



Mayor Brenda Esqueda  
Mayor Pro Tem Antonio Lopez  
Councilmember Maribel De La Torre  
Councilmember Sylvia Ballin  
(Vacant)  
City Administrator  
Al Hernández

## SAN FERNANDO CITY COUNCIL

### AGENDA

**JULY 16, 2012 – 6:00 PM**

**COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340**

#### CALL TO ORDER/ROLL CALL

#### PLEDGE OF ALLEGIANCE

Mayor Brenda Esqueda

#### PRESENTATION

A) JULY – PARKS AND RECREATION MONTH

#### 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.

#### 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) APPROVAL OF WARRANT REGISTER NO. 12-072**

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**2) RESOLUTION APPROVING CITY PARTICIPATION IN THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) CRIME INSURANCE PROGRAM**

Recommend that the City Council:

- a. Adopt a Resolution approving City participation in the ICRMA Crime Insurance Program; and
- b. Approve an ICRMA-sponsored Crime Insurance Policy coverage of all City officers and employees under one master bond.

**NEW BUSINESS**

**3) RESOLUTION OF INTENTION AND ORDINANCE TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CalPERS) AND THE CITY**

Recommend that the City Council:

- a. Adopt a Resolution of Intention to approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the City;
- b. Authorize the City Clerk to execute the Certification of Governing Body's Action;
- c. Authorize the City Clerk to execute the Certification of Compliance with Government Code Section 7507;
- d. Authorize the City Clerk to execute the Certification of Compliance with Government Code Section 20475; and
- e. Introduce for first reading, in title only, and waive further reading of "An Ordinance Authorizing Amendment to the Contract between the City Council of the City of San Fernando and the Board of Administration of the California Public Employees' Retirement System".

**4) CONSIDERATION OF A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION TO FILL THE VACANT POSITION OF A CITY COUNCILMEMBER AND CONSOLIDATING SAID ELECTION WITH THE RECALL ELECTION OF MARIO F. HERNÁNDEZ**

Recommend that the City Council adopt a Resolution calling a Special Municipal Election to fill the vacant position of a City Councilmember and consolidating said Election with the Recall Election of Mario F. Hernández; requesting that the County Board of Supervisors consolidate the Election with the Statewide General Election to be held on November 6, 2012.



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**5) ADOPTION OF RESOLUTIONS REGARDING CITY CLERK CERTIFICATION OF RECALL PETITION SIGNATURES, GIVING NOTICE OF CALLING A SPECIAL MUNICIPAL ELECTION, AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE WITH THE GENERAL ELECTION ON NOVEMBER 6, 2012**

Recommended that the City Council:

- a. Adopt a Resolution accepting the City Clerk's Certification of Results of Examination of Signatures on Recall Petitions for Councilmembers Brenda Esqueda, Mario F. Hernández, and Maribel De La Torre; and
- b. Adopt a Resolution Calling and Giving Notice of a Special Municipal Election on November 6, 2012; and
- c. Adopt a Resolution Requesting that the Board of Supervisors of the County of Los Angeles Consolidate the City of San Fernando's Special Municipal Election with the Statewide General Election on November 6, 2012.

**CITY COUNCIL ITEMS**

**6) APPOINTMENT OF COUNCILMEMBER SYLVIA BALLIN TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)**

This item is placed on the agenda by Mayor Brenda Esqueda.

**STANDING COMMITTEE UPDATES**

- No. 1 Budget, Personnel and Finance (BPF)  
*Chair (Vacant)*
- No. 2 Housing, Community & Economic Development and Parking (HCEP)  
*Chair Maribel De La Torre*
- No. 3 Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW)  
*Chair Sylvia Ballin*
- No. 4 Public Safety, Veteran Affairs, Technology and Transportation (PVTT)  
*Chair Antonio Lopez*
- No. 5 Education, Parks, Arts, Health and Aging (EPAH)  
*Chair Brenda Esqueda*

**GENERAL COUNCIL COMMENTS**



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STAFF COMMUNICATION

CLOSED SESSION

A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
G.C. 54957

B) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. 54957.6

City Negotiator: City Administrator Al Hernandez  
Employee Organizations: 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)

C) PUBLIC EMPLOYEE APPOINTMENT  
G.C. 54957

Title: Labor and Employment Attorney

D) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
G.C. 54956.9(a)

Name of Case: Larry Barnard v. City of San Fernando  
WCAB Case No.: ADJ6644900; ADJ6645565  
Claim No.: 20090002SFE & 20080021SFE

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: July 13, 2012 (5:15 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](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.



# **San Fernando City Council**

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**FINANCE DEPARTMENT****MEMORANDUM**

**TO:** Mayor Brenda Esqueda and Councilmembers

**FROM:** Al Hernández, City Administrator/Deputy Finance Director

**DATE:** July 16, 2012

**SUBJECT:** Warrant Register

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**RECOMMENDATION:**

It is recommended that the City Council approve the attached 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 and the Successor Agency to the San Fernando Redevelopment Agency. The Agency warrants are also reflected on the Agency Consent Calendar to reimburse the City for expenses included on the City's Register. 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 Deputy 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 Deputy 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. Warrant Register Resolution

**ATTACHMENT "A"****RESOLUTION NO. 12-072**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN FERNANDO ALLOWING AND APPROVING FOR  
PAYMENT DEMANDS PRESENTED ON DEMAND/  
WARRANT REGISTER NO. 12-072**

**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 16<sup>th</sup> day of July, 2012.

\_\_\_\_\_  
Brenda Esqueda, 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 16<sup>th</sup> day of July, 2012, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
Elena G. Chávez, City Clerk

**EXHIBIT "A"**

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Voucher List

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CITY OF SAN FERNANDO

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98683	7/16/2012	100015 A.V. TROPHY & UNIFORM	040512		YOUTH BASKETBALL TOURNAMENT	
			062212		17-420-1328-4300	54.38
					TROPHIES - SPRING ADULT	
					17-420-1334-4300	199.34
					<b>Total :</b>	<b>253.72</b>
98684	7/16/2012	100044 ABNER'S APPLIANCE CO.	171		REFRIGERATOR & FREEZER SERVICE	
					01-390-0460-4330	180.00
					<b>Total :</b>	<b>180.00</b>
98685	7/16/2012	100048 ACCOUNTEMPS	35720336		TEMPORARY SERVICES W/E 06/08/12	
			35770884		01-130-0000-4112	1,137.60
					TEMPORARY SERVICES W/E 06/15/12	
					01-130-0000-4112	1,137.60
			35810893		TEMPORARY SERVICES W/E 06/22/12	
					01-130-0000-4112	921.60
					<b>Total :</b>	<b>3,196.80</b>
98686	7/16/2012	100070 ADVANCED ELECTRONICS INC.	0116327-IN		TWO WAY RADIO , SP EQUIPMENT ANE	
					01-222-0000-4260	665.00
					<b>Total :</b>	<b>665.00</b>
98687	7/16/2012	100074 AEGIS COMPUTERS INC.	207848		COMP MAINT - 04/09 - 04/13 (45.50HRS)	
					01-190-0241-4260	2,177.50
					01-190-0420-4260	162.50
					01-222-0000-4260	617.50
			207849		COMP MAINT - 04/16 - 04/20 (66.50HRS)	
					01-190-0241-4260	2,502.50
					01-190-0420-4260	260.00
					01-222-0000-4260	1,365.00
					01-190-0310-4260	195.00
			207850		COMP MAINT - 04/23 - 04/27 (51.50HRS)	
					01-190-0241-4260	2,567.50
					01-190-0420-4260	195.00
					01-222-0000-4260	585.00
			207851		COMP MAINT - 04/30 - 05/04 (63.50HRS)	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98687	7/16/2012	100074 AEGIS COMPUTERS INC.	(Continued)		01-190-0241-4260	2,827.50
					01-190-0420-4260	390.00
					01-222-0000-4260	650.00
					01-190-0381-4260	260.00
			207852		WEB DESIGN/SUPPORT & WEBSITE SE	
					01-190-0241-4260	930.00
			207853		INSTALL & SETUP WINDOWS 2008 SER	
					01-190-0241-4260	900.00
			207854		UPGRADE EDEN SOFTWARE. MIGRAD	
					01-190-0130-4260	4,200.00
					<b>Total :</b>	<b>20,785.00</b>
98688	7/16/2012	100101 VERIZON WIRELESS-LA	270693253		PLANNING CELL PHONES	
					01-140-0000-4220	5.41
					01-150-0000-4220	13.66
			970459610		VARIOUS CELL PHONES	
					01-310-0000-4220	46.68
					72-360-0000-4220	29.29
					01-105-0000-4220	51.92
					01-101-0113-4220	56.06
					01-101-0101-4220	-24.40
					01-101-0111-4220	7.16
					01-101-0109-4220	36.34
					<b>Total :</b>	<b>222.12</b>
98689	7/16/2012	100143 ALONSO, SERGIO	JUNE 2012		MARIACHI MASTER APPRENTICE PRO	
					10-420-3694-4260	1,000.00
					<b>Total :</b>	<b>1,000.00</b>
98690	7/16/2012	100222 ARROYO BUILDING MATERIALS, INC	93172		DRILL BIT	
					01-390-0410-4340	24.73
					<b>Total :</b>	<b>24.73</b>
98691	7/16/2012	100405 BONANZA CONCRETE, INC.	37897		CONCRETE - 1603 CORONEL DRIVEW/	
					13-311-0000-4300	764.51

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98691	7/16/2012	100405 100405 BONANZA CONCRETE, INC.	(Continued)			<b>Total : 764.51</b>
98692	7/16/2012	100461 BYRD ELECTRONICS CORP.	607-12		SCALING @ RESERVOIR #2 70-384-0000-4260	360.50
					<b>Total :</b>	<b>360.50</b>
98693	7/16/2012	100676 R. E. CHARLES PLUMBING, INC.	16699		CLEARED LAVATORY SINKS & URINAL 01-390-0222-4330	125.00
					<b>Total :</b>	<b>125.00</b>
98694	7/16/2012	100735 COASTAL AIR	c2440		PREV A/C MAINT @ SF MUSEUM 01-390-0457-4260	85.00
			C2441		PREV A/C MAINT @ LP PARK 01-390-0460-4260	565.00
			C2442		PREV A/C MAINT @ ORTEGA PARK 01-390-7500-4260	89.00
			C2443		PREC A/C MAINT @ 1211 FIRST 01-390-0456-4260	89.00
			C2444		PREV A/C MAINT @ 120 MACNEIL 70-381-0450-4260	325.00
			C2445		PREV A/C MAINT @ 501 FIRST ST 72-360-0450-4260	178.00
			C2446		PREV A/C MAINT @ REC PARK 01-390-0410-4260	386.00
			C2447		PREV A/C MAINT @ POOL BLDG 01-430-0000-4260	585.00
					<b>Total :</b>	<b>2,302.00</b>
98695	7/16/2012	100805 COOPER HARDWARE INC.	85122		MAT'Ls NEEDED TO SECURE BLOW-OUT 70-384-0000-4320	20.68
			85237		SAFETY GEAR 70-383-0301-4300	32.56
					<b>Total :</b>	<b>53.24</b>
98696	7/16/2012	100973 DISNEYLAND RESORT TICKET	DISNEY TRIP		(60) TICKETS - DAY CAMP TRIP TICKET 17-420-1399-4300	3,540.00
					<b>Total :</b>	<b>3,540.00</b>

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98697	7/16/2012	101089 ESCOBAR, MARCO	062612 - 1		L P SENIOR PETTY CASH REIMB.	
					04-2380	217.89
			062612 - 2		L P SENIOR PETTY CASH REIMB.	
					04-2380	138.16
					<b>Total :</b>	<b>356.05</b>
98698	7/16/2012	101140 FAR WEST CHARTERS	SAN PEDRO		TRANSPORTATION SERVICES FOR SR	
					04-2380	550.00
					<b>Total :</b>	<b>550.00</b>
98699	7/16/2012	101147 FEDEX	7-922-28210		POSTAGE	
					01-190-0000-4280	18.43
			7-930-10476		POSTAGE	
					01-190-0000-4280	26.05
					<b>Total :</b>	<b>44.48</b>
98700	7/16/2012	101296 GEMINI GROUP L.L.C.	112-11053		2011 ANNUAL CONSUMER CONFIDENC	
					70-381-0000-4430	5,635.00
					<b>Total :</b>	<b>5,635.00</b>
98701	7/16/2012	101302 VERIZON	8181811075		CITY HALL PAGING	
					01-190-0000-4220	44.79
			8183612385		MTA PHONE LINE	
					07-440-0441-4220	80.58
					01-190-0000-4220	40.29
			8183655097		PD NARCOTICS VAULT	
					01-222-0000-4220	25.80
			8188377174		PD SPECIAL PROBLEMS	
					01-222-0000-4220	25.80
			8188987373		PD EMERGENCY	
					01-222-0000-4220	100.80
			8188987385		LP FAX LINE	
					01-420-0000-4220	56.27
					<b>Total :</b>	<b>374.33</b>
98702	7/16/2012	101434 GUZMAN, JESUS ALBERTO	JUNE 2012		MARIACHI MASTER APPRENTICE PRO	
					10-420-3694-4260	1,200.00

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Bank code :bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98702	7/16/2012	101434	101434 GUZMAN, JESUS ALBERTO	(Continued)	Total :	1,200.00
98703	7/16/2012	101528	THE HOME DEPOT CRC, ACCT#603532202490	2594148	SIGN MATERIALS	
				3084012	13-370-0301-4300	57.43
				5570125	SIGN MATERIALS	
				6080176	13-370-0301-4300	131.67
				6094782	SUPPLIES FOR CESAR CHAVEZ MEMO	
				6094784	01-390-0415-4300	116.16
				9082165	SIDEWALK REPAIR TOOLS & IRRIGATI	
					13-311-0000-4300	273.49
					SMALL TOOLS & SUPPLIES FOR PARK	
					01-390-0410-4340	292.37
					01-390-0460-4300	33.82
					SMALL TOOLS FOR PARKS MAINT	
					01-390-0410-4340	651.41
					SIGN MATERIAL	
					13-370-0301-4300	590.34
					Total :	2,146.69
98704	7/16/2012	101599	IMAGE 2000 CORPORATION	VN271244	TONER FOR RISO	
				VN271427	10-420-1371-4300	62.80
					TONER DISPENSERS	
					01-190-0000-4300	78.25
					Total :	141.05
98705	7/16/2012	101607	ICE MACHINE SALES & SERVICE CO	0142779-IN	MAT'LS TO REPLACE FITTINGS & TUBI	
					01-390-0450-4330	179.81
					Total :	179.81
98706	7/16/2012	101615	INDUSTRIAL METAL SUPPLY	F47091	SIGN MATERIALS, TELESCOPING TUBI	
					13-370-0301-4300	1,326.82
					Total :	1,326.82
98707	7/16/2012	101647	INTERSTATE BATTERY	30567648	BATTERY FOR VEHICLE -PD5644	
					01-320-0224-4400	102.17
					Total :	102.17
98708	7/16/2012	101649	INTER VALLEY POOL SUPPLY, INC	42201	POOL CHEMICALS	

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98708	7/16/2012	101649 INTER VALLEY POOL SUPPLY, INC	(Continued)			
			42573		01-430-0000-4300 POOL CHEMICALS 01-430-0000-4300	1,845.57  2,077.40
					Total :	3,922.97
98709	7/16/2012	101659 ALHAMBRA FOUNDRY	80725		SEWER MANHOLE LIDS & RINGS 72-360-0301-4300	 2,597.82
					Total :	2,597.82
98710	7/16/2012	101666 DE LAGE LANDEN FINANCIAL SERVS	14001787		SHARP COPIERS USAGE 06/01/12-06/3 01-222-0000-4260	 603.56
					Total :	603.56
98711	7/16/2012	101688 J & R AUDIO	2286		4TH OF JULY AUDIO 17-420-1386-4260	 2,200.00
					Total :	2,200.00
98712	7/16/2012	101822 LADWP	PROJ ID NO P252076		AUTHORITY TO BILL FOR TRANSFORM/ 70-384-0857-4600	 11,953.00
					Total :	11,953.00
98713	7/16/2012	101822 LADWP	PROJ ID NO. P252076		AUTHORITY TO BILL FOR CONDUIT & C 70-384-0857-4600	 10,243.00
					Total :	10,243.00
98714	7/16/2012	101920 LIEBERT CASSIDY WHITMORE	152442		LEGAL SERVICES 01-110-0000-4270	 1,394.70
			152443		LEGAL SERVICES 01-110-1065-4270	 139.00
			152444		LEGAL SERVICES 01-110-3375-4270	 819.50
			152445		LEGAL SERVICES 01-110-3375-4270	 73.50
					Total :	2,426.70
98715	7/16/2012	101929 LINGO INDUSTRIAL ELECTRONICS	31891		TRAFFIC SIGNAL CONTROLLER REPL/ 13-371-0000-4600	 2,101.05

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98729	7/16/2012	102410 NORTHDRIDGE HOSPITAL MEDICAL	301403465		SART EXAM 01-224-0000-4270	730.00
					<b>Total :</b>	<b>730.00</b>
98730	7/16/2012	102432 OFFICE DEPOT	1475898381		CARD READER & USB DRIVE 01-390-0000-4300	32.60
			1476831645		OFFICE SUPPLIES FOR MECHANICAL (	
			1476835278		01-320-0000-4300	108.74
			1477713418		LAMINATE IRRIG PLAN FOR LOPES AD	
			1480112464		01-390-0000-4300	3.89
			1480149733		PHONE CORD AND CABLE MANAGER	
			571473419001		01-152-0000-4300	25.31
			614453163001		STUDENTS SUPPLIES - MORNINGSIDE	
			614453312001		10-420-1371-4300	406.88
			615568357001		STUDENTS SUPPLIES - MORNINGSIDE	
			615568358001		10-420-1371-4300	670.53
			615568359001		CREDIT FOR ERGONOMIC KEYBOARD	
			615568360001		01-310-0000-4300	-39.22
			615568361001		PAPER, GLUE STICKS, POST IT NOTES	
			615863345001		01-222-0000-4300	171.19
					CD/DVD SLEEVES	
					01-222-0000-4300	21.73
					LAPTOP - MORNINGSIDE AFTERSCHOI	
					10-420-1371-4300	475.61
					LAPTOP - MORNINGSIDE AFTERSCHOI	
					10-420-1371-4300	475.61
					LAPTOP - MORNINGSIDE AFTERSCHOI	
					10-420-1371-4300	475.61
					LAPTOP - MORNINGSIDE AFTERSCHOI	
					10-420-1371-4300	475.61
					LAPTOP - MORNINGSIDE AFTERSCHOI	
					10-420-1371-4300	475.61
					INKJET PRINTER & INK CARTRIDGES	
					10-420-1371-4300	482.56
					<b>Total :</b>	<b>4,262.26</b>
98731	7/16/2012	102443 OKAFOR, MICHAEL	REIMB.		MILEAGE REIMBURSEMENT	

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98731	7/16/2012	102443 OKAFOR, MICHAEL	(Continued)		01-106-0000-4390	112.97
					<b>Total :</b>	<b>112.97</b>
98732	7/16/2012	102530 AT & T	818-270-2203		ISDN LINE/ LASN NETWORK	
					01-222-0000-4220	124.18
					<b>Total :</b>	<b>124.18</b>
98733	7/16/2012	102534 PACIFIC FLOOR COMPANY INC.	3726	10934	RECOAT GYMNASIUM FLOOR AT REC I	
					01-390-0410-4430	2,868.00
					<b>Total :</b>	<b>2,868.00</b>
98734	7/16/2012	102568 PARKHOUSE TIRE, INC.	4010074866		TIRE FOR BACKHOE	
					13-311-0000-4300	830.62
					<b>Total :</b>	<b>830.62</b>
98735	7/16/2012	102592 PEREZ, RALPH	062112		COMMISSIONER'S REIMBURSEMENT	
					01-310-0000-4111	50.00
					<b>Total :</b>	<b>50.00</b>
98736	7/16/2012	102666 PREFERRED DELIVERY SYSTEMS INC	549-32		COURIER SERVICE	
					01-222-0000-4260	206.00
					<b>Total :</b>	<b>206.00</b>
98737	7/16/2012	102779 RAMIREZ, THOMAS	JUNE 2012		KARATE INSTRUCTOR	
					17-420-1326-4260	632.00
					<b>Total :</b>	<b>632.00</b>
98738	7/16/2012	102848 RICHARDS, WATSON & GERSHON	183552		LEGAL SERVICES	
					01-110-0000-4270	14,576.31
					70-110-0000-4270	1,616.00
					72-110-0000-4270	256.00
					98-110-0092-4270	2,128.00
					98-110-0094-4270	2,288.00
			183554		LEGAL SERVICES	
			183555		01-110-1060-4270	128.00
					LEGAL SERVICES	
					01-110-0000-4270	1,008.00

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98738	7/16/2012	102848 RICHARDS, WATSON & GERSHON	(Continued) 183556		LEGAL SERVICES 01-110-0935-4270	48.00
			183557		LEGAL SERVICES 01-110-3375-4270	16.00
			183558		LEGAL SERVICES 98-110-0094-4270	378.60
					98-110-0092-4270	378.60
					01-110-0098-4270	485.10
			183562		LEGAL SERVICES 98-110-0092-4270	2,114.29
					98-110-0094-4270	2,114.28
			183650		LEGAL SERVICES 01-110-0000-4270	2,159.40
					70-110-0000-4270	123.00
			RETAINER		RETAINER - MARCH 2012 01-110-0000-4270	4,415.00
					<b>Total :</b>	<b>34,232.58</b>
98739	7/16/2012	102930 ROYAL WHOLESALE ELECTRIC	8901-667791		LAMPS & BALLAST FOR MACLAY LIGHT 27-344-0301-4300	935.25
			8901-667918		CONDUIT: STUBS FOR NITRATE @ DRILL 70-384-0000-4300	75.05
			8901-667919		STREET LIGHT LAMPS 27-344-0301-4300	254.48
					<b>Total :</b>	<b>1,264.78</b>
98740	7/16/2012	103010 SAM'S CLUB DIRECT, #0402465855179	4136		DAY CAMP SUPPLIES 17-420-1399-4300	35.76
			4973		CAKE FOR PARK AVE JUNE BIRTHDAY: 04-2382	17.63
			5748		MOCHA MIX & DISH SOAP 01-222-0000-4300	49.66
			6230		DAY CAMP SUPPLIES 17-420-1399-4300	78.90
					<b>Total :</b>	<b>181.95</b>

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98741	7/16/2012	103029 SAN FERNANDO, CITY OF	11584 - 11631		REIMBURSEMENT TO WORKERS COM 06-190-0000-4810	10,201.36
			11632-11641		REIMBURSEMENT TO WORKERS COM 06-190-0000-4810	1,833.79
					<b>Total :</b>	<b>12,035.15</b>
98742	7/16/2012	103038 SAN FERNANDO FLORIST	031549/1		ARRANGEMENTS FOR 42ND ANNIVER: 04-2380	297.98
					<b>Total :</b>	<b>297.98</b>
98743	7/16/2012	103050 SAN FERNANDO PET HOSPITAL	043012		VET SERVICES FOR K9 01-225-0000-4270	145.00
					<b>Total :</b>	<b>145.00</b>
98744	7/16/2012	103057 SAN FERNANDO VALLEY SUN	8269		PUBLICATION FOR 668 S WORKMAN 01-3706-0000	393.74
					<b>Total :</b>	<b>393.74</b>
98745	7/16/2012	103172 SKAUG TRUCK BODY WORKS	33933		DIST BLOW-OFF COVER @ 12900 FOOT 70-383-0301-4300	217.50
					<b>Total :</b>	<b>217.50</b>
98746	7/16/2012	103184 SMART & FINAL	185486		ASCEP WKLY ACTIVITY SUPPLIES 10-420-1371-4300	114.47
			185689		SENIOR CLUB SUPPLIES FOR FATHER 04-2380	328.77
			186312		SUMMER DAY CAMP SUPPLIES 17-420-1399-4300	105.81
			187625		PARK AVE SUPPLIES 04-2382	6.27
					04-2346	15.15
					<b>Total :</b>	<b>570.47</b>
98747	7/16/2012	103349 THE HOUSE OF PRINTING, INC.	142481		BUSINESS CARDS 01-310-0000-4300	54.50
			142544		01-420-0000-4300 #9 RETURN ENVELOPES - ALARM PER	163.49

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98747	7/16/2012	103349 THE HOUSE OF PRINTING, INC.	(Continued)		01-130-0000-4300	116.26
					<b>Total :</b>	<b>334.25</b>
98748	7/16/2012	103458 U.S. HEALTHWORKS MEDICAL GROUP	2099215-CA		1- DOT COLLECTION 01-106-0000-4270	18.00
					<b>Total :</b>	<b>18.00</b>
98749	7/16/2012	103503 UNITED STATES POSTAL SERVICE	15122187		REIMBURSEMENT OF POSTAGE MACH 01-190-0000-4280	1,500.00
					<b>Total :</b>	<b>1,500.00</b>
98750	7/16/2012	103510 V & V MANUFACTURING, INC.	36290		BADGE REFINISH 01-222-0000-4300	68.85
					<b>Total :</b>	<b>68.85</b>
98751	7/16/2012	103584 VIEJAS CASINO	VEIJAS CASINO		DEPOSIT FOR TRANSPORTATION TO V 04-2382	300.00
					<b>Total :</b>	<b>300.00</b>
98752	7/16/2012	103597 VISIONAIR, INC.	IVC4002595		FY2013 MAINT CONTRACT RENEWAL 01-222-0000-4260	25,105.42
					<b>Total :</b>	<b>25,105.42</b>
98753	7/16/2012	103619 CARL WARREN & CO.	1384430		LEGAL SERVICES 06-190-0000-4800	127.92
			1384431		LEGAL SERVICES 06-190-0000-4800	63.96
			1384432		LEGAL SERVICES 06-190-0000-4800	281.42
			1384433		LEGAL SERVICES 06-190-0000-4800	551.97
			1384434		LEGAL SERVICES 06-190-0000-4800	230.26
			1384435		LEGAL SERVICES 06-190-0000-4800	287.82
			1384436		LEGAL SERVICES	

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98753	7/16/2012	103619 CARL WARREN & CO.	(Continued)		06-190-0000-4800	166.30
			1384437		LEGAL SERVICES 06-190-0000-4800	481.42
					<b>Total :</b>	<b>2,191.07</b>
98754	7/16/2012	103690 HDS WHITE CAP CONST SUPPLY	383097060-04		TOWELS 13-311-0000-4300	57.69
					<b>Total :</b>	<b>57.69</b>
98755	7/16/2012	103738 YOSEF AMZALAG SUPPLY	12008580		IRRIGATION REPAIR @ MACLAY & LIBF 11-311-7510-4300	216.66
			12010227		CESAR CHAVEZ MEMORIAL LANDSCAI 01-390-0415-4300	225.50
			12010238		SPRINKLER REPAIR @ LP PARK 01-390-0460-4300	101.68
			12010724		SPRINKLER REPIAR @ LP PARK 01-390-0460-4300	12.39
			12010960		SERVICE LINE TO CHLORINE ROOM 70-384-0000-4300	41.95
					<b>Total :</b>	<b>598.18</b>
98756	7/16/2012	103871 JOHN ANSON FORD THEATRES	053112		TICKETS FOR SHOW @ FORD THEART 04-2382	970.00
					<b>Total :</b>	<b>970.00</b>
98757	7/16/2012	103903 TIME WARNER CABLE	8448200540010369		CABLE 01-222-0000-4260	15.79
			8448200540010518		CABLE - 06/29/12-07/28/12 01-420-0000-4260	180.56
			8448300070189011		INTERNET SERVICES - 06/12/12-07/11/1 01-190-0000-4220	440.00
			8448300070189011		INTERNET SERVICES - 06/12/12 - 07/11/1 01-190-0000-4220	660.00
					<b>Total :</b>	<b>1,296.35</b>
98758	7/16/2012	887383 JOHN GEORGE WELDING	3131		INSTALL 7 PRONG PLUGS ON WATER \	

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98758	7/16/2012	887383 JOHN GEORGE WELDING	(Continued)		70-383-0000-4400	345.00
					<b>Total :</b>	<b>345.00</b>
98759	7/16/2012	887466 SIMON'S POWER EQUIPMENT, INC.	082547		CHAINSAW SHARPING	
			083045		01-390-0410-4320	17.00
					SIGN MATERIAL	
					13-370-0000-4430	741.82
					<b>Total :</b>	<b>758.82</b>
98760	7/16/2012	887533 BLODGETT BAYLOSIS ASSOC., INC.	121088		ENVIRONMENTAL CONSULTANT SERVI	
					01-2203	8,425.00
					<b>Total :</b>	<b>8,425.00</b>
98761	7/16/2012	887810 CALGROVE RENTALS, INC.	38783		BOOMLIFT RENTAL FOR BIKEWAY TRE	
			38956		01-390-0470-4250	294.00
					TRENCHER RENTAL FOR SERVICE LIN	
					70-384-0000-4260	327.60
					<b>Total :</b>	<b>621.60</b>
98762	7/16/2012	887930 CPCA	70		2012/2013 ANNUAL MEMBERSHIP DUE:	
					01-222-0000-4380	600.00
					<b>Total :</b>	<b>600.00</b>
98763	7/16/2012	887986 TRAFFIC MANAGEMENT INC.	132269		FIRE HYDRANT MARKERS	
					70-383-0701-4600	125.06
					<b>Total :</b>	<b>125.06</b>
98764	7/16/2012	888075 DATAMATIC, LTD.	CA-0000022568		HANDHELD METER READING MAINT - ,	
					70-381-0000-4320	269.84
					<b>Total :</b>	<b>269.84</b>
98765	7/16/2012	888241 UNITED SITE SERVICES OF CA INC	114-606442		PORTABLE TOILET @ REC PARK	
					01-420-0000-4210	131.72
					<b>Total :</b>	<b>131.72</b>
98766	7/16/2012	888242 MCI	7DK54968		MTA PHONE LINES	
					07-440-0441-4220	31.91

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98766	7/16/2012	888242	888242 MCI	(Continued)	Total :	31.91
98767	7/16/2012	888244	ROSIE'S BBQ GRILLERY	072112	DINNER FOR 42ND SENIOR CLUB ANN 04-2380	3,400.00
					Total :	3,400.00
98768	7/16/2012	888307	LAW ENFORCEMENT CRISIS MGMT.	81	UPDATE ON EOC 01-250-0000-4260	5,000.00
					Total :	5,000.00
98769	7/16/2012	888390	WEST COAST ARBORISTS, INC.	80157	ANNUAL TREE SERVICES	
				10925	01-346-0000-4260	3,438.00
				80158	ANNUAL TREE SERVICES	
				10925	01-346-0000-4260	16,202.64
					Total :	19,640.64
98770	7/16/2012	888468	MAJOR METROPOLITAN SECURITY	1052642	ALARM MONITORING - JULY 2012 70-381-0450-4260	15.00
				1052643	ALARM MONITORING - JULY 2012 01-390-0460-4260	15.00
				1052644	ALARM MONITORING - JULY 2012 01-390-0410-4260	15.00
				1052645	ALARM MONITORING - JULY 2012 01-390-0410-4260	15.00
				1052646	ALARM MONITORING - JULY 2012 01-390-0310-4260	15.00
				1052647	ALARM MONITORING - JULY 2012 70-381-0450-4260	15.00
				1052648	ALARM MONITORING - JULY 2012 01-390-0410-4260	15.00
				1052649	ALARM MONITORING - JULY 2012 01-430-0000-4260	15.00
				1052650	ALARM MONITORING - JULY 2012 01-390-0410-4260	15.00
				1052651	ALARM MONITORING - JULY 2012 01-390-0410-4260	15.00
				1052652	ALARM MONITORING - JULY 2012	15.00

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98770	7/16/2012	888468 MAJOR METROPOLITAN SECURITY	(Continued)			
			1052653		01-390-0460-4260 ALARM MONITORING - JULY 2012	15.00
			1052654		70-381-0450-4260 ALARM MONITORING - JULY 2012	15.00
					01-390-0222-4260	15.00
					<b>Total :</b>	<b>195.00</b>
98771	7/16/2012	888531 BIG RED PLUMBING SUPPLY, INC.	71375		WOMEN'S OUTSIDE RESTROOM SINK 01-390-0410-4300	37.86
			71381		WOMEN'S OUTSIDE RESTROOM SINK 01-390-0410-4300	16.74
					<b>Total :</b>	<b>54.60</b>
98772	7/16/2012	888555 PEREZ, VALENTIN	060712		MUSIC FOR SENIOR CLUB 42ND ANNIV 04-2380	900.00
					<b>Total :</b>	<b>900.00</b>
98773	7/16/2012	888556 KEY EQUIPMENT FINANCE	590158242 - 1206		JUNE LEASE PAYMENT TOSHIBA 720 - 01-190-0000-4320	433.91
			590158242 - 2206		JUNE LEASE PAYMENT - TOSHIBA 351C 01-190-0000-4320	320.81
			591214947 - 1207		JULY LEASE PAYMENT - TOSHIBA 5500 10-420-1371-4260	1,195.17
					<b>Total :</b>	<b>1,949.89</b>
98774	7/16/2012	888615 WOOD AUTO SUPPLY INC	764723		TILE PATCH 01-430-0000-4300	30.41
			767352		SAFETY REFLECTORS - PW4384 72-360-0000-4400	34.78
			768225		OIL SEAL - PW4384 72-360-0000-4400	4.77
					<b>Total :</b>	<b>69.96</b>
98775	7/16/2012	888646 HD SUPPLY WATER WORKS, LTD	4914163		SERVICE LINE TO CHLORINE ROOM 70-384-0000-4300	2,706.75
			4970772		MISC SUPPLIES	

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98775	7/16/2012	888646 HD SUPPLY WATER WORKS, LTD	(Continued)			
					70-383-0301-4300	135.02
					<b>Total :</b>	<b>2,841.77</b>
98776	7/16/2012	888647 HDL SOFTWARE, LLC	0008771-IN		FALSE ALARM SOFTWARE MAINT FEE 01-130-0000-4320	1,142.39
					<b>Total :</b>	<b>1,142.39</b>
98777	7/16/2012	888682 ZOBEL-RODRIGUEZ, ANGELIQUE Y.	062112		COMMISSIONER'S REIMBURSEMENT 01-310-0000-4111	50.00
					<b>Total :</b>	<b>50.00</b>
98778	7/16/2012	888844 REPUBLIC ITS INC.	RI-133343		NEW OVERHEAD TRAFFIC SIGNAL @ 13-371-0000-4600	11,555.00
					<b>Total :</b>	<b>11,555.00</b>
98779	7/16/2012	888873 ROYAL FLUSH	1809		PORTABLE TOILET RENTAL @ 12900 D 70-384-0000-4260	266.00
					<b>Total :</b>	<b>266.00</b>
98780	7/16/2012	888957 PROGRESSIVE SOLUTIONS INC.	36437		SOFTWARE & HARDWARE MAINT FOR 01-102-0000-4320	1,749.50
					01-130-0000-4320	1,749.50
					70-382-0000-4320	1,749.50
					72-360-0000-4320	1,749.51
					<b>Total :</b>	<b>6,998.01</b>
98781	7/16/2012	889023 SAN GABRIEL VALLEY	2012-2013		FY2012-2013 MEMBERSHIP DUES 01-222-0000-4380	180.00
					<b>Total :</b>	<b>180.00</b>
98782	7/16/2012	889056 CALLEROS, MARIA	REIMB.		REIMB FOR PURCHASE OF WRIST BAN 17-420-1386-4300	21.74
					<b>Total :</b>	<b>21.74</b>
98783	7/16/2012	889118 LDI COLOR TOOLBOX	173046		COPIERS & PRINTERS USAGE 05/07/12 01-222-0000-4260	249.83
			173292		COPIERS AND PRINTERS USAGE 05/13	

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98783	7/16/2012	889118 LDI COLOR TOOLBOX	(Continued)		01-222-0000-4260	257.27
					Total :	507.10
98784	7/16/2012	889149 STAPLES BUSINESS ADVANTAGE	3175988226		COLOR PRINTER TONER, BATTERIES,	1,500.76
			3175988227		01-106-0000-4300 FASTNER PRONGS	10.64
			3176648591		01-106-0000-4300 MEMORY CARDS	65.22
			3176648592		01-152-0000-4300 CREDIT - PRICE MATCH	-48.94
					01-152-0000-4300	1,527.68
					Total :	1,527.68
98785	7/16/2012	889182 CIT TECHNOLOGY FIN SERV, INC	21577403		4511 & 450 TOSHIBA COPIERS LEASE	1,114.77
					01-420-0000-4260	1,114.77
					Total :	1,114.77
98786	7/16/2012	889423 LIZARRAGA, MANUEL	REIMB.		REIMB FOR TACTICAL COMMUNICATIC	113.11
					01-225-3688-4360	113.11
					Total :	113.11
98787	7/16/2012	889426 T3 MOTION, INC	19118		SERVICE TO T3'S	94.03
					01-222-0000-4320	94.03
					Total :	94.03
98788	7/16/2012	889457 NATIONAL METER & AUTOMATION	S1038962.001		WATER METER SUPPLIES	3,939.47
			S1038962.004		70-383-0700-4600 WATER METER SUPPLIES	2,604.22
					70-383-0700-4600	21.48
			S1039526.001		WATER METER SUPPLIES RETURNED	-5,992.00
					70-383-0700-4600	573.17
					Total :	573.17
98789	7/16/2012	889532 GILMORE, REVA A.	06/02/12 - 06/15/12		FOOD SERVICE MANAGER	650.00
					10-422-3750-4270	
						650.00

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98789	7/16/2012	889532 GILMORE, REVA A.	(Continued)		10-422-3752-4270	117.00	
					Total :	767.00	
98790	7/16/2012	889533 MARTINEZ, ANITA	06/02/12 - 06/15/12		ASSISTANT FOOD MANAGER		
					10-422-3750-4270	88.50	
					Total :	88.50	
98791	7/16/2012	889534 RAMIREZ, FRANCISCO	06/02/12 - 06/15/12		HDM DRIVER		
					10-422-3752-4270	177.00	
					10-422-3752-4390	52.00	
					Total :	229.00	
98792	7/16/2012	889535 GOMEZ, GILBERT	06/02/12 - 06/15/12		HDM DRIVER		
					10-422-3752-4270	159.30	
					10-422-3752-4390	51.48	
					Total :	210.78	
98793	7/16/2012	889592 CUELLAR, JIMMY KYLE	JUNE 2012		MARIACHI MASTER APPRENTICE PRO		
					10-420-3694-4260	618.75	
					01-424-0000-4430	31.25	
					Total :	650.00	
98794	7/16/2012	889602 RESPOND SYSTEMS	91183		SAFETY SUPPLIES		
					70-383-0000-4310	321.36	
			91184		SAFETY SUPPLIES		
					70-383-0000-4310	95.48	
					Total :	416.84	
98795	7/16/2012	889680 JIMENEZ LOPEZ, JUAN MANUEL	JUNE 2012		MARIACHI MASTER APPRENTICE PRO		
					10-420-3694-4260	300.00	
					Total :	300.00	
98796	7/16/2012	889681 VILLALPANDO, MARIA	06/02/12 - 06/15/12		FOOD SERVICE WORKER		
					10-422-3750-4270	199.13	
					10-422-3752-4270	39.83	
					Total :	238.96	

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Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98797	7/16/2012	889703 ALESHIRE & WYNDER, LLP	20277		LEGAL SERVICES 98-110-1055-4270	1,050.80
					Total :	1,050.80
98798	7/16/2012	889773 GONZALEZ, JOSE T.	19		TRANSPORTATION FOR SENIOR TRIP (	550.00
					04-2382	550.00
					Total :	550.00
98799	7/16/2012	889834 LESLIE'S SWIMMING POOL SUPPLIE	3013-56906		POOL CHEMICALS 01-430-0000-4300	89.83
					Total :	89.83
98800	7/16/2012	889860 AGUILAR, RICKIE	2000098.004		BASKETBALL REFUND 17-3770-1328	65.00
					Total :	65.00
98801	7/16/2012	890004 PACIFIC TELEMAGEMENT SERVICE	390065		PD PAY PHONE - JULY 2012 01-190-0000-4220	62.64
					Total :	62.64
98802	7/16/2012	890094 TECS ENVIROMENTAL	TM-SF-0512A		NITRATE WELL TREATMENT 04/24/12-0 70-384-0000-4600	2,500.00
					Total :	2,500.00
98803	7/16/2012	890109 SUPERMEDIA LLC	490003218406		DOMAIN REGISTRATION & EMAIL HOS 01-190-0000-4220	50.95
					Total :	50.95
98804	7/16/2012	890127 NATURAL GAS GLOBAL SERVICES	266		CNG STATION MAINTENANCE CALL 01-320-3661-4260	280.00
			268		DIAGNOSTIC OF AUTO DIALER - CNG S 01-320-3661-4260	1,726.25
					Total :	2,006.25
98805	7/16/2012	890192 GRAPHIC WERX	SF-BSKTBL12		YOUTH SUMMER BASKETBALL JERSE 17-420-1328-4300	2,000.73
			SF-CHAMP12		ADULT VOLLEYBALL, KICKBALL & SOF 17-420-1334-4300	742.22
						Page: 21

vchlist 07/10/2012 10:00:13AM		Voucher List CITY OF SAN FERNANDO				Page: 22
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98805	7/16/2012	890192 890192 GRAPHIC WERX	(Continued)			Total : 2,742.95
98806	7/16/2012	890264 BEE PROFESSIONALS	63796		PARKWAY TREE BEE REMOVAL @ CH# 01-346-0000-4260	245.00
					Total :	245.00
98807	7/16/2012	890358 BALLIN, PHILLIP ARTHUR	062112		COMMISSIONER'S REIMBURSEMENT 01-310-0000-4111	50.00
					Total :	50.00
98808	7/16/2012	890359 MENDOZA, DAVID	062112		COMMISSIONER'S REIMBURSEMENT 01-310-0000-4111	50.00
					Total :	50.00
98809	7/16/2012	890368 C & M TOPSOIL	9795		MULCH FOR CESAR CHAVEZ MEMORI 01-390-0415-4300	200.00
			9828		CESAR CHAVEZ MEMORIAL LANDSCAI 01-390-0415-4300	430.50
					Total :	630.50
98810	7/16/2012	890488 AGUILA, ISMAEL	REIMB.		REIMB OF MARKETING FOR POOL PUE 01-420-0000-4260	482.39
					01-420-0000-4300	12.95
					Total :	495.34
98811	7/16/2012	890546 BARAJAS, CRYSTAL	JUNE 2012		MARIACHI MASTER APPRENTICE PRO 01-424-0000-4430	165.00
					Total :	165.00
98812	7/16/2012	890584 POWERLINE BATTERY SPECIALIST	000001566		(4) REPLACEMENT BATTERIES 01-150-0000-4300	296.01
					Total :	296.01
98813	7/16/2012	890587 CHADWICK, MARK ALAN	2012008		FILMING & EDITING CONST PROJ FOR 01-310-0000-4260	250.00
					Total :	250.00
98814	7/16/2012	890594 AETNA RESOURCE FOR LIVING	66623		EAP - JUNE 2012	
						Page: 22

vchlist 07/10/2012 10:00:13AM		Voucher List CITY OF SAN FERNANDO				Page: 23
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98814	7/16/2012	890594 AETNA RESOURCE FOR LIVING	(Continued)		01-106-0000-4260	365.75
					Total :	365.75
98815	7/16/2012	890685 PASI, JAMISON	MAY 2012		YOGA/PILATES INSTRUCTOR 17-420-1337-4260	150.00
					Total :	150.00
98816	7/16/2012	890780 MISSION AMBULANCE, INC.	27719		LIFEGUARD SERVICES - W/E 06/30/12 01-430-0000-4260	18,994.03
					Total :	18,994.03
98817	7/16/2012	890785 M & G TIRES	1011		DISPOSAL OF TIRES GENERATED BY C 73-350-0000-4260	94.00
					Total :	94.00
98818	7/16/2012	890786 MUNOZ, GRACIELA	976794		REFUND FOR TIJUANA TRIP 04-2380	35.00
					Total :	35.00
98819	7/16/2012	890787 BERNIE BECKER MASTERING	2142		MASTERING CD 01-424-0000-4430	1,120.00
					Total :	1,120.00
98820	7/16/2012	890788 QUICKPRINTS	2116		GRAPHIC DESIGN DIGITAL ARTWORK I 01-424-0000-4430	605.00
					Total :	605.00
98821	7/16/2012	890789 MIGUEL LOPEZ TREE	2		WEED ABATEMENT SERVICES 1212 KN 01-152-0000-4260	1,150.00
					Total :	1,150.00
98822	7/16/2012	890791 BRAVO, BARBARA	2000027.001		SWIMMING LESSONS REFUND 01-3779-0000	45.00
					Total :	45.00
98823	7/16/2012	890792 LOZANO, PATTY	2000097.004		SWIMMING LESSONS REFUND 01-3779-0000	40.00
						Page: 23

vchlist 07/10/2012 10:00:13AM		Voucher List CITY OF SAN FERNANDO				Page: 24
Bank code :		bank				
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98823	7/16/2012	890792 890792 LOZANO, PATTY	(Continued)			Total : 40.00
98824	7/16/2012	890793 BEDUYA, MARION	2000096.004		SWIMMING LESSONS & SWIM TEAM RI 01-3779-0000	125.00
					Total :	125.00
98825	7/16/2012	890794 MATTI, CHRISTOPHER	37-2440-14		WATER ACCT REFUND - 513 CHATSWC 70-2010	60.00
					Total :	60.00
98826	7/16/2012	890795 VITACCO, STEPHANIE	54-1842-02		WATER ACCT REFUND - 1305 LUCAS 70-2010	39.53
					Total :	39.53
98827	7/16/2012	890796 ANDERSON, CAROL	39-3655-01		WATER ACCT REFUND - 1313 O'MELVE 70-2010	44.88
					Total :	44.88
98828	7/16/2012	890797 CERVANTES, JAMES	37-3390-09		WATER ACCT REFUND - 668 S MACLAY 70-2010	13.69
					Total :	13.69
98829	7/16/2012	890798 GOST, GEORGE	43-0360-04		WATER ACCT REFUND - 437 ORANGE C 70-2010	44.10
					Total :	44.10
98830	7/16/2012	890799 NOVA DEVELOPMENT	43-2740-03		WATER ACCT REFUND - 1802 FIRST 70-2010	60.00
					Total :	60.00
98831	7/16/2012	890800 THE HARVEY GROUP	50-1626-09		WATER ACCT REFUND - 1518 EIGHTH 70-2010	126.99
					Total :	126.99
98832	7/16/2012	890801 DONAHOO, LORI	39-1115-01		WATER ACCT REFUND - 1417 KEWEN 70-2010	170.95
					Total :	170.95
						Page: 24

vchlist

Voucher List

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07/10/2012 10:00:13AM

CITY OF SAN FERNANDO

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
98833	7/16/2012	890802 DILBECK GMAC REAL ESTATE	52-1250-05		WATER ACCT REFUND - 2053 PHILLIPP 70-2010	22.70
					<b>Total :</b>	<b>22.70</b>
98834	7/16/2012	890803 URIBE, NICHOLAS	50-1090-04		WATER ACCT REFUND - 1227 EIGHTH 70-2010	25.00
					<b>Total :</b>	<b>25.00</b>
98835	7/16/2012	890804 RUIZ, EVANGELINA	52-0230-00		WATER ACCT REFUND - 2020 EIGHTH 70-2010	144.03
					<b>Total :</b>	<b>144.03</b>
98836	7/16/2012	890805 MERC FINANCIAL LP	43-1770-03		WATER ACCT REFUND - 229 N MEYER 70-2010	108.46
					<b>Total :</b>	<b>108.46</b>
154 Vouchers for bank code :		bank			<b>Bank total :</b>	<b>303,657.88</b>
154 Vouchers in this report					<b>Total vouchers :</b>	<b>303,657.88</b>

Voucher Registers are not final until approved by Council.

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## ADMINISTRATION DEPARTMENT

### MEMORANDUM

**TO:** Mayor Brenda Esqueda and Councilmembers

**FROM:** Al Hernández, City Administrator  
By: Michael E. Okafor, Personnel Manager

**DATE:** July 16, 2012

**SUBJECT:** Resolution Approving City Participation in the Independent Cities Risk Management Authority (ICRMA) Crime Insurance Program

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#### **RECOMMENDATION:**

It is recommended that the City Council:

- a. Adopt a Resolution (Attachment “A”) approving City participation in the ICRMA Crime Insurance Program; and
- b. Approve an ICRMA-sponsored crime insurance policy coverage of all City officers and employees under one master bond.

#### **BACKGROUND:**

1. Prior to January 1, 1997, the California Government Code required that local public agency treasurers be individually bonded. Additionally, the City Council also had the authority to require bonds of other officers or employees.
2. Per the City Municipal Code, the City is required to secure a bond for the City Treasurer, the City Clerk, and the Finance Director on an annual basis.
3. In January 1997, California Government Code Section 1481 was amended to extend master bonding provisions to local public agencies.
4. On June 13, 2012, the ICRMA Governing Board approved the establishment of the ICRMA Crime Insurance Program for member cities to be effective July 1, 2012. The program provides blanket coverage for dishonest acts of employees (embezzlement, fraudulent transfer of funds, theft of cash), forgery or alteration, computer fraud, fund transfer fraud, and outside premise robbery.

Resolution Approving City Participation in the Independent Cities Risk Management Authority (ICRMA)  
Crime Insurance Program  
Page 2

**ANALYSIS:**

Comparison of the City's current crime/bond coverage limits, deductibles, and premiums with the ICRMA group purchase program shows significant benefits and cost savings under the group purchase program.

The City's current crime/bond policy has a coverage limit of \$150,000 with a \$2,500 deductible and an annual premium of \$908 for just three positions. The positions include the City Treasurer, the City Clerk and the Finance Director.

The ICRMA blanket coverage is a preferred and more cost-efficient way that secures a master bond for all officials and employees rather than just three positions. The policy also has a more comprehensive coverage limit of \$1,000,000, as well as a \$5,000 deductible. The annual premium is \$838.

**CONCLUSION:**

Approval of the attached Resolution is necessary for the City to participate in the ICRMA Crime Insurance Program, and cover all officers and employees under one master bond.

**BUDGET IMPACT:**

There is a projected savings of approximately 8.5% plus increased coverage and limits under the group purchase program.

**ATTACHMENT:**

A. Resolution

## ATTACHMENT "A"

**RESOLUTION NO. \_\_\_\_\_****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN FERNANDO, CALIFORNIA, APPROVING COVERAGE OF  
ALL OFFICERS AND EMPLOYEES UNDER ONE MASTER  
FAITHFUL PERFORMANCE BOND**

**WHEREAS**, prior to January 1, 1997, the California Government Code required that local public agency treasurers be individually bonded; and

**WHEREAS**, the City Council also had the authority to require bonds of other officers or employees; and

**WHEREAS**, California Government Code Section 1481 was amended January 1, 1997 with Assembly Bill 3472 to extend master bonding provisions to local public agencies; and

**WHEREAS**, Assembly Bill 3472 requires the City Council to adopt a Resolution approving coverage of all their officers and employees under one master bond; and

**WHEREAS**, approval of such Resolution eliminates the necessity of writing bonds on specifically named individuals for their term of office, reducing both cost and paperwork,

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of San Fernando, California authorizes the coverage of all their officers and employees under one master bond.

**PASSED, APPROVED, AND ADOPTED** this 16<sup>th</sup> day of July, 2012.

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Brenda Esqueda, Mayor

**ATTEST:**

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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 16<sup>th</sup> day of July, 2012, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

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Elena G. Chávez, City Clerk



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## ADMINISTRATION DEPARTMENT

### MEMORANDUM

**TO:** Mayor Brenda Esqueda and Councilmembers

**FROM:** Al Hernández, City Administrator  
By: Michael E. Okafor, Personnel Manager

**DATE:** July 16, 2012

**SUBJECT:** Adoption of Resolution of Intention and Ordinance to Approve an Amendment to Contract between the California Public Employees' Retirement System (CalPERS) and the City of San Fernando

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#### **RECOMME NDATION:**

It is recommended that the City Council:

- a. Adopt a Resolution of Intention (Attachment "A") to approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the City;
- b. Authorize the City Clerk to execute the Certification of Governing Body's Action (Attachment "B");
- c. Authorize the City Clerk to execute the Certification of Compliance with Government Code Section 7507 (Attachment "C");
- d. Authorize the City Clerk to execute the Certification of Compliance with Government Code Section 20475 (Attachment "D"); and
- e. Introduce for first reading, in title only, and waive further reading of "An Ordinance Authorizing Amendment to the Contract between the City Council of the City of San Fernando and the Board of Administration of the California Public Employees' Retirement System" (Attachment "E").

Adoption of Resolution of Intention and Ordinance to Approve an Amendment to Contract between the California Public Employees' Retirement System (CalPERS) and the City of San Fernando

Page 2

## BACKGROUND:

1. On March 19, 2012, representatives of the City and San Fernando Police Officers Association (SFPOA) concluded negotiations for changes in wages and other terms and conditions of employment, and reached a tentative agreement on all items.
2. On April 10, 2012, the City Administrator was officially advised that the general membership of the SFPOA is in agreement with all the items tentatively agreed to during the negotiations.
3. On April 30, 2012, staff received the actuarial valuation from the California Public Employees' Retirement System (CalPERS) specifying the cost of adopting a new 3% @ 55 Full Retirement Formula for new sworn police hires.
4. On May 7, 2012, the City Council approved the Memorandum of Understanding (MOU) between the City and SFPOA.
5. On June 26, 2012, CalPERS made available the relevant documents required by the City to amend its contract with CalPERS in order to provide a different level of retirement benefit (3% @ 55 Full Retirement Formula) for new sworn police hires.

### ANALYSIS:

The MOU approved by the City Council on May 7, 2012, includes a provision to amend the City's contract with CalPERS to implement a new 3% @ 55 Full Retirement Formula. This will be the safety personnel third tier plan, and it shall apply to any new sworn police member first hired by the City after the effective date of this contract amendment. The first tier is under a 3% @ 50 Retirement Formula with single highest year compensation consideration, and includes sworn employees hired before January 6, 1994, while the second tier is also under a 3% @ 50 Retirement Formula, but with highest 36-month average compensation consideration, and includes sworn employees hired from January 6, 1994 through present.

CalPERS requires that a Resolution of Intention and an Ordinance be adopted to amend the City's contract with CalPERS in order to implement this benefit.

Below is the schedule recommended by CalPERS in order to implement this benefit, and meet the terms of the MOU with SFPOA:

- Adopt Resolution of Intention  
Hold first reading of Ordinance  
Make costs Public  
July 16, 2012
- Adopt final Ordinance  
August 6, 2012

# Adoption of Resolution of Intention and Ordinance to Approve an Amendment to Contract between the California Public Employees' Retirement System (CalPERS) and the City of San Fernando

Page 3

- Ordinance becomes effective September 5, 2012
- Contract Amendment effective September 10, 2012

## CONCLUSION:

Amendment of the City's contract with CalPERS is necessary to enable the City meet the terms of the negotiated MOU with SFPOA.

**BUDGET IMPACT:**

According to CalPERS' actuarial valuation, the employer contribution rate for new hires under the 3% @ 55 Formula will be 20.057% of reportable earnings for local police members entering membership for the first time in the police classification after the effective date of this amendment to contract.

The employer contribution rate for employees under the safety first tier is 40.474%, while the rate for employees under the safety second tier is 24.723%.

**ATTACHMENTS:**

- A. Resolution of Intention
- B. Certification of Governing Body's Action
- C. Certification of Compliance with Government Code Section 7507
- D. Certification of Compliance with Government Code Section 20475
- E. Ordinance

**ATTACHMENT "A"**

**RESOLUTION OF INTENTION  
TO APPROVE AN AMENDMENT TO CONTRACT  
BETWEEN THE  
BOARD OF ADMINISTRATION  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
CITY COUNCIL  
CITY OF SAN FERNANDO**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20475 (Different Level of Benefits).  
Section 21363.1 (3% @ 55 Full formula) is applicable to  
local police members entering membership for the first time  
in the police classification after the effective date of this  
amendment to contract.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

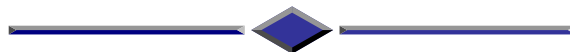
By: \_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Title

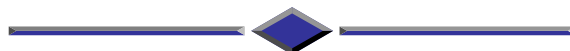
\_\_\_\_\_  
Date adopted and approved

**EXHIBIT**

California  
Public Employees' Retirement System

**AMENDMENT TO CONTRACT**

Between the  
Board of Administration  
California Public Employees' Retirement System  
and the  
City Council  
City of San Fernando



The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective October 1, 1946, and witnessed October 25, 1946, and as amended effective April 1, 1952, February 1, 1956, July 16, 1965, January 6, 1973, November 26, 1983, June 22, 1985, June 21, 1986, July 1, 1989, January 6, 1994, June 9, 1997, January 7, 1999, July 7, 1999, June 30, 2001, September 7, 2002, February 5, 2005 and November 12, 2005 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective November 12, 2005, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members entering membership in the miscellaneous classification on or prior to November 12, 2005, age 55 for local miscellaneous members entering membership for the first time in the miscellaneous classification after November 12, 2005, age 50 for local police members entering membership in the police classification on or prior to the effective date of this amendment to contract, age 55 for local fire members and for those local police members entering membership for the first time in the police classification after the effective date of this amendment to contract.

2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 1946 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
  - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
  - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
  - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
  - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
  - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.
  - (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.

- (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
  - a. Local Fire Fighters (herein referred to as local safety members);
  - b. Local Police Officers (herein referred to as local safety members);
  - c. Employees other than local safety members (herein referred to as local miscellaneous members).
- 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

#### **NO ADDITIONAL EXCLUSIONS**

- 6. Public Agency and the San Fernando Redevelopment Agency have agreed to a merger of their contracts, and this contract shall be a continuation of the benefits of the contract of the San Fernando Redevelopment Agency, pursuant to Section 20567.5 of the Government Code. Such merger is effective as of June 22, 1985. Legislation repealed said Section effective January 1, 1988.
- 7. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment before and not on or after September 7, 2002 shall be determined in accordance with Section 21354 of said Retirement Law, subject to the reduction provided therein for service on and after January 1, 1960, the effective date of Social Security coverage, for members whose service has been included in Federal Social Security (2% at age 55 Full and Modified).
- 8. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment on or after September 7, 2002 and not entering membership for the first time in the miscellaneous classification after November 12, 2005 shall be determined in accordance with Section 21354.3 of said Retirement Law, subject to the reduction provided therein for service on and after January 1, 1960, the effective date of Social Security coverage, for members whose service has been included in Federal Social Security (3% at age 60 Full and Modified).

9. The percentage of final compensation to be provided for each year of credited current service as a local miscellaneous member entering membership for the first time in the miscellaneous classification after November 12, 2005 shall be determined in accordance with Section 21354 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2% at age 55 Modified).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a local fire member shall be determined in accordance with Section 21366 of said Retirement Law (One-half pay at age 55 Full).
11. The percentage of final compensation to be provided for each year of credited prior and current service as a local police member entering membership in the police classification on or prior to the effective date of this amendment to contract shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
12. The percentage of final compensation to be provided for each year of credited current service as a local police member entering membership for the first time in the police classification after the effective date of this amendment to contract shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
13. Public Agency elected and elects to be subject to the following optional provisions:
  - a. Section 21571 (Basic Level of 1959 Survivor Benefits) for local fire members only.
  - b. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local police members and local miscellaneous members only.
  - c. Section 21335 (5% Cost-of-Living Allowance, base year 1982) for those local police members entering membership on or prior to January 6, 1994, Section 21335 (5% Cost-of-Living Allowance, base year 2002) for those local miscellaneous members entering membership on or prior to November 12, 2005 and Section 21335 (3% Cost-of-Living Allowance, base year 2005) for those local miscellaneous members entering membership after November 12, 2005.
  - d. Section 20042 (One-Year Final Compensation) for those local police members entering membership on or prior to January 16, 1994 and local miscellaneous members.
  - e. Section 21024 (Military Service Credit as Public Service) for local miscellaneous members and local police members only.



- f. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
- g. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local safety members only.
- h. Section 20475 (Different Level of Benefits). Section 20037 (Three-Year Final Compensation) and Section 21329 (2% Annual Cost-of-Living Allowance Increase) are applicable to local police members entering membership for the first time in the police classification after January 6, 1994.

Section 21354 (2% @ 55 Modified formula) and Section 21335 (3% Annual Cost-of-Living Allowance Increase) are applicable to local miscellaneous members entering membership for the first time in the miscellaneous classification after November 12, 2005.

Section 21363.1 (3% @ 55 Full formula) is applicable to local police members entering membership for the first time in the police classification after the effective date of this amendment to contract.

- 14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 15. Public Agency shall also contribute to said Retirement System as follows:
  - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local police members.
  - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
  - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL  
CITY OF SAN FERNANDO

BY \_\_\_\_\_  
KAREN DE FRANK, CHIEF  
CUSTOMER ACCOUNT SERVICES DIVISION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
Witness Date

Attest:

\_\_\_\_\_  
Clerk

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM****ATTACHMENT "B"**

Actuarial and Employer Services Branch

Public Agency Contract Services

P.O. Box 942709

Sacramento, CA 94229-2709

(888) CalPERS (225-7377)

**CERTIFICATION OF GOVERNING BODY'S ACTION**

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the

\_\_\_\_\_ of the  
(governing body)

\_\_\_\_\_  
(public agency)

on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
Clerk/Secretary

\_\_\_\_\_  
Title

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM****ATTACHMENT "C"**

Actuarial and Employer Services Branch  
Public Agency Contract Services  
P.O. Box 942709  
Sacramento, CA 94229-2709  
(888) CalPERS (225-7377)

**CERTIFICATION OF COMPLIANCE WITH  
GOVERNMENT CODE SECTION 7507**

I hereby certify that in accordance with Section 7507 of the Government Code  
the future annual costs as determined by the System Actuary for the increase/change  
in retirement benefit(s) have been made public at a public meeting of the

\_\_\_\_\_ of the  
(governing body)

\_\_\_\_\_  
(public agency)

on \_\_\_\_\_ which is at least two weeks prior to the adoption of the  
(date)

Resolution / Ordinance.

Adoption of the retirement benefit increase/change will not be placed on the consent  
calendar.

\_\_\_\_\_  
Clerk/Secretary

\_\_\_\_\_  
Title

Date \_\_\_\_\_

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM****ATTACHMENT "D"**

Actuarial and Employer Services Branch  
Public Agency Contract Services  
P.O. Box 942709  
Sacramento, CA 94229-2709  
(888) CalPERS (225-7377)

**CERTIFICATION OF COMPLIANCE WITH  
GOVERNMENT CODE SECTION 20475**

I hereby certify that the \_\_\_\_\_ of the  
(governing body)

\_\_\_\_\_  
(public agency)

has fully discharged all of the obligation imposed by Chapter 10 (commencing with  
Section 3500) of Division 4 of Title 1, Government Code.

By \_\_\_\_\_

\_\_\_\_\_  
Title

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date

**ATTACHMENT "E"****ORDINANCE NO. \_\_\_\_\_****AN ORDINANCE AUTHORIZING AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN FERNANDO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.**

The City Council of the City of San Fernando does ordain as follows:

**SECTION 1**

That an amendment to the contract between the City Council of the City of San Fernando and the Board of Administration, California Public Employees' Retirement System, is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

**SECTION 2**

The Mayor of the City of San Fernando is hereby authorized, empowered, and directed to execute said amendment for and on behalf of the City of San Fernando.

**SECTION 3**

This Ordinance shall take effect thirty (30) days after the date of its adoption, and prior to the expiration of fifteen (15) days from the passage thereof shall be published at least once in the Sun, a newspaper of general circulation, published and circulated in the City of San Fernando and thenceforth and thereafter the same shall be in full force and effect.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of San Fernando at a regular meeting held on this 16<sup>th</sup> day of July, 2012.

\_\_\_\_\_  
Brenda Esqueda, Mayor

**ATTEST:**

\_\_\_\_\_  
Elena G. Chávez, City Clerk

**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 at a regular meeting of the City Council held on the 16<sup>th</sup> day of July, 2012 and was carried by the following roll call vote:

**AYES:**

**NOES:**

**ABSENT:**

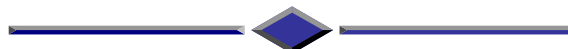
**ABSTAIN:**

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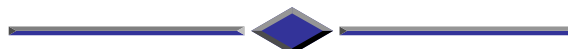
Elena G. Chávez, City Clerk

**EXHIBIT**

California  
Public Employees' Retirement System

**AMENDMENT TO CONTRACT**

Between the  
Board of Administration  
California Public Employees' Retirement System  
and the  
City Council  
City of San Fernando



The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective October 1, 1946, and witnessed October 25, 1946, and as amended effective April 1, 1952, February 1, 1956, July 16, 1965, January 6, 1973, November 26, 1983, June 22, 1985, June 21, 1986, July 1, 1989, January 6, 1994, June 9, 1997, January 7, 1999, July 7, 1999, June 30, 2001, September 7, 2002, February 5, 2005 and November 12, 2005 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 14 are hereby stricken from said contract as executed effective November 12, 2005, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members entering membership in the miscellaneous classification on or prior to November 12, 2005, age 55 for local miscellaneous members entering membership for the first time in the miscellaneous classification after November 12, 2005, age 50 for local police members entering membership in the police classification on or prior to the effective date of this amendment to contract, age 55 for local fire members and for those local police members entering membership for the first time in the police classification after the effective date of this amendment to contract.



2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 1946 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
  - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
  - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
  - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
  - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
  - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.
  - (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.

- (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
  - a. Local Fire Fighters (herein referred to as local safety members);
  - b. Local Police Officers (herein referred to as local safety members);
  - c. Employees other than local safety members (herein referred to as local miscellaneous members).
- 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

#### **NO ADDITIONAL EXCLUSIONS**

- 6. Public Agency and the San Fernando Redevelopment Agency have agreed to a merger of their contracts, and this contract shall be a continuation of the benefits of the contract of the San Fernando Redevelopment Agency, pursuant to Section 20567.5 of the Government Code. Such merger is effective as of June 22, 1985. Legislation repealed said Section effective January 1, 1988.
- 7. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment before and not on or after September 7, 2002 shall be determined in accordance with Section 21354 of said Retirement Law, subject to the reduction provided therein for service on and after January 1, 1960, the effective date of Social Security coverage, for members whose service has been included in Federal Social Security (2% at age 55 Full and Modified).
- 8. The percentage of final compensation to be provided for each year of credited prior and current service for local miscellaneous members in employment on or after September 7, 2002 and not entering membership for the first time in the miscellaneous classification after November 12, 2005 shall be determined in accordance with Section 21354.3 of said Retirement Law, subject to the reduction provided therein for service on and after January 1, 1960, the effective date of Social Security coverage, for members whose service has been included in Federal Social Security (3% at age 60 Full and Modified).

9. The percentage of final compensation to be provided for each year of credited current service as a local miscellaneous member entering membership for the first time in the miscellaneous classification after November 12, 2005 shall be determined in accordance with Section 21354 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2% at age 55 Modified).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a local fire member shall be determined in accordance with Section 21366 of said Retirement Law (One-half pay at age 55 Full).
11. The percentage of final compensation to be provided for each year of credited prior and current service as a local police member entering membership in the police classification on or prior to the effective date of this amendment to contract shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
12. The percentage of final compensation to be provided for each year of credited current service as a local police member entering membership for the first time in the police classification after the effective date of this amendment to contract shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
13. Public Agency elected and elects to be subject to the following optional provisions:
  - a. Section 21571 (Basic Level of 1959 Survivor Benefits) for local fire members only.
  - b. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local police members and local miscellaneous members only.
  - c. Section 21335 (5% Cost-of-Living Allowance, base year 1982) for those local police members entering membership on or prior to January 6, 1994, Section 21335 (5% Cost-of-Living Allowance, base year 2002) for those local miscellaneous members entering membership on or prior to November 12, 2005 and Section 21335 (3% Cost-of-Living Allowance, base year 2005) for those local miscellaneous members entering membership after November 12, 2005.
  - d. Section 20042 (One-Year Final Compensation) for those local police members entering membership on or prior to January 16, 1994 and local miscellaneous members.
  - e. Section 21024 (Military Service Credit as Public Service) for local miscellaneous members and local police members only.

- f. Section 20965 (Credit for Unused Sick Leave) for local miscellaneous members only.
- g. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local safety members only.
- h. Section 20475 (Different Level of Benefits). Section 20037 (Three-Year Final Compensation) and Section 21329 (2% Annual Cost-of-Living Allowance Increase) are applicable to local police members entering membership for the first time in the police classification after January 6, 1994.

Section 21354 (2% @ 55 Modified formula) and Section 21335 (3% Annual Cost-of-Living Allowance Increase) are applicable to local miscellaneous members entering membership for the first time in the miscellaneous classification after November 12, 2005.

Section 21363.1 (3% @ 55 Full formula) is applicable to local police members entering membership for the first time in the police classification after the effective date of this amendment to contract.

- 14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 15. Public Agency shall also contribute to said Retirement System as follows:
  - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21574 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local police members.
  - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
  - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL  
CITY OF SAN FERNANDO

BY \_\_\_\_\_  
KAREN DE FRANK, CHIEF  
CUSTOMER ACCOUNT SERVICES DIVISION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
Witness Date

Attest:

\_\_\_\_\_  
Clerk

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**CITY ATTORNEY****MEMORANDUM**

**TO:** Mayor Brenda Esqueda and Councilmembers

**FROM:** Maribel S. Medina, City Attorney

**DATE:** July 16, 2012

**SUBJECT:** Consideration of a Resolution Calling a Special Municipal Election to Fill the Vacant Position of a City Councilmember and Consolidating Said Election with the Recall Election of Mario F. Hernández

---

**RECOMMENDATION:**

It is recommended that the City Council adopt a Resolution (Attachment “A”) calling a Special Municipal Election to fill the vacant position of a City Councilmember and consolidating said Election with the Recall Election of Mario F. Hernández; requesting that the County Board of Supervisors consolidate the Election with the Statewide General Election to be held on November 6, 2012 and that the County Registrar perform certain election services in connection with said Special Election; and authorizing the City Administrator to reimburse the County for election services.

**BACKGROUND:**

On July 10, 2012, Councilmember Hernández submitted his resignation from the City Council, effective July 6, 2012. Pursuant to the provisions of the Government Code, when a vacancy occurs, the council shall, either fill the vacancy by appointment, or call a Special Election to fill the vacancy. A person appointed or elected to fill a vacancy holds office for the unexpired term of the former incumbent. Under the instant circumstances, the individual who is either appointed, or elected to Councilmember Hernández’s seat, will hold office until the certification of the March 2013 General Municipal Election.

**ATTACHMENT:**

A. Resolution

**ATTACHMENT "A"****RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, CALLING A SPECIAL MUNICIPAL ELECTION TO FILL THE VACANT POSITION OF A CITY COUNCIL MEMBER AND CONSOLIDATING SAID ELECTION WITH THE RECALL ELECTION OF MARIO F. HERNÁNDEZ; REQUESTING THAT THE COUNTY BOARD OF SUPERVISORS CONSOLIDATE THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012 AND THAT THE COUNTY REGISTRAR PERFORM CERTAIN ELECTION SERVICES IN CONNECTION WITH SAID SPECIAL ELECTION; AND AUTHORIZING THE CITY ADMINISTRATOR TO REIMBURSE THE COUNTY FOR ELECTION SERVICES**

**WHEREAS**, the position of City Councilmember became vacant upon the resignation of Mario F. Hernández, received by the City on July 10, 2012, with an effective date of July 6, 2012; and

**WHEREAS**, the position of City Councilmember is an elected position in the City of San Fernando, and the term of the incumbent shall expire in March 2013; and

**WHEREAS**, pursuant to Section 36512 of the Government Code, when a vacancy occurs in the office of City Councilmember, the City Council may appoint an individual to fill the vacancy or call a special election to fill the vacancy; and

**WHEREAS**, the City Council desires to comply with the requirements of the Government Code in the event of a vacancy on the City Council, and desires to call a special election to fill said vacancy; and

**WHEREAS**, the City Council desires to have the Los Angeles County Registrar of Voters render certain services in connection with the election; and

**WHEREAS**, the office of Mario F. Hernández is also subject to recall on November 6, 2012. In an effort to conserve public resources, the individual who wins the most votes in the special recall election for the office of Mario F. Hernández, notwithstanding whether the recall is successful, shall also be the successor in the special election to fill the vacancy caused by the resignation of Mario F. Hernández.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of San Fernando as follows:

**SECTION 1.** The City Council hereby calls a special municipal election to be held on November 6, 2012, to fill the vacant position of City Councilmember and to consolidate that special election with the special recall election of Mario F. Hernández. The winner of the special recall

election shall be elected to fill the remainder of Mario F. Hernández's term on the City Council.

**SECTION 2.** Pursuant to Sections 10400 and 10403 of the California Elections Code, the City Council of the City of San Fernando hereby requests that the Los Angeles County Board of Supervisors direct the Registrar of Voters to conduct all necessary services related to the special municipal election, and to bill the City for the costs of conducting said election.

**SECTION 3.** The timing of the submission of nomination documents for candidates shall be governed by Section 10407 of the California Elections Code and submitted to the office of the City Clerk no later than 5:00 p.m. 88 days prior to the date of the special election, which is August 10, 2012. Nomination documents shall be available in the office of the City Clerk during the hours that City Hall is normally open to the public.

**SECTION 4.** Candidate statements shall not exceed 200 words and shall be submitted to the office of the City Clerk with nominating documents, as required by Section 13307 of the California Elections Code.

**SECTION 5.** The office of the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar of Voters of Los Angeles County.

**SECTION 6.** The City Administrator is hereby authorized to reimburse Los Angeles County in full for such services actually performed upon presentation of a bill from the County.

**SECTION 7.** Notice of the time and place of holding the election is hereby given and the office of the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 8.** As permitted by Section 13307 of the Elections Code, all candidates shall be required to pay in advance and simultaneously with the submission of a candidate statement his or her estimated pro rata share of the cost of printing, handling, translating, and mailing the candidate statement. A candidate who submits a statement and qualifies as indigent under Section 13309 of the Elections Code shall not be required to pay his or her pro rata share of the cost of printing, handling, translating, and mailing the statement until after the election. The City Clerk is authorized to requirement payment in any reasonable form deemed appropriate to ensure collection.

**SECTION 9.** The City Clerk shall certify to the passage and adoption of this Resolution and it shall thereupon take effect.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> of July 2012.

---

Brenda Esqueda, Mayor

**ATTEST:**

---

Elena G. Chávez, City Clerk

**APPROVED AS TO FORM:**

---

Maribel S. Medina, City Attorney

**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 16<sup>th</sup> day of July, 2012, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Elena G. Chávez, City Clerk



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**CITY CLERK'S OFFICE****MEMORANDUM**

**TO:** Mayor Brenda Esqueda and Councilmembers

**FROM:** Al Hernández, City Administrator  
By: Elena G. Chávez, City Clerk

**DATE:** July 16, 2012

**SUBJECT:** Adoption of Resolutions Regarding City Clerk Certification of Recall Petition Signatures, Giving Notice of Calling a Special Municipal Election, and Requesting the Board of Supervisors of the County of Los Angeles to Consolidate with the General Election on November 6, 2012

---

**RECOMMENDATION**

It is recommended that the City Council:

- a. Adopt a Resolution (Attachment "A") accepting the City Clerk's Certification of Results of Examination of Signatures on Recall Petitions for Councilmembers Brenda Esqueda, Mario F. Hernández, and Maribel De La Torre; and
- b. Adopt a Resolution (Attachment "B") Calling and Giving Notice of a Special Municipal Election on November 6, 2012; and
- c. Adopt a Resolution (Attachment "C") Requesting that the Board of Supervisors of the County of Los Angeles Consolidate the City of San Fernando's Special Municipal Election with the Statewide General Election on November 6, 2012.

**BACKGROUND:**

1. On January 26, 2012, proponents filed with the City Clerk's office Notices of Intention to Circulate Recall Petitions (Petitions) for Councilmembers Brenda Esqueda, Mario F. Hernández, and Maribel De La Torre.
2. On February 7, 2012, the proponents submitted proofs of publication of the Notices of Intent along with two blank copies of the Petitions for each Councilmember. Per the Elections Code, the Petitions must be reviewed and approved for circulation by the City Clerk.

Adoption of Resolutions Regarding City Clerk Certification of Recall Petition Signatures, Giving Notice of Calling a Special Municipal Election, and Requesting the Board of Supervisors of the County of Los Angeles to Consolidate with the General Election on November 6, 2012

Page 2

3. On February 16, 2012, the City Clerk notified the proponents that the three Recall Petitions formats failed to meet certain requirements of the Elections Code and that the proponents had 10 days to file two blank copies of the corrected Petitions.
4. On February 17, 2012, the proponents filed two blank copies of the revised Petitions for each Councilmember.
5. On February 23, 2012, the City Clerk notified the proponents that Petition formats met the requirements of the Elections Code. Proponents were notified that they had 90 days (i.e., until May 23, 2012) to file the Petitions and that the number of signatures required, in order to qualify a recall for the ballot, was 2,029 (equal to 25% of the total number of registered voters in the City).
6. On May 21, 2012, the City Clerk received Petitions for the Recall of Councilmembers Brenda Esqueda (340 pages with 2,787 signatures); Mario F. Hernández (343 pages with 2,816 signatures); and Maribel De La Torre (344 pages with 2,825 signatures). On their face, the total number of signatures affixed to the Petitions exceeded the minimum number of signatures required and the three Petitions were accepted for filing.

On this same day, the City Clerk delivered the three Petitions to the County of Los Angeles Registrar-Recorder/County Clerk's (RR/CC) office and requested signature verification for all signatures (including the circulator's) on each page/section of the Petitions.

7. On July 2, 2012, the RR/CC notified the City Clerk that there were 2,347 valid signatures for Councilmember Esqueda; 2,398 valid signatures for Councilmember Hernández; and 2,373 valid signatures for Councilmember De La Torre.

The City Clerk announced that the Recall Petitions for San Fernando City Councilmembers Brenda Esqueda, Mario F. Hernández, and Maribel De La Torre had sufficient signatures to qualify for a Recall Election. Per the state Elections Code, the City Clerk is required to execute a Certificate of Sufficiency and notify the proponents of the results. The Certificates of Sufficiency must then be submitted to the City Council.

8. On July 10, 2012, Councilmember Hernández submitted his resignation from the City Council, effective July 6, 2012. Pursuant to the provisions of the Government Code, when a vacancy occurs, the Council shall, either fill the vacancy by appointment, or call a special election to fill the vacancy. A person appointed or elected to fill a vacancy holds office for the unexpired term of the former incumbent. Under the instant circumstances, the individual who is either appointed, or elected to Councilmember Hernández's seat, will hold office until the certification of the March 2013 General Municipal Election.



Adoption of Resolutions Regarding City Clerk Certification of Recall Petition Signatures, Giving Notice of Calling a Special Municipal Election, and Requesting the Board of Supervisors of the County of Los Angeles to Consolidate with the General Election on November 6, 2012

Page 3

## **ANALYSIS:**

Because the number of valid signatures on the Recall Petitions exceed the number required for validity, the City Clerk has declared the Petitions sufficient and recommends that the City Council receive and file the Certificates of Sufficiency of Recall Petitions for Councilmembers Brenda Esqueda, Mario F. Hernández, and Maribel De La Torre.

### Election Date

Pursuant to State law, the Special Municipal Election must be consolidated with the Statewide General Election held on November 6, 2012.

Elections Code § 11242 states:

*The election shall be held not less than 88, nor more than 125, days after the issuance of the order, and if a regular or special election is to be held throughout the electoral jurisdiction of the officer sought to be recalled within this time period, **the recall election shall be held on the same day, and consolidated with, the regular or special election.***

Although the City Council has 14 days from the meeting at which it receives the Certificates of Sufficiency to call the election, it should be noted that July 30, 2012, also falls within the 88-125 day timeframe (i.e., November 6, 2012, election date will not change).

### Ballot and Sample Ballot

The ballot will include:

1. The question to recall the officer; and
2. (a) The names of the candidates nominated to succeed the officer sought to be recalled; and (b) write-in spaces.

A majority of the votes must be “Yes” for a recall to prevail. If the officer is recalled, the candidate receiving the highest number of votes for the office shall be declared elected for the unexpired term of the recalled officer.

The sample ballot will include: 1) the grounds for recall as submitted by the proponents; 2) the officer’s answer to the recall as submitted by the officer; 3) the candidates’ statements (for candidates to replace a recalled officer); and 4) a candidates statements (for the officers subject to the recall).

The County will publish all notices, issue vote-by-mail ballots, mail sample ballots, hire poll workers, determine polling places, canvass and certify the election results. The City Clerk’s office will handle the nomination papers and candidate statements.

Adoption of Resolutions Regarding City Clerk Certification of Recall Petition Signatures, Giving Notice of Calling a Special Municipal Election, and Requesting the Board of Supervisors of the County of Los Angeles to Consolidate with the General Election on November 6, 2012  
Page 4

### Nomination Papers and Candidate Statements

The nomination papers shall be issued by the City Clerk after the passage of the Resolution calling the election and filed no less than **75** days prior to the election.

No person whose recall is being sought may be a candidate to succeed himself or herself at a recall election nor to succeed any other member of the same governing board whose recall is being sought at the same election.

Nominations of candidates to succeed the recalled officer shall be made in the manner prescribed for nominating a candidate to that office in a regular election.

Nomination papers shall be issued to a specific candidate “for the office of Member of the City Council to succeed (name of the officer to be recalled)”.

### Resignation of Councilmember Mario F. Hernandez

Per the Elections Code, the recall election will proceed. The vacancy can be filled as set forth above.

### **BUDGET IMPACT:**

The FY 2011-12 Budget included \$10,000, RR/CC signature verification services, and the FY 2012-13 Budget includes \$50,000 for conducting the Special Election. It is estimated that if the City were to run the Special Election itself, the total cost, would be approximately \$60,000.

The County has provided the City with an estimate of \$33,000; thus, consolidating the Special Municipal Election with the Statewide General Election would create a savings of approximately \$17,000 to the FY 2012-13 General Fund Budget.

### **ATTACHMENTS:**

- A. Resolution – Accepting City Clerk’s Certification of Results of Examination of Signatures on Recall Petitions
- B. Resolution – Calling and Giving Notice of a Special Municipal Election
- C. Resolution – Requesting that the Board of Supervisors of the County of Los Angeles Consolidate the City of San Fernando’s Special Municipal Election

**ATTACHMENT "A"****RESOLUTION NO. \_\_\_\_\_****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SAN FERNANDO, CALIFORNIA, ACCEPTING THE CITY  
CLERK'S CERTIFICATION OF RESULTS OF EXAMINATION  
OF SIGNATURES ON RECALL PETITIONS**

**WHEREAS**, pursuant to Elections Code Section 11220, the City of San Fernando received recall petitions for Councilmembers Brenda Esqueda, Mario F. Hernández, and Maribel De La Torre; and

**WHEREAS**, pursuant to Elections Code Section 11224, at the request of the City Clerk, the Los Angeles County Registrar of Voters has examined the sufficiency of the signatures on the petitions and found them to be sufficient; and

**WHEREAS**, pursuant to Elections Code Section 11224, the City Clerk's certifications of the results of the examination are attached hereto as "Exhibit 1".

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of San Fernando that the City of San Fernando received the City Clerk's certification of the results of the examination of the petition as presented to the City July 16, 2012.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> of July 2012.

\_\_\_\_\_  
Brenda Esqueda, Mayor

**ATTEST:**

\_\_\_\_\_  
Elena G. Chávez, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Maribel S. Medina, City Attorney

**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 16<sup>th</sup> day of July, 2012, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Elena G. Chávez, City Clerk

**EXHIBIT "1"**

## CERTIFICATE OF SUFFICIENCY OF RECALL PETITION OF COUNCILMEMBER BRENDA ESQUEDA

The undersigned hereby certifies as follows:

That I am the City Clerk of the City of San Fernando, California.

That a Petition for the Recall of Brenda Esqueda, Member of the City Council of the City of San Fernando was filed with the City Clerk's Office on May 21, 2012.

That pursuant to Section 11221 of the California Elections Code, the number of signatures required to qualify a recall of a Member of the City Council in the City of San Fernando for the ballot is 2,029.

That after the proponents filed this Petition and based on the County of Los Angeles Registrar of Voters' Signature Verification Certificate; I have determined the following facts regarding this Petition:

Total number of signatures filed by proponent raw count:	2,787
Total number of signatures verified:	2,805
Number of signature withdrawal requests:	41
Number of signatures withdrawn:	21
Number of signatures found sufficient:	2,347
Number of signatures found insufficient:	458
Number of signatures insufficient because of duplication:	69

Based on the above, the Petition for the Recall of Brenda Esqueda, Member of the City Council is deemed to be sufficient.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Fernando this 10<sup>th</sup> day of July, 2012.

Elena G. Chávez  
City Clerk  
City of San Fernando





## CERTIFICATE OF SUFFICIENCY OF RECALL PETITION OF COUNCILMEMBER MARIO F. HERNÁNDEZ

The undersigned hereby certifies as follows:

That I am the City Clerk of the City of San Fernando, California.

That a Petition for the Recall of Mario F. Hernández, Member of the City Council of the City of San Fernando was submitted to me on May 21, 2012.

That pursuant to Section 11221 of the California Elections Code the number of signatures required to qualify a recall of a Member of the City Council in the City of San Fernando for the ballot is 2,029.

That after the proponents filed this Petition and based on the County of Los Angeles Registrar of Voters' Signature Verification Certificate; I have determined the following facts regarding this Petition:

Total number of signatures filed by proponent raw count:	2,816
Total number of signatures verified:	2,811
Number of signatures found sufficient:	2,398
Number of signatures found insufficient:	413
Number of signatures insufficient because of duplication:	71

Based on the above, the Petition for the Recall of Mario F. Hernández, Member of the City Council is deemed to be sufficient.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Fernando this 10<sup>th</sup> day of July, 2012.

Elena G. Chávez  
City Clerk  
City of San Fernando





## CERTIFICATE OF SUFFICIENCY OF RECALL PETITION OF COUNCILMEMBER MARIBEL DE LA TORRE

The undersigned hereby certifies as follows:

That I am the City Clerk of the City of San Fernando, California.

That a Petition for the Recall of Maribel De La Torre, Member of the City Council of the City of San Fernando was submitted to me on May 21, 2012.

That pursuant to Section 11221 of the California Elections Code the number of signatures required to qualify a recall of a Member of the City Council in the City of San Fernando for the ballot is 2,029.

That after the proponents filed this Petition and based on the County of Los Angeles Registrar of Voters' Signature Verification Certificate; I have determined the following facts regarding this Petition:

Total number of signatures filed by proponent raw count:	2,825
Total number of signatures verified:	2,812
Number of signatures found sufficient:	2,373
Number of signatures found insufficient:	439
Number of signatures insufficient because of duplication:	79

Based on the above, the Petition for the Recall of Maribel De La Torre, Member of the City Council is deemed to be sufficient.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Fernando this 10<sup>th</sup> day of July, 2012.

Elena G. Chávez  
City Clerk  
City of San Fernando

## ATTACHMENT "B"

## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012 FOR THE SUBMISSION OF THE QUESTION OF THE RECALL OF CERTAIN OFFICERS AND THE ELECTION OF CANDIDATES TO FILL THE VACANCY OR VACANCIES IF THE RECALLS PREVAIL**

**WHEREAS**, pursuant to Elections Code section 11225, petitions for the recall of Councilmembers Brenda Esqueda, Mario F. Hernández, Maribel De La Torre, were found to be sufficient, and the City Clerk certified the results of the examination to the City Council at its July 16, 2012, meeting; and

**WHEREAS**, pursuant to Elections Code section 11240, within 14 days after the meeting at which the City Council received the certificate of sufficiency, the City Council shall issue an order stating that an election shall be held to determine whether or not the officers named in the petitions shall be recalled; and

**WHEREAS**, pursuant to Elections Code section 11242, the election shall be held not less than 88, nor more than 125 days, after the issuance of the order; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of San Fernando, California, on Tuesday, November 6, 2012, a Special Municipal Election for the purpose of submitting the question of the recall of Brenda Esqueda, Councilmember; and Mario F. Hernández, Councilmember; and Maribel De La Torre, Councilmember, and the election of candidates to fill the vacancy or vacancies, if the recalls prevail.

**SECTION 2.** That on the ballots to be used at the election, in addition to any other matters required by law, there shall be printed substantially the following:

Shall <b>Brenda Esqueda</b> be recalled (removed) from the office of Councilmember?	YES
	NO
<p><b>For Councilmember</b>  To succeed <b>Brenda Esqueda</b>, if she is recalled.  Term Ending: March 3, 2015  Vote for ONE  <i>(Followed by the list of candidates qualifying for this office)</i></p>	



Shall <b>Mario F. Hernandez</b> be recalled (removed) from the office of Councilmember?	YES
	NO
For <b>Councilmember</b> To succeed <b>Mario F. Hernández</b> , if he is recalled. Term Ending: March 5, 2013 Vote for ONE <i>(Followed by the list of candidates qualifying for this office)</i>	
Shall Maribel De La Torre be recalled (removed) from the office of Councilmember?	YES
	NO
For <b>Councilmember</b> To succeed <b>Maribel De La Torre</b> , if she is recalled. Term Ending: <b>March 5, 2013</b> Vote for ONE <i>(Followed by the list of candidates qualifying for this office)</i>	

**SECTION 3.** That the ballots to be used at the election shall be in form and content as required by law.

**SECTION 4.** That the City of San Fernando declares that the nominations for the special recall election shall open on July 16, 2012 and close no later than 5:00 p.m. on August 10, 2012.

**SECTION 5.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> of July 2012.

\_\_\_\_\_  
Brenda Esqueda, Mayor

**ATTEST:**

\_\_\_\_\_  
Elena G. Chávez, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Maribel S. Medina, City Attorney

**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 16<sup>th</sup> day of July, 2012, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

---

Elena G. Chávez, City Clerk

## ATTACHMENT "C"

## RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012, AND REQUESTING THAT THE COUNTY OF LOS ANGELES CONDUCT SUCH ELECTION**

**WHEREAS**, the City Council of the City of San Fernando called a Special Municipal Election to be held on November 6, 2012, for the purpose of submitting to the voters the question of the recall of certain officers and the election of candidates to fill the vacancy or vacancies if the recall prevails; and

**WHEREAS**, pursuant to Elections Code Sections 10400 and 10403, the City Council may request the Los Angeles County ("County") Board of Supervisors to consolidate the Special Municipal Election with the regular statewide election; and

**WHEREAS**, the City desires that the Special Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same; and

**WHEREAS**, Elections Code Section 10002 requires the City to reimburse the County in full for the services performed, upon presentation of a bill to the City by the County Elections Official.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles, is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide General Election on Tuesday, November 6, 2012, for the purpose of submitting the question of the recall of Brenda Esqueda, Councilmember; Mario F. Hernández, Councilmember; and Maribel De La Torre, Councilmember, and the election of candidates to fill the vacancy or vacancies, if the recalls prevail.

**SECTION 2.** That the measures to appear on the ballot as follows:

Shall <b>Brenda Esqueda</b> be recalled (removed) from the office of Councilmember?	YES
	NO

<b>For Councilmember</b> To succeed <b>Brenda Esqueda</b> , if she is recalled. Term Ending: March 3, 2015 Vote for ONE: <i>(Followed by the list of candidates qualifying for this office)</i>	
Shall <b>Mario F. Hernandez</b> be recalled (removed) from the office of Councilmember?	YES
	NO
<b>For Councilmember</b> To succeed <b>Mario F. Hernández</b> , if he is recalled. Term Ending: March 5, 2013 Vote for ONE <i>(Followed by the list of candidates qualifying for this office)</i>	
Shall <b>Maribel De La Torre</b> be recalled (removed) from the office of Councilmember?	YES
	NO
<b>For Councilmember</b> To succeed <b>Maribel De La Torre</b> , if she is recalled. Term Ending: March 5, 2013 Vote for ONE: <i>(Followed by the list of candidates qualifying for this office)</i>	

**SECTION 3.** The City Council of the City of San Fernando hereby requests that the Los Angeles County Board of Supervisors direct the County Registrar of Voters to conduct all necessary services related to the City of San Fernando Special Municipal Election. Pursuant to Elections Code Section 10002, the City Administrator, or his designee, is hereby authorized to reimburse the County for the actual costs incurred in conducting the election upon receipt of a bill stating the amount due as determined by the elections official.

**SECTION 4.** That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors of the County of Los Angeles and the Registrar of Voters of the County of Los Angeles.

**SECTION 5.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> of July 2012.

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Brenda Esqueda, Mayor

**ATTEST:**

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Elena G. Chávez, City Clerk

**APPROVED AS TO FORM:**

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Maribel S. Medina, City Attorney

**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 16<sup>th</sup> day of July, 2012, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Elena G. Chávez, City Clerk

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**CITY COUNCIL****MEMORANDUM**

**TO:** City Councilmembers

**FROM:** Mayor Brenda Esqueda

**DATE:** July 16, 2012

**SUBJECT:** Appointment of Councilmember Sylvia Ballin to the Southern California Association of Governments (SCAG)

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**RECOMMENDATION:**

I am agendaizing this item in order to make a change to a City Council Liaison Assignments (2012-2013) list. I recommend appointing Councilmember Sylvia Ballin to the Southern California Association of Governments (SCAG).

**BACKGROUND/ANALYSIS:**

1. Each year, pursuant to Section 11.2 of the City Council Procedural Manual, the Mayor, with the consent of the majority of the City Council, may appoint new liaisons.
2. On July 10, 2012, Councilmember Mario Hernandez tendered his resignation from the City Council, causing several vacancies in the City Council Liaison Assignments (2012-2013) list.

During a Special meeting, the City Council approved the appointment of Councilmember Ballin to the San Fernando Valley Council of Governments (SFVCOG), as representation at a meeting on July 12, 2012 was imperative.

3. On July 12, 2012, the City was contacted by SCAG requesting that the City designate a member of the City Council to serve as the SCAG representative for the remainder of the current two-year term (expiring May 2013).
4. The City's representation to SCAG must be filled as soon as possible.

Appointment of Councilmember Sylvia Ballin to the Southern California Association of Governments (SCAG)

Page 2

**CONCLUSION:**

My recommendation is based, in part, to the Councilmember's position on the City's Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW) and Public Safety, Veteran Affairs, Technology, And Transportation (PVTt) Standing Committees, and the SFVCOG.

This new assignment will allow the City to be appropriately represented in this association.

**ATTACHMENT:**

A. City Council Liaison Assignments (2012-2013)

**ATTACHMENT "A"***Revised July 10, 2012***CITY COUNCIL LIAISON ASSIGNMENTS 2012-2013**

<b><u>AGENCY/COMMITTEE</u></b>	<b><u>MEETS</u></b>	<b><u>APPOINTEE</u></b>
Downtown Mall Merchants Association*	Morning (1 <sup>st</sup> Thurs.) Alternate:	<i>Vacant</i> Maribel De La Torre
City Selection Committee (L.A. County)*	Night Alternate:	<i>Vacant</i> Maribel De La Torre
Disability Retirement Committee	Day	Brenda Esqueda
Valley Economic Alliance	Day Alternate:	Maribel De La Torre <i>Vacant</i>
High Speed Rail (HSR)	TBD Lead:	<i>Vacant</i> Ron Ruiz
Independent Cities Association (ICA)	Night	Sylvia Ballin Antonio Lopez
Independent Cities Risk Mgmt. (ICRMA)**	Day Alternate:	Brenda Esqueda Michael Okafor
Independent Cities Finance Authority (ICFA)**	Day	<i>Vacant</i> <i>Vacant</i>
League of California Cities	(Skip 2011-2012 Membership) Alternate:	<i>Vacant</i> Brenda Esqueda
San Fernando Valley Council of Governments (SFVCOG)	To Be Determined Alternate:	Sylvia Ballin Brenda Esqueda
So. California Association of Governments (SCAG)	Morning (1 <sup>st</sup> Thurs.) Alternate:	<i>Vacant</i> Maribel De La Torre
Metropolitan Water District (MWD)	Day	Sylvia Ballin
MTA San Fernando Valley/ Northern County Corridor	Day Alternate:	Maribel De La Torre Antonio Lopez
MTA Governance Council San Fernando Valley Eastern Service Sector	Night Alternate:	Maribel De La Torre Antonio Lopez
Greater L.A. County Vector Control District (GLACVCD)	Night (2 <sup>nd</sup> Thurs.)	Sylvia Ballin***

\* *Must be Mayor*\*\* *Adoption of a new Resolution is required when Boardmembers are changed/added*\*\*\* *Two Years – through January 3, 2013*

*City Council Liaison Assignments (2012-2013)**Page 2*

<b><u>COMMISSIONS</u></b>	<b><u>MEETS</u></b>	<b><u>APPOINTEE</u></b>
Disaster Council*	Day	Chair: <i>Vacant</i> Vice-Chair: Sylvia Ballin
Cultural Arts    ( <i>Commission Recruitment on Hold</i> )		
Education Commission	To Be Determined	Maribel De La Torre
Parks, Wellness, and Recreation	Night	Brenda Esqueda Antonio Lopez
Planning and Preservation	Night	Maribel De La Torre <i>Vacant</i>
Transportation & Safety	Night	Antonio Lopez Sylvia Ballin
Tree Commission	Night	Maribel De La Torre

\* *Must be Mayor*\*\* *Adoption of a new Resolution is required when Boardmembers are changed/added*\*\*\* *Two Years – through January 3, 2013*