vice Mayor/Vice Chair Sylvia Ballin  
Councilmember/Board Member Robert C. Gonzales  
Councilmember/Board Member Antonio Lopez  
Councilmember/Board Member Jaime Soto

**PLEDGE OF ALLEGIANCE**

Mayor/Chair Fajardo

**APPROVAL OF AGENDA**

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council/Successor Agency. Only matters contained in this notice may be considered.

## **SAN FERNANDO CITY COUNCIL & SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY**

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### **STUDY SESSION**

#### **1) DISCUSSION OF FISCAL YEAR 2015-2016 CITY-WIDE GOALS AND PRIORITIES**

Recommend that the City Council provide direction to staff related to City-wide goals and priorities for Fiscal Year 2015-2016.

### **RECESS TO CLOSED SESSION**

#### **A) CONFERENCE WITH LABOR NEGOTIATOR**

G.C. §54957.6

Designated City Negotiator: City Manager Brian Saeki

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

San Fernando Management Group (SEIU, Local 721)

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 (SEIU, Local 721)

San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

All Unrepresented Employees

#### **B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

G.C. §54956.9(d)(1)

Name of Case: City of San Fernando et al. v. Wendy L. Wantanabe, in her official capacity as the Auditor-Controller of the County of Los Angeles

LASC Case No.: 34-2013-80001550-CU-WM-GDS

### **RECONVENE/REPORT OUT FROM CLOSED SESSION**

### **ADJOURNMENT**

**SAN FERNANDO CITY COUNCIL &  
SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY**

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*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 24 hours prior to the meeting.*

*Elena G. Chávez, City Clerk*

*Signed and Posted: April 30, 2015 (6:00 pm)*

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://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](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.*

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# **Special Meeting**

# **San Fernando City Council**

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**To:** Mayor Joel Fajardo and Councilmembers

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

**Date:** May 4, 2015

**Subject:** Discussion of Fiscal Year 2015-2016 City-wide Goals and Priorities

**RECOMMENDATION:**

It is recommended that the City Council provide direction to staff related to City-wide goals and priorities for Fiscal Year 2015-2016.

**BACKGROUND:**

As part of the budget development process each year, City Councilmembers are asked to set goals and priorities for the following fiscal year. The purpose of setting goals and priorities is to provide the City Manager with guidance for allocating funds in the City Manager's Proposed Budget.

**ANALYSIS:**

The City Council's goals and priorities should address City-wide long-term and short-term concerns and issues. Formal City-wide goals help provide context for decisions within the annual budget.

To facilitate the discussion, staff has put together a list of proposed City-wide goals for City Council consideration (Attachment "A"). Staff is requesting direction to edit, delete, or add goals and priorities as the City Council sees fit.

The recommended format for City Council's goals and priorities for Fiscal Year 2015-2016 is slightly different from prior years to avoid overlap in goals shared by multiple members of City Council and encourage overarching City-wide goals rather than laying out a specific work plan. Work plans for each department will be presented and discussed during the Budget Study Sessions in May 2015. Work plans will be developed with the intent of meeting the City-wide goals set by the City Council.

For City Council's reference, the goals and priorities for Fiscal Year 2014-2015 have been included as Attachment "B".

**BUDGET IMPACT:**

The City Council goals and priorities will help guide the overall Fiscal Year 2015-2016 budget process and provide context for decision making.

**CONCLUSION:**

City Council input on City-wide goals and priorities will assist staff with development of the budget and work program for FY 2015-2016.

**ATTACHMENTS:**

- A. Proposed City Council's Top Goals and Priorities – Fiscal Year 2015-2016
- B. City Council's Top Goals and Priorities – Fiscal Year 2014-2015

**City Council's Top Goals and Priorities  
Fiscal Year 2015-2016**

1. Continue outreach and opposition of the California High-Speed Rail route through San Fernando.
2. Continue to stabilize the City's finances by maintaining a balanced budget, continuing to reduce the General Fund deficit, and re-establishing reserve balances in a number of critical funds, including, but not limited to, the General Fund, Self-Insurance Fund, and Equipment Replacement Fund.
3. Pursue Economic Development opportunities to bolster the City's revenue and enhance the City of San Fernando's profile.
4. Increase capital expenditures to address critical infrastructure needs, including, but not limited to, addressing deferred maintenance of City streets, water and sewer systems, and sidewalks.
5. Increase the City's use of technology to work more efficiently, increase transparency for citizens and stakeholders, and provide enhanced customer service.
6. Offer top-notch recreation programs through the Healthy San Fernando initiative and explore opportunities to expand sports programs.
7. Pursue grant funding that addresses a need and provides a net benefit to the City.
8. Continue to review and update the City's policies and procedures.

**EXHIBIT "A"**

| <b>CITY COUNCIL'S TOP GOALS AND PRIORITIES – FISCAL YEAR 2014-2015</b>   |   |
|--|---|
| <b>CITY COUNCIL</b>  |   |
| <b>Project</b>   | <b>Assigned Department</b>  |
| <b>SYLVIA BALLIN, MAYOR</b>  |   |
| Senior Meal Program – Set a goal of at least 15 more meals per day.  | Recreation & Community Services   |
| Heritage Park – Evaluate the best use for the park   | City Administration;<br>Community Development;<br>Recreation & Community Services |
| <b>ROBERT C. GONZALES, MAYOR PRO TEM</b>   |   |
| Continue City Website Upgrade – Make website more business friendly and expand capability to accept online payments.   | City Administration   |
| Bike Path Beautification Project   | Public Works;<br>Recreation & Community Services                                  |
| <b>JESSE AVILA, COUNCILMEMBER</b>  |   |
| Continue to improve on healthy community projects/programs with a focus on youth and seniors.  | Recreation & Community Services   |
| Infrastructure – Ongoing   | Public Works  |
| <b>JOEL FAJARDO, COUNCILMEMBER</b>   |   |
| Energy Efficiency: <ol style="list-style-type: none"> <li>1. Research the HERO and PACE programs to determine their feasibility for San Fernando.</li> <li>2. Revisit the issue regarding energy efficiency/savings for the City and solicit proposals from various vendors and industry experts through an open process</li> </ol>  | Community Development;<br>Public Works  |
| Internships: <ol style="list-style-type: none"> <li>1. Review and update the City's internship policy/program, and offer distinctions between City interns and Council interns.</li> <li>2. Develop a list of available internship positions through the various departments.</li> <li>3. Set criteria for each City internship position, i.e. level of education, number of hours per week, etc.</li> </ol> | City Administration (Personnel)   |
| <b>ANTONIO LOPEZ, COUNCILMEMBER</b>  |   |
| Continue to work on future light rail and high-speed rail projects   | Community Development;<br>Public Works  |
| Research grant funding opportunities   | All Departments   |