



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA
FEBRUARY 20, 2018 – 6:00 PM
CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Director of Community Development Timothy Hou

APPROVAL OF AGENDA

DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council ([SF Procedural Manual](#)). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting, may be removed from the room if the Presiding Officer so directs the sergeant-at-arms and such person may be barred from further audience before the City Council.

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PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council please speak into the microphone and voluntarily state your name and address.

CITY COUNCIL - LIAISON UPDATES**CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

1) REQUEST TO APPROVE THE MINUTES OF:

- a) **FEBRUARY 5, 2018 – SPECIAL MEETING**
- b) **JULY 17, 2017 – REGULAR MEETING**

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 18-022 approving the Warrant Register.

3) CONSIDERATION TO ADOPT AN ORDINANCE AMENDING THE CITY CODE REGARDING THE REGULATION OF SMOKING IN OUTDOOR PLACES TO ADD VAPING AND OTHER NON-TRADITIONAL FORMS OF SMOKING

Recommend that the City Council waive full reading of Ordinance No. 1672 and adopt by title only, "An Ordinance of the City of San Fernando, California, Amending the San Fernando, California, City Code to add Chapter 23, Regarding the Regulation of Smoking in Outdoor Places."

4) CONSIDERATION TO EXTEND PROJECT LIMITS TO INCLUDE ADDITIONAL STREETS FOR RESIDENTIAL STREET RESURFACING PROJECT, PROJECT NO. 7600, PLAN NO. P-725

Recommend that the City Council:

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- a. Authorize the City to proceed with improvement work on the following additional streets:
 - i. Extension of Library Street from Harding Avenue to Maclay Avenue;
 - ii. Extension of Newton Street from Fifth Street to DeGarmo Street;
 - iii. Harding Avenue from First Street to Fifth Street;
 - iv. Second Street from Alexander Street to Harding Avenue;
 - v. Third Street from Alexander Street to Harding Avenue; and
 - vi. N. Huntington Street from Library Street to Fifth Street;
- b. Adopt Resolution No. 7840 amending the Fiscal Year 2017-2018 budget to appropriate \$38,240 from the CalRecycle Pavement Grant Program; and
- c. Authorize the City Manager to approve the inclusion of additional streets to the Residential Street Resurfacing Project scope of work for a “total project” not-to-exceed amount of \$1,138,240.

5) CONSIDERATION TO APPROVE PARTICIPATION IN MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE’S (MSRC’S) LOCAL GOVERNMENT PARTNERSHIP PROGRAM

Recommend that the City Council:

- a. Receive and file MSRC PowerPoint Presentation;
- b. Adopt Resolution No. 7835 authorizing the City’s participation in the Local Government Partnership Program, accepting \$50,000 in grants funds awarded to the City through the Program and allocating required matching funds; and
- c. Adopt Resolution No. 7836 amending the Fiscal Year 2017-2018 budget to appropriate \$50,000 from the MSRC Local Government Partnership Program.

6) DISCUSSION AND CONSIDERATION TO APPROVE A REVISED LETTER OF SUPPORT FOR THE METRO EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR PROJECT

Recommend that the City Council:

- a. Approve the Revised Letter of Support; and
- b. Authorize the Mayor to execute the Letter of Support for immediate distribution to

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DEPARTMENT HEADS - COMMISSION UPDATES**GENERAL COUNCIL COMMENTS****STAFF COMMUNICATION****ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, CMC

City Clerk

Signed and Posted: February 15, 2018 (4:00 p.m.)

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

Regular Meeting

San Fernando City Council

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**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 5, 2018 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:04 p.m.

Present:

Council: Mayor Sylvia Ballin, and Councilmembers Jaime Soto, Joel Fajardo and Robert C. Gonzales

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

Absent: Vice Mayor Antonio Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:04 P.M.)

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

A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS AND PROVIDE UPDATES ON MULTIPLE EXISTING LITIGATION MATTERS

G.C. §54956.9(d)(1)

Jorge Bayardo v. City of San Fernando, LASC Case No. BC626481

Kevin Yoo v. City of San Fernando, LASC Case No. BC626482

Young Bin Cho v. City of San Fernando, LASC Case No. BC626478

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SPECIAL MEETING MINUTES – February 5, 2018**

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Jeffrey Pak v. City of San Fernando, LASC Case No. BC626480
Saul Garibay v. City of San Fernando, LASC Case No. BC626479

**B) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6**

Designated City Negotiators:

City Manager Alexander P. Meyerhoff
Deputy City Manager/Director of Finance Nick Kimball
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

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

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

**C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
G.C. §54956.8**

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive,
City of San Fernando
Agency Negotiator: City Manager Alexander P. Meyerhoff, Lead Negotiator
Deputy City Manager/Director of Finance Nick Kimball
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla
Negotiating Parties: Mission Community Hospital and Deanco Healthcare, LLC
Craig B. Garner, Garner Health Law Corporation
James K. Theiring, Chief Executive Officer
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**D) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
G.C. §54957**

RECESS (5:59 P.M.)

Recess was called at this time in order to continue with the regular meetings of the Successor Agency and the City Council.

RECONVENE/RECESS (10:34 P.M.)

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SPECIAL MEETING MINUTES – February 5, 2018
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RECONVENE/REPORT OUT FROM CLOSED SESSION (11:40 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – A general update was provided by Special Legal Counsel Dan Alderman as to each listed litigation matter, but no final action was taken.

Item B – A general update was provided by the City's negotiating team. Feedback and direction provided by the City Council but no final action was taken.

Item C – An update on property negotiations was provided by City staff. Feedback given by the City Council but no final action was taken.

Item D – A general procedural overview was provided by Assistant City Attorney Padilla. Questions were posed by the City Council but no final action taken and no charges or allegations were heard or considered by the City Council.

Councilmember Soto left at approximately 11:20 p.m. and participated in discussion and deliberations on Items A, B and D (but not Item C).

ADJOURNMENT (11:40 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 5, 2018, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*

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**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 17, 2017 – 6:00 P.M.
REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:08 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers Jaime Soto, Joel Fajardo and Robert C. Gonzales

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by San Fernando Police Explorer Alberto Barragan

APPROVAL OF AGENDA

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

PRESENTATIONS

The following presentations were made:

- a) PARKS & RECREATION MONTH – JULY
- b) CERTIFICATE OF RECOGNITION – REVA GILMORE, RETIRED LAS PALMAS PARK SENIOR NUTRITION PROGRAM MANAGER

PUBLIC STATEMENTS – WRITTEN/ORAL

Patty Lopez expressed opposition to salary increases, said the recent lawsuit settlement was wasted money and the City Council needs to vote in the best interest of the residents.

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Lupita Camacho stated that mall merchants lose business during filming; more money was spent on the lawsuit than business areas, and asked that the Council do something for the merchants.

Brenda Perez is upset that the 2014 Police Chief job specification was changed to allow for a G.E.D. or high school diploma but the salary remained the same, and she stated that the \$62,500 settlement is for a frivolous lawsuit.

Jaime Soto (speaking as a resident/citizen) said that it is a disgrace and waste of taxpayer's money that the Council will be giving Yolanda Haro \$62,500, Councilmembers need to be recalled, and said there needs to be a federal investigation regarding the City Attorney.

Responding to Councilmember Soto's comment, Mayor Ballin stated that both he and his attorney agreed to the settlement.

At this time, Interim City Manager Kimball said that if anyone has questions regarding the settlement, to feel free to contact his office and they could also request a copy of the public document.

Louis Lopez talked about the recent town hall meeting and bogus lawsuit, said that police response time is terrible, and he expressed concern regarding the proposed granny flats and 759 houses that cannot be supported by the current sewer system.

Benita Rivera thanked Reva Gilmore, complained about Las Palmas Park (sidewalks are lifted and people have fallen) and she thanked Councilmember Soto for donating cake for their celebration event.

Mary Mendoza said that the Council has an obligation to the citizens and are held to a strict standard of behavior (i.e., no conflict of interest). Before making a decision, there should be a complete vetting of facts and Council should reconsider their decision and appeal the settlement.

Dee Akemon said she believes that Chief Vairo is doing an outstanding job and spoke against Item No. 16 on the agenda.

Gustavo Franco said that this was not the time to give the Police Chief a raise and agreed there should be Spanish translators at these meetings.

Jason Hayes said the community loves and respects our police officers but he believes the department is understaffed and funds should be used for hiring new officers (instead of raises for the top brass), and thanked Councilmembers for attending the recent town hall meeting.

Maricela Rodriguez said she is surprised that the City does not provide Spanish interpretation services at each meeting, talked about traffic lights and parking issues, said there is trash everywhere (suggested getting rid of the refuse company).

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Jesse Avila said everyone is here due to the actions of one Councilmember who should be held accountable and take responsibility for his actions, and he spoke against changing the current form of government.

Anahi Sostenes said that her family was never aware of the lawsuit (it's not fair to residents), people are not feeling comfortable and there is going to be a recall.

Margarita Cervacio said it's embarrassing that the City is giving \$62,500 to Yolanda Haro, but yet she said she fell on the street, had to go to the hospital, and the City did nothing for her.

Ronnie Veliz said that his partner is undocumented and it's heartbreaking that San Fernando does not have an official status as a sanctuary for all immigrants, and suggested that funding be redirected to youth, anger management, and anti-hate crimes.

Julie Cuellar talked about her concern regarding department heads leaving the City and believes there should be a Spanish translator at every meeting.

Mayra Todd said she's ashamed that the streets are full of trash, talked about a negative experience she had with the police department in Van Nuys, and believes that the Council should support the community.

Ricardo Benitez, Sylmar, talked about a recent town hall meeting held by Councilmember Soto and spoke about the \$62,000 settlement agreement.

Tom Ross, Chamber of Commerce, spoke against Item No. 16 and believes that the City is doing Councilmember Soto a favor by settling the lawsuit.

Angel Granados, 38-year resident, talked about his volunteer work with the Police Department and on the City's Transportation and Safety Commission, and talked about his daughter who is now a San Fernando Police Officer.

CITY COUNCIL - LIAISON UPDATES

Skipped.

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE THE MINUTES OF:
 - a) MAY 16, 2016 – REGULAR MEETING
 - b) APRIL 17, 2017 – REGULAR MEETING
 - c) JUNE 19, 2017 – REGULAR MEETING

SAN FERNANDO CITY COUNCIL**MINUTES – July 17, 2017****Page 4**

- d) JULY 11, 2017 – SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NOS. 17-071 AND 17-072 APPROVING THE WARRANT REGISTERS OF JULY 3, 2017 AND JULY 17, 2017, RESPECTIVELY
 - 3) CONSIDERATION TO APPROVE THE PURCHASE OF GIS MAPPING SOFTWARE FOR THE 9-1-1 COMMUNICATION CENTER
 - 4) CONSIDERATION TO APPROVE THE PURCHASE AND INSTALLATION OF EQUIPMENT INTO TWO POLICE PATROL VEHICLES

By consensus, the motion carried.

By consensus, the following item was moved up.

ADMINISTRATIVE REPORTS

- 7) CONSIDERATION OF RECOMMENDATIONS BY VISTA DEL VALLE AD HOC COMMITTEE FOR THE VALET PROGRAM

Interim City Manager Kimball presented the staff report. Both he and Local District Northeast Superintendent Linda Del Cueto replied to questions from Councilmembers.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to allow staff to execute a Memorandum of Understanding with the additional recommendations provided by Councilmembers Gonzales and Fajardo which reference the study and distribution of traffic. By consensus, the motion carried.

RECESS (8:08 P.M.)

By consensus, Councilmembers recessed to continue with items listed on the Special meeting agenda.

RECONVENE (9:19 P.M.)

By consensus, the Regular meeting was reconvened.

PUBLIC HEARING

- 5) CONSIDERATION TO ADOPT A RESOLUTION FOR THE PLACEMENT OF LIENS ON REAL PROPERTY FOR NON-PAYMENT OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES BILLINGS

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Mayor Ballin declared the Public Hearing open.

Interim City Manager Kimball presented the staff report and replied to questions from Councilmember Fajardo.

Mayor Ballin called for public testimony; there were no public comments.

Motion by Councilmember Fajardo, seconded by Vice Mayor Lopez, to close the public comment portion of the Hearing. By consensus, the motion carried.

Motion by Councilmember Gonzales, seconded by Vice Mayor Lopez, to adopt Resolution No. 7805 authorizing the placement of a lien against real property as a special assessment on property tax bills for the collection of delinquent solid waste billings. By consensus, the motion carried.

6) **CONSIDERATION TO ADOPT URGENCY ORDINANCE NO. U-1666 MAKING FINDINGS AND ESTABLISHING DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS NOTED IN SAID URGENCY ORDINANCE CONSISTENT WITH RECENTLY ADOPTED STATE LAW**

Mayor Ballin declared the Public Hearing open.

Interim Senior Planner Humberto Quintana presented the staff report. Both he and Interim City Manager Kimball replied to questions from Councilmembers.

Assistant City Attorney Joaquin Vazquez also made a brief presentation and discussion ensued amongst Councilmembers.

Mayor Ballin called for public testimony.

Patty Lopez said it's shameful that Councilmembers do not listen to residents and believes that Councilmember Fajardo should recuse himself because he's in real estate.

Brenda Perez said it's ironic that Council is talking about money but aren't thinking about the lawsuit and giving the Police Chief a raise and will not, instead, fight for things that will benefit the community.

Motion by Councilmember Fajardo, seconded by Vice Mayor Lopez, to close the public comment portion of the Hearing. By consensus, the motion carried.

Discussion ensued amongst Councilmembers, staff, and legal counsel.

Assistant City Attorney Vazquez reiterated that Government Code Section 65852.2. states that cities may adopt more restrictions (such as the current proposed ordinance). Otherwise, since January 1st, there is a minimal criteria that the City is required to abide by and applications have to be considered under those standards.

SAN FERNANDO CITY COUNCIL**MINUTES – July 17, 2017****Page 6**

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to waive full reading and adopt Urgency Ordinance No. U-1666 by title, “An Urgency Ordinance of the City Council of the City of San Fernando, California, amending provisions of Chapter 106 (Zoning), Article III (Zones), Division 2 (R-1 Single-Family Residential Zone) of the San Fernando Municipal Code relating to the regulation of Accessory Dwelling Units (also referred to as Second Dwelling Units) and making other harmonizing amendments to Chapter 106 (Zoning), Article III (Zones), Division 2 (R-1 Single Family Residential Zone) of the San Fernando Municipal Code in Recognition of the same.”, with the following provisions: that staff and the consultant include clarifications on items discussed most specifically that the ADU shall not have its exterior entrance visible from the street or feasible that an owner-occupied unit shall be understood to mean a unit in which the owner resides in part of the unit and where if a unit is not owner-occupied, the owner has the right to vacate that unit.

The motion carried with the following vote:

AYES:	Fajardo, Gonzales, Lopez, Ballin – 4
NOES:	Soto – 1
ABSENT:	None
ABSTAIN:	None

ADMINISTRATIVE REPORTS (CONTINUED)

By consensus, the following item was moved up.

11) **CONSIDERATION TO APPROVE CO-SPONSORSHIP AND USE OF CITY SEAL FOR THE 3RD ANNUAL SAN FERNANDO CHILE FESTIVAL WITH THE SAN FERNANDO VALLEY CIVIC ASSOCIATION**

San Fernando Valley Civic Association representatives Vanessa Ceballos and Julie Cardoso provided information regarding the festival.

In response to Councilmember Fajardo’s question, Ms. Ceballos reported that the event is run by the non-profit SFVCA and the idea is that is to give back money to the community in the form of scholarships.

In response to Councilmember Fajardo’s question regarding a breakdown of costs to ensure working towards sustainability, Interim City Manager Kimball replied that the City may condition the approval and request a revenue profit/loss expenditure statement.

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

- a. Approve Co-Sponsorship of the 3rd Annual San Fernando Chile Festival with the San Fernando Valley Civic Association;
- b. Approve the use of the City Seal on San Fernando Chile Festival print material pursuant to City Council Resolution No. 6904;

SAN FERNANDO CITY COUNCIL**MINUTES – July 17, 2017****Page 7**

- c. Approve the Chile Festival location, which includes closing portions of Brand Boulevard and Parking Lots 8 and 10; and
- d. Authorize the Interim City Manager to issue a Special Event Permit; and
- e. Require that staff follow up, get feedback from businesses, and a copy of the revenue profit/loss expenditure statement. for future reference.

By consensus, the motion carried.

- 8) **CONSIDERATION TO ADOPT AN ORDINANCE CHANGING THE DATE OF CITY GENERAL MUNICIPAL ELECTIONS FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING NOVEMBER 8, 2022 AND MAKING CORRESPONDING AMENDMENTS TO ELECTED OFFICIAL TERMS**

City Clerk Chávez presented the staff report. Both she and Assistant City Attorney Vazquez replied to questions from Councilmembers

Discussion ensued amongst Councilmembers whether to keep the election date in 2022 or move up to 2018 (affecting three Councilmembers by reducing their terms of office).

Motion by Councilmember Fajardo, seconded by Councilmember Soto, to approve and introduce for first reading, in title only, and waive further reading of Ordinance No. 1667, “An Ordinance of the City Council of the City of San Fernando Changing the Date of City General Municipal Elections from the First Tuesday after the First Monday in March of Odd-Numbered Years to the First Tuesday after the First Monday in November of Even-Numbered Years Beginning November 8, 2022 and Making Corresponding Amendments to Elected Official Terms.”

The motion failed with the following vote:

AYES:	Fajardo, Soto – 2
NOES:	Gonzales, Lopez, Ballin – 3
ABSENT:	None

Motion by Vice Mayor Lopez, seconded by Councilmember Gonzales, to direct staff to bring back an ordinance to changing the General Municipal Election date beginning November 2018.

The motion carried with the following vote:

AYES:	Gonzales, Lopez, Ballin – 3
NOES:	Fajardo, Soto – 2
ABSENT:	None

- 9) **PRESENTATION ON THE URBAN WATER MANAGEMENT PLAN AND NITRATE REMOVAL SYSTEM PROJECT**

SAN FERNANDO CITY COUNCIL**MINUTES – July 17, 2017****Page 8**

Public Works Management Analyst Ken Jones presented the staff report.

Both he and Public Works Superintendent Tony Salazar replied to questions from Councilmembers.

By consensus, Councilmembers concurred to receive and file the report.

10) **CONSIDERATION TO APPROVE CO-SPONSORSHIP AND USE OF THE CITY SEAL FOR A FRUIT TREE GIVEAWAY FESTIVAL EVENT WITH TREEPEOPLE**

Interim City Manager Kimball presented the staff report.

Motion by Vice Mayor Lopez, seconded by Mayor Ballin, to:

- a. Approve Co-Sponsorship of the Fruit Tree Giveaway Festival Event with TreePeople on January 20, 2018; and
- b. Approve the use of the City Seal on the Fruit Tree Giveaway Festival Event print material pursuant to City Council Resolution No. 6904.

By consensus, the motion carried.

12) **CONSIDERATION TO APPROVE CHANGE ORDERS AND INCREASE THE PROJECT BUDGET FOR ALEXANDER STREET IMPROVEMENTS BETWEEN FIRST STREET AND FOURTH STREET, CDBG PROJECT NO. 601819-16 JOB NO. 7596, PLAN NO. P-723**

Interim City Manager Kimball presented the staff report and replied to questions from Councilmember Soto.

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

- a. Adopt Resolution No. 7804 appropriating \$65,000 from the CDBG Unallocated Fund Balance to increase the total project budget for the Alexander Street Improvements Project to \$290,000;
- b. Approve a contract amendment (Contract No. 1847(a)) and necessary change orders with All American Asphalt in the amount of \$107,021 for a total contract amount of \$251,000; and
- c. Authorize the Interim City Manager to sign the change orders and execute the contract amendment.

By consensus, the motion carried.

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Motion by Mayor Ballin, seconded by Councilmember Fajardo, to table Item No.s 13-22 (with the exception of No. 17) to the next meeting.

- 13) CONSIDERATION TO TAKE VARIOUS ACTIONS IN SUPPORT OF THE PARIS AGREEMENT
- 14) CONSIDERATION TO REDISTRIBUTE INDEPENDENT CITIES FINANCE AUTHORITY'S COMMUNITY OUTREACH PROGRAM FUNDS FOR A VETERANS RECOGNITION EVENT AND EDUCATION COMMISSION SCHOLARSHIPS
- 15) CONSIDERATION TO APPROVE A LETTER OF OPPOSITION TO SOUTHERN CALIFORNIA EDISON'S 2018 GENERAL RATE INCREASE BEING PROPOSED TO THE PUBLIC UTILITIES COMMISSION
- 16) DISCUSSION REGARDING REINSTITUTION OF THE CITY ADMINISTRATOR POSITION AND ABSOLVING THE CITY MANAGER FORM OF GOVERNMENT
- 17) PRESENTATION REGARDING ASSEMBLY BILL 2685 AND SENATE BILL 1069
- 18) REQUEST FOR AN UPDATE PERTAINING TO SEWER SYSTEM REPAIRS TO SEVENTH STREET, FOURTH STREET, AND HUBBARD AVENUE
- 19) REQUEST FOR UPDATE REGARDING THE MOTORBIKE OFFICER PROGRAM
- 20) REQUEST TO POSTPONE SALARY INCREASES FOR CITY COUNCIL AND DEPARTMENT HEADS UNTIL PERMANENT EXECUTIVE POSITIONS ARE FILLED
- 21) DISCUSSION REGARDING ELECTED OFFICIALS' AND CITY STAFF'S PARTICIPATION IN THE SAN FERNANDO POLICE DEPARTMENT NATIONAL NIGHT OUT EVENT
- 22) REQUEST FOR AN UPDATE PERTAINING TO HOMELESS ACTIVITY IN THE CITY AND POLICE RESPONSE TIMES

The motion carried with the following vote:

AYES:	Gonzales, Lopez, Ballin, Fajardo – 4
NOES:	Soto – 1
ABSENT:	None

DEPARTMENT HEADS - COMMISSION UPDATES

No discussion.

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GENERAL COUNCIL COMMENTS

No discussion.

STAFF COMMUNICATION

No discussion.

ADJOURNMENT (11:35 P.M.)

Motion by Mayor Ballin, seconded by Councilmember Gonzales, to adjourn the meeting. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 17, 2017, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Nick Kimball, Finance Director

Date: February 20, 2018

Subject: Consideration to Adopt a Resolution Approving the Warrant Register

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 18-022 (Attachment "A") approving the Warrant Register.

BACKGROUND:

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

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

ATTACHMENT:

A. Resolution No. 18-022

ATTACHMENT "A"

RESOLUTION NO. 18-022

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 18-022

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 20th day of February, 2018.

Sylvia Ballin, 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 20th day of February, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

EXHIBIT "A"

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 02/14/2018 12:41:25PM Voucher List
 CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209122	2/20/2018	891587 ABLE MAILING INC.	27186		PUBLIC HEARING MAILING SP-5/TOD 001-150-0000-4300	323.90
Total :						323.90
209123	2/20/2018	100066 ADS ENVIRONMENTAL SERVICES,INC	22206.52-1217	11550	DEC-ON CALL MAINTENANCE SERVICE 072-360-0000-4260	903.00
Total :						903.00
209124	2/20/2018	888356 ADVANCED AUTO REPAIR	1185	11675	VEHICLE REPAIRS AND BODY WORK-F 041-320-0224-4400	464.57
			1192	11675	VEHICLE REPAIRS AND BODY WORK-E 041-320-0370-4400	157.50
			1194	11675	VEHICLE REPAIRS AND BODY WORK-F 041-320-0390-4400	183.72
Total :						805.79
209125	2/20/2018	892493 AG PRINTING & TROPHIES	013018		SUMMER V-BALL TROPHIES 017-420-1334-4300 017-420-1328-4300	61.60 1,259.50
Total :						1,321.10
209126	2/20/2018	892593 AHERN RENTALS, INC	18537842-1		REPAIR WIRING & ADJUST SWITCHES- 041-320-0390-4400	563.99
Total :						563.99
209127	2/20/2018	887377 AKEMON, DOLORES	FEB 2018		COMMISSIONER'S REIMBURSEMENT 001-310-0000-4111	50.00
Total :						50.00
209128	2/20/2018	100143 ALONSO, SERGIO	JAN 2018		MMAP INSTRUCTOR 109-424-3678-4260 108-424-3694-4260	420.00 300.00
Total :						720.00
209129	2/20/2018	100204 AQUA-METRIC SALES COMPANY	0068174-IN		3" WATER METER 070-383-0301-4300	2,233.42

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 CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209129	2/20/2018	100204 100204 AQUA-METRIC SALES COMPANY	(Continued)			Total : 2,233.42
209130	2/20/2018	888321 ARRIZON, FRANCISCO	FEB 2018		COMMISSIONER'S REIMBURSEMENT 001-310-0000-4111	50.00
Total :						50.00
209131	2/20/2018	889942 ATHENS SERVICES	4606563	11639 11639	STREET SWEEPER SERVICES-FEB 201 001-343-0000-4260 011-311-0000-4260	2,299.59 12,249.71
Total :						14,549.30
209132	2/20/2018	890546 BARAJAS, CRYSTAL	JAN 2018		MMAP MENTOR INSTRUCTOR 109-424-3678-4260	272.00
Total :						272.00
209133	2/20/2018	892784 BARAJAS, MARIA BERENICE	JAN 2018		CYCLING INSTRUCTOR 017-420-1337-4260	60.00
			JAN 2018-T/TH		CROSSFIT/CARDIO INSTRUCTOR 017-420-1337-4260	175.00
			JAN 2018-W		TRX STRENGTH TRAINING INSTRUCTO 017-420-1337-4260	80.00
Total :						315.00
209134	2/20/2018	892787 BATMAZYAN, MARGARITE	01/15/18-02/21/18		SENIOR ZUMBA INSTRUCTOR 017-420-1322-4260	660.00
Total :						660.00
209135	2/20/2018	892426 BEARCOM	4665386	11614	COMPUTER MAINTENANCE CONTRAC 001-135-0000-4260	7,173.35
Total :						7,173.35
209136	2/20/2018	891484 BERLOC SIGN CO.	12346		OFFICE DOOR SIGN 001-310-0000-4300	78.65
Total :						78.65
209137	2/20/2018	892014 BERNAL, DAVID	FEB 2018		COMMISSIONER'S REIMBURSEMENT 001-310-0000-4111	50.00

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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209137	2/20/2018	892014 892014 BERNAL, DAVID	(Continued)			Total : 50.00
209138	2/20/2018	891301 BERNARDEZ, RENATE Z.	444		INTERPRETATION SERVICES CC MTG 001-101-0000-4270	250.00 Total : 250.00
209139	2/20/2018	888800 BUSINESS CARD	011218 012518 012518 012618 012918		LODGING-CPCA 2018 SEMINAR 001-222-0000-4360 RGSTR-TRAINING 001-225-0000-4360 TEMPLATES-TRAFFIC COLLISION REPAI 001-222-0000-4300 UNIFORMS 001-222-0000-4300 RECERTIFICATION FEE 001-222-0000-4380	225.27 490.50 45.25 49.99 50.00 Total : 861.01
209140	2/20/2018	100562 CALIFORNIA PARK & RECREATION	030523		ANNUAL MEMBERSHIP RENEWAL- 001-420-0000-4380	170.00 Total : 170.00
209141	2/20/2018	889056 CALLEROS, MARIA	REIMB.		MILEAGE REIMB.-WORK RELATED 001-420-0000-4360	21.83 Total : 21.83
209142	2/20/2018	103619 CARL WARREN & CO.	1835661		LEGAL SERVICES 006-190-0000-4800	375.00 Total : 375.00
209143	2/20/2018	891860 CARL WARREN & COMPANY	10309-10317		REIMB. TO ITF ACCT (LIABILITY CLAIM 006-1037	18,071.25 Total : 18,071.25
209144	2/20/2018	103816 CHAVEZ, ELENA	REIMB.		WELLNESS BENEFIT REIMB. FY17-18 001-115-0000-4140 001-115-0000-4450 001-115-0000-4390	314.80 224.28 100.15

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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209144	2/20/2018	103816 103816 CHAVEZ, ELENA	(Continued)			Total : 639.23
209145	2/20/2018	891767 CHAVEZ, ELIZABETH	JAN 2018		ZUMBA INSTRUCTOR 017-420-1337-4260	75.00 Total : 75.00
209146	2/20/2018	103029 CITY OF SAN FERNANDO	17719-17758		REIMBURSEMENT TO WORKER'S COM 006-1035	11,626.37 Total : 11,626.37
209147	2/20/2018	100805 COOPER HARDWARE INC.	109438 109500 109664	11672 11672 11672	MISC SUPPLIES FOR PW OPERATIONS 070-384-0301-4300 MISC SUPPLIES FOR PW OPERATIONS 043-390-0000-4300 MISC SUPPLIES FOR PW OPERATIONS 070-383-0301-4300	3.23 47.93 21.90 Total : 73.06
209148	2/20/2018	892687 CORE & MAIN LP	1349688 1372016 1378126	11681 11681 11681	WATER METERS & FIRE SERVICE MATI 070-383-0301-4300 WATER METERS & FIRE SERVICE MATI 070-383-0301-4300 WATER METERS & FIRE SERVICE MATI 070-383-0301-4300	157.68 1,038.72 595.81 Total : 1,792.21
209149	2/20/2018	891637 CPRS DISTRICT 14	0111		RGSTRS-PROFESSIONAL DEVELOPME 001-420-0000-4360	105.00 Total : 105.00
209150	2/20/2018	103868 DAVID EVANS & ASSOCIATES, INC	411846 411847	11727 11728	DESIGN SERVICES FOR SRYS CYCLE 012-311-0552-4600 DESIGN SERVICES FOR SRYS CYCLE 012-311-0553-4600	24,811.00 6,543.50 Total : 31,354.50
209151	2/20/2018	101666 DE LAGE LANDEN FINANCIAL SERVS	57951517	11587	FEB- FINAL LEASE PAYMENT VARIOUS 001-135-0000-4260	1,051.80

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02/14/2018	12:41:25PM	CITY OF SAN FERNANDO						
Bank code :		bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount		
209151	2/20/2018	101666 DE LAGE LANDEN FINANCIAL SERVS	(Continued)	11587	072-360-0000-4290	73.35		
				11587	070-381-0000-4290	73.35		
					Total :	1,198.50		
209152	2/20/2018	891533 DEXMEDIA	610035937127		DOMAIN REGISTRATION & E-MAIL	56.73		
					001-190-0000-4220	56.73		
					Total :	56.73		
209153	2/20/2018	101010 DUTHIE POWER SERVICES INC.	A50003	11699	GENERATOR MAINTENANCE AND REP.	669.29		
					041-320-0000-4260	669.29		
					Total :	669.29		
209154	2/20/2018	890879 EUROFINS EATON ANALYTICAL, INC	L0367793		WATER ANALYSIS-F709793	164.00		
			L0367973		070-384-0000-4260	139.60		
			L0368456		WATER ANALYSIS-F710918	139.60		
			L0368861		070-384-0000-4260	139.60		
			L0368862		WATER ANALYSIS-F711764	52.00		
			L0369316		070-384-0000-4260	164.00		
			L0369548		WATER ANALYSIS-F711922	139.60		
					070-384-0000-4260	139.60		
					Total :	938.40		
209155	2/20/2018	890897 EVAN BROOKS ASSOCIATES, INC	18002-4	11616	QUARTERLY REPORTING OF THE TRAI	1,300.00		
					001-150-3673-4270	1,300.00		
					Total :	1,300.00		
209156	2/20/2018	103851 EVERSOFIT, INC.	R1778707		SOFTNER-WELL 2A	76.62		
					070-384-0000-4260	76.62		
					Total :	76.62		

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02/14/2018	12:41:25PM	CITY OF SAN FERNANDO						
Bank code :		bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount		
209157	2/20/2018	892198 FRONTIER COMMUNICATIONS	209-150-5145-010598		PAC 50 TO SHERIFFS	566.89		
			209-150-5251-040172		001-222-0000-4220	45.70		
			209-151-4939-102990		MWD METER	41.29		
			209-151-4941-102990		070-384-0000-4220	50.63		
			209-188-4361-031792		MUSIC CHANNEL	112.61		
			209-188-4362-031792		001-190-0000-4220	1,141.58		
			209-188-4363-031892		POLICE PAGING	81.81		
			818-361-0901-051499		001-222-0000-4220	217.04		
			818-361-3958-091407		RCS PHONE LINES	247.41		
			818-361-7825-120512		001-420-0000-4220	58.99		
			818-365-5097-120298		PD MAJOR PHONE LINES	47.28		
			818-837-1509-032207		001-222-0000-4220	33.70		
			818-838-1841-112596		HERITAGE PARK IRRIG SYSTEM	33.29		
			818-838-4969-021803		001-222-0000-4220	24.18		
					PD NARCOTICS VAULT	34.04		
					001-222-0000-4220	106.06		
					Total :	2,842.50		
209158	2/20/2018	889077 FUEL CREATIVE GROUP INC.	11614		DESIGN FOR PD DIRECTION SIGNS	660.00		
					001-222-0000-4300	660.00		
					Total :	660.00		
209159	2/20/2018	887249 GALLS, LLC	009132775		EXPLORER UNIFORMS			

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02/14/2018 12:41:25PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209159	2/20/2018	887249 GALLS, LLC	(Continued)				
			009140270		001-226-0230-4430 EXPLORER UNIFORMS	51.42	
			009188385		001-226-0230-4430 EXPLORER UNIFORMS	29.53	
			009188392		001-226-0230-4430 EXPLORER UNIFORMS	72.22	
					001-226-0230-4430	91.70	
					Total :	244.87	
209160	2/20/2018	101279 GOMEZ-GARCIA, SONIA	REIMB.		MILEAGE REIMB.-CSMFO TRAINING		
					001-130-0000-4370	47.43	
					Total :	47.43	
209161	2/20/2018	101376 GRAINGER, INC.	9655187368	11658	SUPPLIES FOR BLDG AND LANDSCAPE		
			9672193852	11658	043-390-0000-4300 SUPPLIES FOR BLDG AND LANDSCAPE	92.27	
			9677268394	11658	043-390-0000-4300 SUPPLIES FOR BLDG AND LANDSCAPE	56.02	
			9680323517	11658	043-390-0000-4300 SUPPLIES FOR BLDG AND LANDSCAPE	72.34	
			9684067631	11658	043-390-0000-4300 SUPPLIES FOR BLDG AND LANDSCAPE	665.65	
					043-390-0000-4300	48.24	
					Total :	934.52	
209162	2/20/2018	892789 GUILLEN, MARIA	33-0930-00		WATER ACCT REFUND-649 HOLLISTER		
					070-2010	8.17	
					Total :	8.17	
209163	2/20/2018	101434 GUZMAN, JESUS ALBERTO	JAN 2018		MMAP INSTRUCTOR		
					109-424-3678-4260	900.00	
					108-424-3694-4260	600.00	
					Total :	1,500.00	
209164	2/20/2018	890594 HEALTH AND HUMAN RESOURCE	173385		EAP - DEC 2017		
					001-106-0000-4260	235.30	
						Page:	7

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02/14/2018 12:41:25PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209164	2/20/2018	890594 HEALTH AND HUMAN RESOURCE	(Continued)				
			177068		EAP - FEB 2018		
					001-106-0000-4260	235.30	
					Total :	470.60	
209165	2/20/2018	888052 HINOJOS, MARIA	2000348.001		FACILITY RENTAL REFUND		
					001-3777-0000	185.00	
					Total :	185.00	
209166	2/20/2018	101599 IMAGE 2000 CORPORATION	177373		SHIPPING CHARGE-ADMIN TONER		
					001-190-0000-4300	29.00	
					Total :	29.00	
209167	2/20/2018	891777 IRRIGATION EXPRESS	15107136-00	11659	MISC. IRRIGATION SUPPLIES FOR REF		
					043-390-0000-4300	28.94	
					Total :	28.94	
209168	2/20/2018	887952 J. Z. LAWNMOWER SHOP	18932	11690	SMALL EQUIPMENT REPAIR		
			18933	11690	043-390-0000-4300 SMALL EQUIPMENT REPAIR	134.10	
			18934	11690	043-390-0000-4300 SMALL EQUIPMENT REPAIR	59.46	
					043-390-0000-4300	21.00	
					Total :	214.56	
209169	2/20/2018	889680 JIMENEZ LOPEZ, JUAN MANUEL	JAN 2018		MMAP INSTRUCTOR		
					109-424-3678-4260	540.00	
					108-424-3694-4260	360.00	
					Total :	900.00	
209170	2/20/2018	892614 JWA URBAN CONSULTANTS, INC	SF #2017-14	11598	PROFESSIONAL SERVICES COMMUNIT		
					001-150-0000-4270	4,781.25	
					Total :	4,781.25	
209171	2/20/2018	891738 KNIGHT COMMUNICATIONS INC	2010930	11588	IT MANAGEMENT SERVICES-FEB 2018		
					001-135-0000-4270	10,000.00	
					Total :	10,000.00	
						Page:	8

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02/14/2018 12:41:25PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209172	2/20/2018	891889 L.A. FLYER DISTRIBUTION, INC.	1062		FLYER DISTRIBUTION-OUTREACH MEET 001-310-0000-4300	285.00	
						Total :	285.00
209173	2/20/2018	101852 LARRY & JOE'S PLUMBING	2037938-0001-02 2039478-0001-02		CLAMP-WELL 7A CONDUIT 070-384-0000-4310 MATL'S TO REPAIR RESTROOM-LP PAF 043-390-0000-4300	18.79 24.46	
						Total :	43.25
209174	2/20/2018	102003 LOS ANGELES COUNTY	RE-PW-18010804095 RE-PW-1801080475	11654 11654	INDUSTRIAL WASTE CHARGES-DEC 2017 072-360-0000-4450 INDUSTRIAL WASTE CHARGES-DEC 2017 072-360-0000-4450	6,549.69 126.81	
						Total :	6,676.50
209175	2/20/2018	100886 LOS ANGELES DAILY NEWS	0011059758		LEGAL PUBLICATION-ORD NO 1671 001-115-0000-4230	1,313.20	
						Total :	1,313.20
209176	2/20/2018	892251 LOS ANGELES TRUCK CENTERS LLC	XA210037952:01		STROBE LIGHT REFLECTORS-CE5693 041-320-0152-4400	353.76	
						Total :	353.76
209177	2/20/2018	892786 MALDONADO, DARLENE	2000347.001		FACILITY RENTAL REFUND 001-3777-0000	40.00	
						Total :	40.00
209178	2/20/2018	888242 MCI COMM SERVICE	7DK54968		MTA PHONE LINE 007-440-0441-4220	33.76	
						Total :	33.76
209179	2/20/2018	892140 MICHAEL BAKER	1003981	11551	CDBG ADMINISTRATIVE & LABOR COM 026-311-0159-4260	2,685.00	
						Total :	2,685.00
209180	2/20/2018	102201 MIERZYNSKI, IRMGARD	NOV-JAN 2018		LINE DANCE INSTRUCTOR 017-420-1339-4260	133.00	
						Total :	133.00
						Page:	9

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02/14/2018 12:41:25PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209180	2/20/2018	102201 102201 MIERZYNSKI, IRMGARD	(Continued)				Total : 133.00
209181	2/20/2018	891329 MIKE'S TIRE MAN INC	0104850	11683	TIRES FOR FLEET 041-1215	1,674.81	
						Total :	1,674.81
209182	2/20/2018	102226 MISSION LINEN SUPPLY	506633013 506667744 506685434 506724344		LAUNDRY 001-225-0000-4350 LAUNDRY 001-225-0000-4350 LAUNDRY 001-225-0000-4350 LAUNDRY 001-225-0000-4350	120.93 74.42 68.62	
						Total :	294.44
209183	2/20/2018	892535 MORAN, YOVANNI	JAN 2018		YOGA INSTRUCTOR 017-420-1337-4260	75.00	
						Total :	75.00
209184	2/20/2018	891542 MR "B" PRINTING INC.	30547		BIKE WORKSHOP FLYERS 001-420-0000-4300	328.50	
						Total :	328.50
209185	2/20/2018	891328 MS NAVARRO ENGINEERING	2117		CLA-VAL PART 070-384-0857-4300	312.80	
						Total :	312.80
209186	2/20/2018	102303 NACHO'S ORNAMENTAL SUPPLY	INV161565		MATL'S TO REPAIR FENCE-PARKING LOT 043-390-0000-4300	14.19	
						Total :	14.19
209187	2/20/2018	891355 NAREZ, FABIAN	JAN 2018		MMAP MENTOR INSTRUCTOR 109-424-3678-4260	272.00	
						Total :	272.00
209188	2/20/2018	102423 OCCU-MED, INC.	0118901		PRE-EMPLOYMENT PHYSICALS 001-106-0000-4270	292.00	
						Total :	292.00
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Bank code :		bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209188	2/20/2018	102423 102423 OCCU-MED, INC.	(Continued)				Total : 292.00
209189	2/20/2018	102432 OFFICE DEPOT	100531065001		OFFICE SUPPLIES	67.08	
			100531815001		001-310-0000-4300 OFFICE SUPPLIES	14.29	
			100599872001		001-310-0000-4300 OFFICE SUPPLIES	281.16	
			101172954001		001-222-0000-4300 OFFICE SUPPLIES	317.80	
			101536194001		001-420-0000-4300 OFFICE SUPPLIES	217.36	
			101536355001		070-383-0000-4300 OFFICE SUPPLIES	19.73	
			101539759001		043-390-0000-4300 OFFICE SUPPLIES	66.52	
			101581935001		001-420-0000-4300 OFFICE SUPPLIES	277.39	
			102930063001		001-222-0000-4300 OFFICE SUPPLIES	345.54	
			102930117001		001-222-0000-4300 OFFICE SUPPLIES	18.41	
			102933886001		CHAIR MAT	271.98	
			104385531001		001-310-0000-4300 RETURNED OFFICE SUPPLIES	-19.73	
			2155985179		043-390-0000-4300 OFFICE SUPPLIES	14.86	
			998436165001		001-222-0000-4300 OFFICE SUPPLIES	541.71	Total : 2,434.10
209190	2/20/2018	892572 OLIVAREZ MADRUGA	2705		LEGAL SERVICES	14,773.04	
					001-110-0000-4270	620.00	
					070-110-0000-4270		Total : 15,393.04

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Bank code :		bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209191	2/20/2018	890095 O'REILLY AUTOMOTIVE STORES INC	4605-272393		VEHICLE MAINTENANCE & REPAIRS	31.30	
			4605-272401	11666	041-320-0311-4400 VEHICLE MAINTENANCE & REPAIRS	17.53	
			4605-273661	11666	041-320-0311-4400 VEHICLE MAINTENANCE & REPAIRS	150.59	
			4605-273807	11666	041-320-0225-4400 VEHICLE MAINTENANCE & REPAIRS	28.14	
			4605-273809	11666	041-320-0390-4400 VEHICLE MAINTENANCE & REPAIRS	28.75	
			4605-273900	11666	041-320-0225-4400 VEHICLE MAINTENANCE & REPAIRS	36.29	
			4605-273901	11666	041-320-0225-4400 VEHICLE MAINTENANCE & REPAIRS	21.99	
			4605-273916	11666	041-320-0225-4400 VEHICLE MAINTENANCE & REPAIRS	5.26	
			4605-274472	11666	041-320-0390-4400 VEHICLE MAINTENANCE & REPAIRS	6.59	
					Total :	326.44	
209192	2/20/2018	100221 ORTEGA, SYLVIA	TRAVEL		PER DIEM-TRITECH ANNUAL CONFERENCE	50.00	
					001-222-0000-4370		Total : 50.00
209193	2/20/2018	102568 PARKHOUSE TIRE, INC.	4010125713		TIRE REPAIR & SOLID FILL-PW5213	518.10	
					041-320-0311-4400		Total : 518.10
209194	2/20/2018	890324 PEREZ, JUAN	530		REF/SCOREKEEPER 2018 WINTER BASE	2,798.00	
				11724	017-420-1328-4260		Total : 2,798.00
209195	2/20/2018	889545 PEREZ, MARIBEL	REIMB.		MILEAGE REIMB - ICRMA TRAINING	41.30	
					001-420-0000-4390		Total : 41.30
209196	2/20/2018	889763 PEREZ-HELLIWELL, JENNIFER	FEB 2018		COMMISSIONER'S REIMBURSEMENT		

vchlist		Voucher List				Page:	13
02/14/2018 12:41:25PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209196	2/20/2018	889763 PEREZ-HELLIWELL, JENNIFER	(Continued)		001-310-0000-4111	50.00	
					Total :	50.00	
209197	2/20/2018	890584 POWERLINE BATTERY SPECIALIST	19332		BACK UP BATTERY - 2-WAY RADIO REF 043-390-0000-4330	108.82	
					Total :	108.82	
209198	2/20/2018	102688 PROFESSIONAL PRINTING CENTERS	33555		CRIME LAB & CASH/PROP ENVELOPES 001-222-0000-4300	47.80	
			33583		MOVING VIOLATION FORMS 001-222-0000-4300	1,373.90	
					Total :	1,421.70	
209199	2/20/2018	891379 PROTECT YOUTH SPORTS	574283		BACKGROUND CHECKS 017-420-1328-4260	20.95	
					Total :	20.95	
209200	2/20/2018	892791 QUEZADA, ONOFRE	33-0214-04		WATER ACCT REFUND-814 SFRD 070-2010	127.11	
					Total :	127.11	
209201	2/20/2018	102738 QUINTERO ESCAMILLA, VIOLETA	DEC 2017		SENIOR MUSIC INSTRUCTOR 017-420-1323-4260	180.00	
			JAN 2018		SENIOR MUSIC INSTRUCTOR 017-420-1323-4260	240.00	
					Total :	420.00	
209202	2/20/2018	102776 RAMIREZ FLORES, NANCY	JAN 2018		MMAP PROJECT ASSISTANT 108-424-3694-4260	275.00	
					Total :	275.00	
209203	2/20/2018	102779 RAMIREZ, THOMAS	JAN 2018		KARATE INSTRUCTOR 017-420-1326-4260	570.00	
					Total :	570.00	
209204	2/20/2018	102781 RAMOS, RICHARD	DEC 2017		MMAP INSTRUCTOR 108-424-3694-4260	360.00	
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Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209204	2/20/2018	102781 RAMOS, RICHARD	(Continued)		MMAP INSTRUCTOR 108-424-3694-4260	540.00	
			JAN 2018		109-424-3678-4260	540.00	
					Total :	1,440.00	
209205	2/20/2018	892368 REYES, MIGUEL ANGEL	01/15/18-02/21/18		LIFTING & ENERGY TRAINING INSTRUC 017-420-1322-4260	360.00	
					Total :	360.00	
209206	2/20/2018	102855 RIO HONDO REGIONAL	S18-38-ZSFN		TRAINING 001-225-0000-4360	13.80	
					Total :	13.80	
209207	2/20/2018	892489 RIOS, CHRIS	TRAVEL		PER DIEM-TRITECH ANNUAL CONFERE 001-224-0000-4370	50.00	
					Total :	50.00	
209208	2/20/2018	102666 ROADRUNNER PREFERRED	549-232		COURIER SERVICE 001-222-0000-4260	206.00	
					Total :	206.00	
209209	2/20/2018	892036 ROTHSCHILD, DEBORAH	JAN 2018		STRETCH TO THE MUSIC INSTRUCTOF 017-420-1322-4260	600.00	
					Total :	600.00	
209210	2/20/2018	103057 SAN FERNANDO VALLEY SUN	10077		PUBLIC HEARING NOTICE 001-115-0000-4230	125.00	
			10080		LEGAL PUBLICATION-NIB CDBG SFRD 001-310-0000-4300	737.50	
					Total :	862.50	
209211	2/20/2018	892416 SANCHEZ, KARLA	JAN 2018		ZUMBA INSTRUCTOR 017-420-1337-4260	275.00	
					Total :	275.00	
209212	2/20/2018	892790 SANTANA COLAROSS, PATRICIA	62-2132-11		WATER ACCT REFUND-1517 FOURTH 070-2010	41.67	
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02/14/2018 12:41:25PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209212	2/20/2018	892790 892790 SANTANA COLAROSS, PATRICIA	(Continued)				Total : 41.67
209213	2/20/2018	891653 SARGENT TOWN PLANNING	17020	11143	SAN FERNANDO TRANSIT ORIENTED [001-105-0000-4270	22,965.00	Total : 22,965.00
209214	2/20/2018	891064 SIEMENS INDUSTRY INC	5620017857	11624	ON CALL TRAFFIC SIGNAL MAINTENAN 001-371-0301-4300	13,450.38	Total : 13,450.38
209215	2/20/2018	103184 SMART & FINAL	40099		SENIOR PROG SUPPLIES		
			40100		004-2382 REFRESHMENTS-LP CLUB MTG	39.79	
			46690		004-2380 REFRESHMENTS-ORAL BOARD	45.20	
			52938		070-381-0000-4370 ITEMS FOR SENIOR CLUB BREAKFAST	36.57	
					004-2346	84.51	
					004-2391	24.11	Total : 230.18
209216	2/20/2018	892367 SOLIS, MARGARITA	012318		L P SENIOR PETTY CASH REIMB. 004-2380	45.00	Total : 45.00
209217	2/20/2018	103196 SOUTH COAST AIR QUALITY	3220826		ANNUAL PERMIT-PD GENERATOR		
			3223551		041-320-0000-4260	378.28	
					EMISSIONS FEE - PD GENERATOR		
					041-320-0000-4260	127.46	Total : 505.74
209218	2/20/2018	103202 SOUTHERN CALIFORNIA EDISON CO.	2-02-682-6982		ELECTRIC-910 FIRST		
			2-21-082-3241		043-390-0000-4210	3,919.23	
					ELECTRIC VARIOUS LOCATIONS		
					027-344-0000-4210	14,791.83	
					029-335-0000-4210	1,911.01	
					074-320-0000-4210	893.06	
					070-384-0000-4210	441.85	

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02/14/2018 12:41:25PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
209218	2/20/2018	103202 SOUTHERN CALIFORNIA EDISON CO.	(Continued)				
			2-33-746-5215		043-390-0000-4210	9,193.79	
			2-39-084-2581		ELECTRIC-190 PARK		
			2-39-084-2581		027-344-0000-4210	558.23	
			2-39-084-2581		ELECTRIC - 1117 2ND		
			2-39-717-6769		043-390-0000-4210	48.04	
					ELECTRIC-1117 2ND		
					043-390-0000-4210	29.06	
					ELECTRIC-801 8TH		
					043-390-0000-4210	27.54	Total : 31,813.64
209219	2/20/2018	100532 STATE OF CALIFORNIA, DEPARTMENT OF JU: 281635			DOJ LIVESCAN FINGERPRINTING-JAN'		
			283689		004-2386	2,694.00	
					001-222-0000-4270	115.00	
					FINGERPRINTING-JAN 2018		
					001-106-0000-4270	96.00	Total : 2,905.00
209220	2/20/2018	103205 THE GAS COMPANY	042-320-6900-7		GAS - 910 FIRST		
			088-520-6400-8		043-390-0000-4210	91.88	
			090-620-6400-2		GAS - 117 MACNEIL		
					043-390-0000-4210	108.52	
					GAS - 120 MACNEIL		
					070-381-0000-4210	24.21	
					072-360-0000-4210	24.21	
					043-390-0000-4210	48.40	
			143-287-8131-6		GAS - 208 PARK		
					043-390-0000-4210	193.78	Total : 491.00
209221	2/20/2018	101528 THE HOME DEPOT CRC, ACCT#603532202490 190195			ITEMS RETURNED		
			2033820		043-390-0000-4300	-9.21	
			2075139		MATL'S FOR REPAIRS AT 8TH STREET		
					043-390-0000-4300	30.01	
					MATL'S FOR PLUMBING REPAIRS-LP P		
					043-390-0000-4300	72.57	

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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209221	2/20/2018	101528 THE HOME DEPOT CRC, ACCT#603532202490	2075148		TV MOUNT-PW OPS CENTER	
			26162		043-390-0000-4300	58.62
			5026755		GRAFITTI ABATEMENT SUPPLIES	
			5076229		001-152-0000-4300	106.58
			6025435		MATL'S FOR RESTROOM REPAIRS-REC	36.53
			6025436		043-390-0000-4300	
			6025437		GRAFITTI ABATEMENT SUPPLIES	
			6025439		001-152-0000-4300	1,346.29
			6026630		MATL'S FOR GRAFITIE REMOVAL	
			634609		043-390-0000-4300	61.33
			7576700		SAFETY ITEMS	
			9032953		043-390-0000-4300	85.29
			9075567		MISC ITEMS FOR LP PARK MAINT	
			9075568		043-390-0000-4300	59.48
			DEC 2017		SMALL TOOLS-LP PARK	
					043-390-0000-4340	284.75
					DAMAGED EQUIPMENT REPLACED	
					070-384-0301-4300	123.04
					COMM CONDUIT PARTS - WELL 7A	
					070-384-0000-4310	137.08
					SUPPLIES -TREE LIGHTING EVENT	
					001-424-0000-4300	183.43
					PAD LOCKS AND ROOFING MATL'S	
					043-390-0000-4300	118.07
					SMALL TOOLS	
					043-390-0000-4340	55.97
					TV WALL MOUNT FOR EOC ROOM	
					043-390-0000-4300	287.14
					FINANCE CHARGE	
					001-424-0000-4300	4.20
					Total :	3,041.17
209222	2/20/2018	102431 THE ODYSSEY RESTAURANT	021118		DEP-LP SENIOR CLUB DINNER/DANCE	
					004-2380	1,300.00
					Total :	1,300.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209223	2/20/2018	103903 TIME WARNER CABLE	10328012718		CABLE - CITY HALL 02/05/18-03/04/18	
			10518012118		001-190-0000-4220	113.62
			222204012018		CABLE-LP PARK 01/29/18-02/28/18	
					001-420-0000-4260	205.53
					CABLE - PWS OPS - 01/29/18-02/28/18	
					043-390-0000-4260	98.13
					Total :	417.28
209224	2/20/2018	891125 TMC SHOOTING RANGE SPECIALIST	1457	11735	SHOOTING RANGE REPAIRS AND SER	
					001-222-0000-4320	4,258.00
					Total :	4,258.00
209225	2/20/2018	892525 T-MOBILE	958769818		HOTSPOT & TABLET	
					001-420-0000-4220	49.72
					Total :	49.72
209226	2/20/2018	887591 TOM BROHARD & ASSOCIATES	2018-11	11651	PROF TRAFFIC ENGINEERING & TRAN	
					001-310-0000-4270	2,200.00
					Total :	2,200.00
209227	2/20/2018	890010 TOTAL PRINTING SUPPLIES	18025		TONER CARTRIDGE	
					001-310-0000-4300	136.25
					Total :	136.25
209228	2/20/2018	887986 TRAFFIC MANAGEMENT INC.	396464		MISC SIGNS	
					070-383-0000-4310	401.54
					Total :	401.54
209229	2/20/2018	103413 TRANS UNION LLC	01806398		CREDIT CHECKS	
					001-222-0000-4260	103.61
					Total :	103.61
209230	2/20/2018	890998 TRUJILLO, RODOLFO	FEB 2018		COMMISSIONER'S REIMBURSEMENT	
					001-310-0000-4111	50.00
					Total :	50.00
209231	2/20/2018	103445 UNDERGROUND SERVICE ALERT	120180686		(59) NEW USA DIGALERT TICKETS & M	
					070-381-0000-4260	107.35

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209231	2/20/2018	103445	103445 UNDERGROUND SERVICE ALERT	(Continued)		Total : 107.35
209232	2/20/2018	888241	UNITED SITE SERVICES OF CA INC		PORTABLE TOILET RENTAL EXCHANGI 043-390-0000-4260	37.48
					PORTABLE TOILET RENTAL-501 FIRST 043-390-0000-4260	668.96
					PORTABLE TOILET RENTAL-LAYNE PAF 043-390-0000-4260	461.69
					PORTABLE TOILET RENTAL-12900 DRC 070-384-0000-4260	140.99
					Total :	1,309.12
209233	2/20/2018	103439	UPS		COURIER SERVICE 001-190-0000-4280	165.44
					Total :	165.44
209234	2/20/2018	103550	VANICEK, JAMES		TRAVEL PER DIEM-TRITECH ANNUAL CONFERE 001-225-0000-4370	50.00
					Total :	50.00
209235	2/20/2018	103574	VERDIN, FRANCISCO JAVIER		OCT-DEC 2017 FOLK DANCE INSTRUCTOR 017-420-1362-4260	724.50
					Total :	724.50
209236	2/20/2018	889627	VERIZON CONFERENCING		Z6275671 CONFERENCE CALLS-JAN 2018 001-190-0000-4220	100.45
					Total :	100.45
209237	2/20/2018	100101	VERIZON WIRELESS-LA		870422920 PD CELL PHONE PLANS 001-222-0000-4220	241.17
					001-152-0000-4220	114.03
					9800566228 PD CELL PHONE PLANS 001-222-0000-4220	140.98
					9800576132 CITY YARDS CELL PHONE PLAN 070-384-0000-4220	106.82
					043-390-0000-4220	21.37
					041-320-0000-4220	21.37
					072-360-0000-4220	0.22

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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209237	2/20/2018	100101	VERIZON WIRELESS-LA		(Continued) 9800586030 VARIOUS CELL PHONE PLANS 001-106-0000-4220	47.75
					070-384-0000-4220	60.78
					001-310-0000-4220	81.74
					Total :	836.23
209238	2/20/2018	890970	WEX BANK		53010480 FUEL FOR CITY FLEET 041-320-0152-4402	317.61
					041-320-0221-4402	236.40
					041-320-0222-4402	149.20
					041-320-0224-4402	591.95
					041-320-0225-4402	3,222.15
					041-320-0226-4402	2.00
					041-320-0228-4402	638.49
					041-320-0311-4402	526.87
					041-320-0312-4402	2.00
					041-320-0320-4402	69.84
					041-320-0346-4402	4.00
					041-320-0370-4402	733.16
					041-320-0390-4402	1,223.05
					041-320-0420-4402	2.00
					007-313-3630-4402	624.13
					029-335-0000-4402	131.41
					070-381-0000-4402	23.78
					070-382-0000-4402	140.80
					070-383-0000-4402	875.75
					070-384-0000-4402	313.77
					072-360-0000-4402	239.14
					Total :	10,067.50
209239	2/20/2018	889138	WIEDER, CAROL		011618 INTERPRETATION SERVICES-CC MTG 001-101-0000-4270	250.00
					Total :	250.00
209240	2/20/2018	891531	WILLDAN ENGINEERING		00325416 11662 NPDES COMPLIANCE & LA EWGMG 001-310-0000-4260	8,535.00

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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
209240	2/20/2018	891531 WILLDAN ENGINEERING	(Continued) 00325452		PROVIDE GRANT ADMINISTRATION SE	
				11599	010-311-6676-4270	753.02
				11599	008-311-6676-4600	97.71
			003-25488		ON-CALL CITY ENGINEERING SERVICE	
				11703	001-310-0000-4260	7,085.00
			00325604		NPDES COMPLIANCE & LA EWMG	
				11662	001-310-0000-4260	7,726.50
			00325605		NPDES COMPLIANCE & LA EWMG	
				11662	001-310-0000-4260	1,456.00
					Total :	25,653.23
209241	2/20/2018	892785 WONG, MICHELLE	JAN 2018		YOGA INSTRUCTOR	
					017-420-1337-4260	100.00
					Total :	100.00
209242	2/20/2018	889467 YOUNGBLOOD & ASSOCIATES	2992A		POLYGRAPH EXAM	
			2999A		001-222-0000-4260	200.00
					POLYGRAPH EXAM	
					001-222-0000-4260	200.00
					Total :	400.00
121	Vouchers for bank code :	bank3			Bank total :	289,928.41
121	Vouchers in this report				Total vouchers :	289,928.41

Voucher Registers are not final until approved by Council.

HANDWRITTEN CHECKS

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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208863	1/12/2018	892771 TRAVEL DIMENSION	01118		DEP-SENIOR TRIP TO HAWAII 2018 004-2383	9,000.00
Total :						9,000.00
1 Vouchers for bank code : bank3						Bank total : 9,000.00
1 Vouchers in this report						Total vouchers : 9,000.00

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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
208867	1/31/2018	102403 NOW IMAGE PRINTING	2017246		2018 PARKING STICKERS 001-310-0000-4300	1,188.00	
			2017256		WINDOW ENVELOPES 001-130-0000-4300	360.25	
			2017257		2018 PARKING HANGING TAGS 001-310-0000-4300	1,155.00	
			2018001		CANNABIS OUTREACH WORKSHOP FL 001-190-0000-4267	1,164.24	
Total :						3,867.49	
1 Vouchers for bank code :		bank3				Bank total :	3,867.49
1 Vouchers in this report						Total vouchers :	3,867.49

Voucher Registers are not final until approved by Council.

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 CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208754	1/10/2018	892733 OROZCO, RENE	3		EVENT PERFORMANCE ON 10/28/17 001-424-0000-4260	300.00
Total :						300.00
208858	1/11/2018	103648 CITY OF SAN FERNANDO	PR 1-12-18		REIMB. FOR PAYROLL W/E 1-5-18	
					001-1003	332,724.80
					007-1003	120.59
					008-1003	1,321.67
					017-1003	271.60
					018-1003	61,311.66
					027-1003	4,317.71
					029-1003	1,597.63
					041-1003	9,329.98
					043-1003	13,989.04
					070-1003	32,943.95
					072-1003	20,780.83
					119-1003	1,435.42
Total :						480,144.88
208859	1/11/2018	103596 CALIFORNIA VISION SERVICE PLAN	DEMAND		VISION INSURANCE BENEFITS-JANUAI 001-1160	2,394.15
Total :						2,394.15
208860	1/11/2018	891230 DELTA DENTAL INSURANCE COMPANY	DEMAND		DENTAL INSURANCE BENEFITS-JANU# 001-1160	234.96
Total :						234.96
208861	1/11/2018	890907 DELTA DENTAL OF CALIFORNIA	DEMAND		DENTAL INSURANCE BENEFITS-JANU# 001-1160	11,482.05
Total :						11,482.05
208862	1/11/2018	887627 STANDARD INSURANCE	DEMAND		LIFE INSURANCE BENEFITS-JANUARY 001-1160	3,330.35
Total :						3,330.35
208864	1/16/2018	103255 STATE BOARD OF EQUALIZATION	58-101099		VENDOR USE FUEL TAX RETURN	

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 CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208864	1/16/2018	103255 STATE BOARD OF EQUALIZATION	(Continued)		074-320-0000-4457	4,249.00
Total :						4,249.00
208865	1/24/2018	101764 KEYSTONE UNIFORM DEPOT	700004060		BULLETPROOF VESTS	
				11601	001-222-0000-4300	12,877.75
				11601	010-220-3604-4500	12,877.75
Total :						25,755.50
208866	1/25/2018	103648 CITY OF SAN FERNANDO	PR 1-26-18		REIMB FOR PAYROLL W/E 1-19-18	
					001-1003	318,979.82
					007-1003	120.59
					008-1003	1,322.12
					017-1003	28.73
					018-1003	61,455.13
					027-1003	5,114.65
					029-1003	1,598.76
					041-1003	9,484.72
					043-1003	13,241.33
					070-1003	31,081.64
					072-1003	20,508.54
					119-1003	1,435.43
					120-1003	1,637.22
Total :						466,008.68
9 Vouchers for bank code :						bank3
Bank total :						993,899.57
9 Vouchers in this report						
Total vouchers :						993,899.57

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208868	2/1/2018	100286 BAKER, BEVERLY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	480.29
Total :						480.29
208869	2/1/2018	891015 CROOK, ROBERT	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
Total :						631.60
208870	2/1/2018	100916 DEIBEL, PAUL	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
Total :						249.30
208871	2/1/2018	891041 GARCIA, CONNIE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
Total :						183.34
208872	2/1/2018	101781 KISHITA, ROBERT	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
Total :						183.34
208873	2/1/2018	101926 LILES, RICHARD	18-Feb		CALPERS HEALTH REIMB 070-180-0000-4127 072-180-0000-4127	264.23 264.22
Total :						528.45
208874	2/1/2018	891027 LOCKETT, JOANN	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
Total :						249.30
208875	2/1/2018	891028 MANTHEY, DONALD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
Total :						631.60
208876	2/1/2018	102126 MARTINEZ, MIGUEL	18-Feb		CALPERS HEALTH REIMB 070-180-0000-4127	1,152.40
Total :						1,152.40

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CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208877	2/1/2018	102483 OROZCO, ELVIRA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	197.76
Total :						197.76
208878	2/1/2018	891031 ORTEGA, JIMMIE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
Total :						249.30
208879	2/1/2018	891032 OTREMBA, EUGENE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60
Total :						631.60
208880	2/1/2018	891354 RAMIREZ, ROSALINDA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	509.70
Total :						509.70
208881	2/1/2018	102940 RUIZ, RONALD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	480.29
Total :						480.29
208882	2/1/2018	103121 SERRANO, ARMANDO	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,093.58
Total :						1,093.58
208883	2/1/2018	892782 TIGHE, DONNA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	366.68
Total :						366.68
208884	2/1/2018	889588 UFANO, VIRGINIA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34
Total :						183.34
208885	2/1/2018	891046 VANAALST, LEONILDA	18-Feb		CALPERS HEALTH REIMB 070-180-0000-4127	183.34
Total :						183.34
18 Vouchers for bank code : bank3						Bank total : 8,185.21

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Bank code : bank3

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
18		Vouchers in this report				
					Total vouchers :	8,185.21

Voucher Registers are not final until approved by Council.

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HANDWRITTEN CHECKS

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CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208886	2/1/2018	100042 ABDALLAH, ALBERT	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,162.21 Total : 1,162.21
208887	2/1/2018	100091 AGORICHAS, JOHN	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	212.97 Total : 212.97
208888	2/1/2018	891039 AGUILAR, JESUS	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	499.68 Total : 499.68
208889	2/1/2018	100104 ALBA, ANTHONY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60 Total : 631.60
208890	2/1/2018	891011 APODACA-GRASS, ROBERTA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60 Total : 631.60
208891	2/1/2018	100306 BARNARD, LARRY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,160.00 Total : 1,160.00
208892	2/1/2018	100346 BELDEN, KENNETH M.	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,407.00 Total : 1,407.00
208893	2/1/2018	892233 BUZZELL, CAROL	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	197.76 Total : 197.76
208894	2/1/2018	891350 CALZADA, FRANK	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	528.52 Total : 528.52
208895	2/1/2018	100642 CASTRO, RICO	18-Feb		CALPERS HEALTH REIMB	

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CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208895	2/1/2018	100642 CASTRO, RICO	(Continued)		001-180-0000-4127	1,214.46 Total : 1,214.46
208896	2/1/2018	891014 CREEKMORE, CASIMIRA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30 Total : 249.30
208897	2/1/2018	891016 DEATON, MARK	18-Feb		CALPERS HEALTH REIMB 070-180-0000-4127	528.45 Total : 528.45
208898	2/1/2018	100913 DECKER, CATHERINE	18-Feb		CALPERS HEALTH REIMB 070-180-0000-4127	631.60 Total : 631.60
208899	2/1/2018	100925 DELGADO, RALPH	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	528.52 Total : 528.52
208900	2/1/2018	892102 DOSTER, DARRELL	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60 Total : 631.60
208901	2/1/2018	100996 DRAKE, JOYCE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30 Total : 249.30
208902	2/1/2018	100995 DRAKE, MICHAEL	18-Feb		CALPERS HEALTH REIMB 070-180-0000-4127 072-180-0000-4127	124.65 124.65 Total : 249.30
208903	2/1/2018	100997 DRAPER, CHRISTOPHER	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,538.02 Total : 1,538.02
208904	2/1/2018	101044 ELEY, JEFFREY	18-Feb		CALPERS HEALTH REIMB	

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Bank code :		bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount		
208904	2/1/2018	101044 ELEY, JEFFREY	(Continued)		001-180-0000-4127	1,657.00	Total : 1,657.00	
208905	2/1/2018	891040 FISHKIN, RIVIAN	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34	Total : 183.34	
208906	2/1/2018	892103 GAJDOS, BETTY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34	Total : 183.34	
208907	2/1/2018	891351 GARCIA, DEBRA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,304.96	Total : 1,304.96	
208908	2/1/2018	891067 GARCIA, NICOLAS	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,211.66	Total : 1,211.66	
208909	2/1/2018	101318 GLASGOW, KEVIN	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,538.02	Total : 1,538.02	
208910	2/1/2018	891020 GLASGOW, ROBERT	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	354.00	Total : 354.00	
208911	2/1/2018	891021 GUIZA, JENNIE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30	Total : 249.30	
208912	2/1/2018	101415 GUTIERREZ, OSCAR	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34	Total : 183.34	
208913	2/1/2018	891352 HADEN, SUSANNA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,152.40		
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vchlist		Voucher List				Page:	4	
01/31/2018	1:32:33PM	CITY OF SAN FERNANDO						
Bank code :		bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount		
208913	2/1/2018	891352 891352 HADEN, SUSANNA	(Continued)				Total : 1,152.40	
208914	2/1/2018	101440 HALCON, ERNEST	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,160.00	Total : 1,160.00	
208915	2/1/2018	891918 HARTWELL, BRUCE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60	Total : 631.60	
208916	2/1/2018	101465 HARVEY, DAVID	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34	Total : 183.34	
208917	2/1/2018	101466 HARVEY, DEVERY MICHAEL	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,590.00	Total : 1,590.00	
208918	2/1/2018	101471 HASBUN, NAZRI A.	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,093.58	Total : 1,093.58	
208919	2/1/2018	891023 HATFIELD, JAMES	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	636.60	Total : 636.60	
208920	2/1/2018	892104 HERNANDEZ, ALFONSO	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,586.77	Total : 1,586.77	
208921	2/1/2018	891024 HOOKER, RAYMOND	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	540.73	Total : 540.73	
208922	2/1/2018	101538 HOUGH, RAY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	528.52	Total : 528.52	
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vchlist		Voucher List				Page:	5
01/31/2018 1:32:33PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account		Amount
208923	2/1/2018	101597 IBRAHIM, SAMIR	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		499.68
						Total :	499.68
208924	2/1/2018	101694 JACOBS, ROBERT	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		1,084.00
						Total :	1,084.00
208925	2/1/2018	892105 KAHMANN, ERIC	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		499.68
						Total :	499.68
208926	2/1/2018	101786 KLOTZSCHE, STEVEN	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		800.54
						Total :	800.54
208927	2/1/2018	891866 KNIGHT, DONNA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		183.34
						Total :	183.34
208928	2/1/2018	891026 LEWIS, DURWOOD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		631.60
						Total :	631.60
208929	2/1/2018	891043 LIEBERMAN, LEONARD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		167.48
						Total :	167.48
208930	2/1/2018	101933 LITTLEFIELD, LESLEY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		631.60
						Total :	631.60
208931	2/1/2018	102059 MACK, MARSHALL	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		1,093.58
						Total :	1,093.58
208932	2/1/2018	891010 MAERTZ, ALVIN	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		499.68
						Total :	499.68
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01/31/2018 1:32:33PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account		Amount
208932	2/1/2018	891010 MAERTZ, ALVIN	(Continued)			Total :	499.68
208933	2/1/2018	888037 MARTINEZ, ALVARO	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		1,274.92
						Total :	1,274.92
208934	2/1/2018	102206 MILLER, WILMA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		249.30
						Total :	249.30
208935	2/1/2018	102232 MIURA, HOWARD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		249.30
						Total :	249.30
208936	2/1/2018	892106 MONTAN, EDWARD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		800.54
						Total :	800.54
208937	2/1/2018	102365 NAVARRO, RICARDO A	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		528.52
						Total :	528.52
208938	2/1/2018	102473 ORDELHEIDE, ROBERT	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		1,618.70
						Total :	1,618.70
208939	2/1/2018	102486 ORSINI, TODD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		1,461.55
						Total :	1,461.55
208940	2/1/2018	102569 PARKS, ROBERT	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		1,837.00
						Total :	1,837.00
208941	2/1/2018	891353 PEAVY, JOSEPH	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127		183.34
						Total :	183.34
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vchlist		Voucher List				Page: 7	
01/31/2018 1:32:33PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
208942	2/1/2018	102527 PISCITELLI, ANTHONY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	528.52	Total : 528.52
208943	2/1/2018	891033 POLLOCK, CHRISTINE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	354.00	Total : 354.00
208944	2/1/2018	102735 QUINONEZ, MARIA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,152.40	Total : 1,152.40
208945	2/1/2018	891034 RAMSEY, JAMES	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	585.98	Total : 585.98
208946	2/1/2018	102864 RIVETTI, DOMINICK	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	837.00	Total : 837.00
208947	2/1/2018	102936 RUELAS, MARCO	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,586.77	Total : 1,586.77
208948	2/1/2018	891044 RUSSUM, LINDA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	183.34	Total : 183.34
208949	2/1/2018	890806 SALDIVAR, GEORGE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	826.04	Total : 826.04
208950	2/1/2018	892107 SHANAHAN, MARK	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	499.68	Total : 499.68
208951	2/1/2018	891035 SHERWOOD, NINA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30	
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vchlist		Voucher List				Page: 8	
01/31/2018 1:32:33PM		CITY OF SAN FERNANDO					
Bank code : bank3							
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
208951	2/1/2018	891035 891035 SHERWOOD, NINA	(Continued)			249.30	Total : 249.30
208952	2/1/2018	103175 SKOBIN, ROMELIA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	923.03	Total : 923.03
208953	2/1/2018	103220 SOMERVILLE, MICHAEL	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	1,407.00	Total : 1,407.00
208954	2/1/2018	103394 TORRES, RACHEL	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30	Total : 249.30
208955	2/1/2018	888417 VALDIVIA, LAURA	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	540.73	Total : 540.73
208956	2/1/2018	103562 VASQUEZ, JOEL	18-Feb		CALPERS HEALTH REIMB 070-180-0000-4127	1,837.00	Total : 1,837.00
208957	2/1/2018	891038 WAITE, CURTIS	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	923.03	Total : 923.03
208958	2/1/2018	891036 WATT, DAVID	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60	Total : 631.60
208959	2/1/2018	891037 WEBB, NANCY	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	585.98	Total : 585.98
208960	2/1/2018	103643 WEDDING, JEROME	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	631.60	Total : 631.60
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Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
208961	2/1/2018	103727 WYSBEEK, DOUDE	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	249.30
					Total :	249.30
208962	2/1/2018	103737 YNIGUEZ, LEONARD	18-Feb		CALPERS HEALTH REIMB 001-180-0000-4127	923.03
					Total :	923.03
77 Vouchers for bank code : bank3						Bank total : 58,219.37
77 Vouchers in this report						Total vouchers : 58,219.37

Voucher Registers are not final until approved by Council.

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ORDINANCE NO. 1672**AN ORDINANCE OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING THE SAN FERNANDO, CALIFORNIA, CITY CODE TO ADD CHAPTER 23, REGARDING THE REGULATION OF SMOKING IN OUTDOOR PLACES**

WHEREAS, on September 4, 2001, the City Council adopted Ordinance No. 1525, which prohibited smoking and tobacco use at public parks, playgrounds, or recreation centers. (City Code Section 54-27.)

WHEREAS, according to the US Food and Drug Administration (FDA), an electronic cigarette or e-cigarette is a battery powered device that allows users to inhale a vapor containing nicotine or other substances¹; and

- The safety of these devices is still unknown, and initial studies have found carcinogens and other toxic chemicals, including ingredients to make antifreeze, in the vapor.
- The FDA has not approved e-cigarettes as safe and effective in helping smokers quit – despite claims that many e-cigarette manufacturers are making.
- Due to the influx of electronic cigarettes in the market and the unknown dangers of the vapor, communities across the state have taken action to protect their residents from e-cigarettes; and

WHEREAS, there is no Constitutional right to smoke or vape²; and

WHEREAS, it is the intent of the City Council, in enacting this ordinance, to provide for the public health, safety, and welfare by discouraging the inherently dangerous behavior of vaping, smoking and tobacco use around non-tobacco users, especially children; by protecting the public from exposure to secondhand smoke where they live, work, and play; by reducing the potential for children to wrongly associate vaping, smoking and tobacco use with a healthy lifestyle; and by affirming and promoting a healthy environment in the City.

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

¹ The Center for Tobacco Policy and Organizing. Electronic Cigarettes. Available at <http://center4tobaccopolicy.org/tobacco-policy/electronic-cigarettes/>

² Public Health Law & Policy, Technical Assistance Legal Center. There Is No Constitutional Right to Smoke. 2005.

Available at www.phlpnet.org/tobacco-control/products/there-no-constitutional-right-smoke.

Section 1. Amendments

The City Council hereby amends the City Code by adding Chapter 23 to read as follows:

Sec. 23-1. DEFINITIONS.

The following words and phrases, whenever used in this Chapter shall have the meanings defined in this section unless the context clearly requires otherwise:

(a) “Business” means any sole proprietorship, partnership, joint venture, corporation, association, or other entity formed for profit-making purposes.

(b) “Dining Area” means any area, including streets and sidewalks, which is available to or customarily used by the general public or an Employee, and which is designed, established, or regularly used for consuming food or drink.

(c) “Employee” means any Person who is employed or retained as an independent contractor by any Employer or Nonprofit Entity in consideration for direct or indirect monetary wages or profit, or any Person who volunteers his or her services for an Employer or Nonprofit Entity.

(d) “Employer” means any Business or Nonprofit Entity that retains the service of one or more Employees.

(e) “Enclosed Area” means an area in which outside air cannot circulate freely to all parts of the area, and includes an area that has:

- (1) any type of overhead cover whether or not that cover includes vents or other openings and at least three (3) walls or other vertical boundaries of any height whether or not those boundaries include vents or other openings; or
- (2) four (4) walls or other vertical boundaries that exceed six (6) feet in height whether or not those boundaries include vents or other openings.

(f) “Nonprofit Entity” means any entity that meets the requirements of California Corporations Code section 5003 as well as any corporation, unincorporated association or other entity created for charitable, religious, philanthropic, educational, political, social or similar purposes, the net proceeds of which are committed to the promotion of the objectives or purposes of the entity and not to private gain. A government agency is not a Nonprofit Entity within the meaning of this Chapter.

(g) “Person” means any natural person, Business, cooperative association, Nonprofit Entity, personal representative, receiver, trustee, assignee, or any other legal entity including government agencies.

(h) “Place of Employment” means any area under the legal or de facto control of an Employer, that an Employee or the general public may have cause to enter in the normal course of the operations, regardless of the hours of operation.

(i) “Public Place” means any place, publicly or privately owned, which is open to the general public regardless of any fee or age requirement.

(k) “Reasonable Distance” means a distance of twenty-five (25) feet in any direction from an area in which Smoking is prohibited.

(l) “Recreational Area” means any area, including streets and sidewalks, that is publicly or privately owned /owned, controlled or used by the City and open to the general public for recreational purposes, regardless of any fee or age requirement. The term “Recreational Area” includes but is not limited to parks, picnic areas, playgrounds, sports fields, golf courses, walking paths, gardens, hiking trails, bike paths, riding trails, swimming pools, roller- and iceskating rinks, skateboard parks, amusement parks, and beaches.

(m) “Service Area” means any publicly or privately owned area, including streets and sidewalks, that is designed to be used or is regularly used by one or more Persons to receive a service, wait to receive a service or to make a transaction, whether or not such service or transaction includes the exchange of money. The term “Service Area” includes but is not limited to areas including or adjacent to information kiosks, automatic teller machines (ATMs), ticket lines, bus stops or shelters, mobile vendor lines or cab stands.

(n) “Smoke” means the gases, particles, or vapors released into the air as a result of combustion, electrical ignition or vaporization, when the apparent or usual purpose of the combustion, electrical ignition or vaporization is human inhalation of the byproducts, except when the combusting material contains no tobacco or nicotine and the purpose of inhalation is solely olfactory, such as, for example, smoke from incense. The term “Smoke” includes, but is not limited to, tobacco smoke, electronic cigarette vapors, and marijuana smoke.

(o) “Smoking” means engaging in an act that generates Smoke, such as, for example: possessing a lighted pipe, a lighted hookah pipe, an operating electronic cigarette, a lighted cigar, or a lighted cigarette of any kind; or lighting or igniting a pipe, a hookah pipe, a cigar, or a cigarette of any kind.

(p) “Tobacco Product” means any substance containing tobacco leaf, and any product or formulation of matter containing biologically active amounts of nicotine that is manufactured, sold, offered for sale, or otherwise distributed with the expectation that the product or matter will be introduced into a human body, but does not include any cessation product specifically approved by the United States Food and Drug Administration for use in treating nicotine or tobacco dependence.

(q) “Unenclosed Area” means any area that is not an Enclosed Area.

(r) “Vaping” means to inhale and exhale the vapor produced by an electronic cigarette or similar device, such as, for example: mini E-Cigarettes, Gig-A-likes, Mid-sized vaporizers, vape pens, and Mods.

(s) “Nicotine” a toxic colorless or yellowish oily liquid that is the chief active constituent of tobacco(t) “Grounds” shall include, without limitation, landscaped areas, patios, stairways, walls, parking lots and walkways on publicly owned property, adjacent to the San Fernando Library Plaza.

(t) “Grounds” shall include, without limitation, landscaped areas, patios, stairways, walls, parking lots, and walkways on publicly owned property adjacent to the San Fernando Plaza and San Fernando Library Plaza.

Sec. 23-2. PROHIBITION OF SMOKING AND TOBACCO PRODUCT USE IN UNENCLOSED AREAS

(a) All forms of Vaping, Smoking and the use of Tobacco Products is prohibited in the Unenclosed Areas of the following places within the City, except places where Smoking or the use of Tobacco Products is already prohibited by state or federal law, in which case those laws apply:

- (1) Recreational Areas;
- (2) Service Areas;
- (3) Dining Areas;
- (4) Places of Employment;
- (5) Other Public Places, when being used for a public event, including but not limited to a farmers’ market, parade, craft fair, festival, or any other event which may be attended by the general public, provided that Smoking is permitted on streets and sidewalks being used only in a traditional capacity as pedestrian or vehicular thoroughfares, unless otherwise prohibited by this Chapter or other law.

(b) Nothing in this Chapter prohibits any Person, Employer, or Nonprofit Entity with legal control over any property from prohibiting Vaping, Smoking and Tobacco Product use on any part of such property, even if Vaping, Smoking or the use of Tobacco Products is not otherwise prohibited in that area.

Sec. 23-3. REASONABLE SMOKING DISTANCE REQUIRED

(a) Vaping, Smoking and the use of Tabaco Products in all Unenclosed Areas shall be prohibited within a Reasonable Distance from any doorway, window, opening, crack, or vent into an Enclosed Area in which Vaping and Smoking is prohibited, except while the Person

Smoking or Vaping is actively passing on the way to another destination and provided Smoke does not enter any Enclosed Area in which Smoking is prohibited.

(b) Vaping, Smoking and the use of Tobacco Products in Unenclosed Areas shall be prohibited within a Reasonable Distance from any Unenclosed Areas in which Smoking is prohibited under Sec. 23-2 of this Chapter, except while the Person Smoking is actively passing on the way to another destination and provided Smoke does not enter any Unenclosed Area in which Smoking is prohibited.

Sec. 23-4. OTHER REQUIREMENTS AND PROHIBITIONS

(a) No Person, Employer, or Nonprofit Entity shall knowingly permit Vaping, Smoking or the use of Tobacco Products in an area which is under the legal or de facto control of that Person, Employer or Nonprofit Entity and in which Vaping, Smoking or the use of Tobacco Products is prohibited by law, unless otherwise required by state or federal law.

(b) No Person, Employer, or Nonprofit Entity shall knowingly or intentionally permit the presence or placement of ash receptacles, such as, for example, ash trays or ash cans, within an area under the legal or de facto control of that Person, Employer or Nonprofit Entity and in which Vaping, Smoking or the use of Tobacco Products is prohibited by law, including, without limitation, within a Reasonable Distance required by this Chapter from any area in which Vaping, Smoking or the use of Tobacco Products is prohibited. Notwithstanding the foregoing, the presence of ash receptacles in violation of this subsection shall not be a defense to a charge of Vaping, Smoking or the use of Tobacco Products in violation of any provision of this Chapter.

(c) No Person shall dispose of used Vaping, Smoking or Tobacco Product waste within the boundaries of an area in which Vaping and Smoking is prohibited, including within any Reasonable Distance required by this Chapter.

(d) A Person, Employer, or Nonprofit Entity that has legal or de facto control of an Unenclosed Area in which Vaping, Smoking or the use of Tobacco Products is prohibited by this Chapter shall post a clear, conspicuous and unambiguous “No Smoking No Vaping” or No Use of Tobacco Products or “Smokefree” or “Tobacco-Free” sign at each point of ingress to the area, and in at least one other conspicuous point within the area. The signs shall have letters of no less than one inch in height and shall include the international “No Smoking No Vaping” symbol (consisting of a pictorial representation of a burning cigarette and e-cigarette enclosed in a red circle with a red bar across it). Signs posted on the exterior of buildings to comply with this section shall include the Reasonable Distance requirement set forth in Sec. 23-3. For purposes of this section, the City Administrator or his/her designee shall be responsible for the posting of signs in regulated facilities owned or leased in whole or in part by the City. Notwithstanding this provision, the presence or absence of signs shall not be a defense to a charge of Vaping, Smoking or the use of Tobacco Products in violation of any other provision of this Chapter.

(e) No Person, Employer, or Nonprofit Entity shall intimidate, threaten any reprisal, or effect any reprisal, for the purpose of retaliating against another Person who seeks to attain compliance with this Chapter.

(f) Each instance of Vaping, Smoking or Tobacco Product use in violation of this Chapter shall constitute a separate violation. For violations other than for Vaping or Smoking, each day of a continuing violation of this Chapter shall constitute a separate violation.

Sec. 23-5. PENALTIES AND ENFORCEMENT.

(a) The remedies provided by this Chapter are cumulative and in addition to any other remedies available at law or in equity.

(b) Each incident of Vaping, Smoking or use of Tobacco Products in violation of this Chapter is an infraction subject Chapter 1, Articles II and III of the City Code. Other violations of this Chapter may, in the discretion of the City Attorney, be prosecuted as infractions when the interests of justice so requires. Enforcement of this chapter shall be the responsibility of City Administrator or his/her designee. In addition, any peace officer or code enforcement official also may enforce this chapter.

(c) Any violation of this Chapter is hereby declared to be a nuisance.

(d) In addition to other remedies provided by this Chapter or by other law, any violation of this Chapter may be remedied by a civil action brought by the City Attorney, including, but not limited to, administrative or judicial nuisance abatement proceedings, civil or criminal code enforcement proceedings, and suits for injunctive relief.

Section 2. Statutory construction & severability. It is the intent of the City Council of the City of San Fernando to supplement applicable state and federal law and not to duplicate or contradict such law and this ordinance shall be construed consistently with that intention. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this ordinance, or its application to any other person or circumstance. The City Council of the City of San Fernando hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof independently, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 3. Certification. The City Clerk shall certify to the passage of this Ordinance and shall cause the same to be published as required by law.

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Fernando at a regular meeting held on this 20th day of February, 2018.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

APPROVED AS TO FORM:

Richard Padilla, City Attorney

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

I, ELENA CHAVEZ, 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 20th day of February, 2018 and was carried by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elena G. Chávez, City Clerk

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Yazdan T. Emrani, P.E., Director of Public Works/City Engineer

Date: February 20, 2018

Subject: Consideration to Extend Project Limits to Include Additional Streets for Residential Street Resurfacing Project, Project No. 7600, Plan No. P-725

RECOMMENDATION:

It is recommended that the City Council:

- a. Authorize the City to proceed with improvement work on the following additional streets:
 - i. Extension of Library Street from Harding Avenue to Maclay Avenue;
 - ii. Extension of Newton Street from Fifth Street to DeGarmo Street;
 - iii. Harding Avenue from First Street to Fifth Street;
 - iv. Second Street from Alexander Street to Harding Avenue;
 - v. Third Street from Alexander Street to Harding Avenue; and
 - vi. N. Huntington Street from Library Street to Fifth Street;
- b. Adopt Resolution No. 7840 (Attachment "A") amending the Fiscal Year (FY) 2017-2018 budget to appropriate \$38,240 from the CalRecycle Pavement Grant Program; and
- c. Authorize the City Manager to approve the inclusion of additional streets to the Residential Street Resurfacing Project scope of work for a "total project" not-to-exceed amount of \$1,138,240.

BACKGROUND:

On November 6, 2017, the City Council awarded a contract to Toro Enterprises, Inc. in the amount of \$573,275 for the base contract, and \$143,319 for contingencies, for a total of \$716,594 as part of the City's Fiscal Year (FY) 2017-2018 Budget. The work consisted of roadway resurfacing and concrete replacements such as curb, gutter, sidewalk, driveway, cross gutter, spandrel, access ramp, cold milling of asphalt, overlay of asphalt with Asphalt Rubber Hot Mix (ARHM), adjustment of utility manhole and valve to grade, installation of traffic

Consideration to Extend Project Limits to Include Additional Streets for Residential Street Resurfacing Project, Project No. 7600, Plan No. P-725Page 2 of 4

striping, pavement marking, and curb address painting. The project is funded by Measure R Local Return funds and CalRecycle Grant (#TRP-16-0055).

The project, as awarded, included street improvement for the following streets:

- Harps Street from First Street to Fourth Street;
- Newton Street from Fourth Street to Fifth Street;
- Library Street from Harding Avenue to Orange Grove Avenue;
- Fermoore Street from Fourth Street to Fifth Street;
- N. Huntington Street from Fourth Street to Library Street; and
- N. Workman Street from Fourth Street to Library Street.

In addition to the CalRecycle Grant for this project, the City also received another CalRecycle Grant (#TRP-15-0072) for the Glenoaks Boulevard Street Improvement Project. The CalRecycle Grant reimburses the City at a rate of \$10/ton of ARHM and requires a minimum of 3,500 ton ARHM be used per project. In the course of reviewing the timing of the two projects with respect to the completion deadline required by the respective CalRecycle grants, it became apparent that it would not be possible to complete Glenoaks Street Improvement Project before the CalRecycle Grant deadline.

The CalRecycle Grant #TRP-16-0055 (\$36,500) deadline for completing the Project is April 1, 2019. Construction for the Project started on January 10, 2018 and is anticipated to be completed by mid-March 2018.

The CalRecycle Grant #TRP-15-0072 (\$97,846) deadline for completing the Glenoaks Boulevard Street Improvements Project is April 1, 2018. The project is currently under design and construction is anticipated to start in November 2018 and be completed by March 2019.

In order not to lose the CalRecycle Grant for the Glenoaks Boulevard Street Improvements Project, the City consulted with CalRecycle to switch the grants between the two projects and thereby switching the respective deadlines. However, the grant amounts will stay with the respective grants and not the projects.

In addition, the bid from Toro Enterprises, Inc. has very low unit prices and it would be a good opportunity to increase the scope of work to take advantage of the low cost with the remaining project budget.

ANALYSIS:

To ensure the City does not lose either of these grants, staff recommends the following option:

Consideration to Extend Project Limits to Include Additional Streets for Residential Street Resurfacing Project, Project No. 7600, Plan No. P-725

Page 3 of 4

- The City needs to repair more streets to increase the ARHM by 1,500 tons to meet the minimum 3,500 tonnage required by CalRecycle Grant No. TRP6-15-0072.

The additional streets, which staff is proposing will require 1,824 tons of ARHM, for a total of 3,824 tons, which exceeds the minimum tonnage required. The cost estimate of this work is \$312,258.

Given the grant constraints (grant amount and timeline), the recommended option provides the maximum grant fund preservation, and it will include the additional streets in the project, at an additional cost of \$312,258.

BUDGET IMPACT:





The following tables summarize the status of the project funding and expenditures.

SOURCES		
Fund	Account Number	Allocation
Measure R	012-3210-0000	\$ 488,125
STP-L	022-3664-0000	\$ 425,400
SB-1	025-3623-0000	\$ 141,475
Prop C	008-3210-0000	\$ 45,000
CalRecycle	010-3686-0560	\$ 38,240
Total Sources:		\$ 1,138,240

USES		
Activity	Account Number	Cost
Construction	012/022/025/008/010	\$ 923,773
Contingency (15%)	012/022/-311-0560-4600	\$ 143,319
Expenditures-to-Date		
Design	012-311-0560-4600	\$ 71,148
Total Uses		\$ 1,138,240

Consideration to Extend Project Limits to Include Additional Streets for Residential Street Resurfacing Project, Project No. 7600, Plan No. P-725

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<i>ACTIVITY</i>	<i>START</i>	<i>DURATION</i>	<i>MONTH</i>
			<i>J A S O N D J F M A M J</i>
<i>Project Duration</i>		<i>240 Days</i>	
<i>Design Period</i>	<i>Nov</i>	<i>90 Days</i>	
<i>Specs & Bidding</i>	<i>Dec</i>	<i>60 Days</i>	
<i>Construction Period</i>	<i>Jan</i>	<i>90 Days</i>	

There are sufficient funds in the budget for the additional requested streets.

CONCLUSION:

It is requested that the City Council approve and allocate the remaining balance of \$312,258 for including the additional streets for the Residential Street Resurfacing Project, Project No. 7600, Plan No. 725, to complete street improvements in the community.

ATTACHMENT:

- A. Resolution No.7840

ATTACHMENT "A"**RESOLUTION NO. 7840****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING THE BUDGET FOR THE FISCAL YEAR 2017-18 ADOPTED ON JUNE 19, 2017**

WHEREAS, the City Council has received and considered the proposed adjustment to the budget for Fiscal Year 2017-18, commencing July 1, 2017, and ending June 30, 2018; and

WHEREAS, the City Council has determined that it is necessary to amend the revenues and expenditures of the current City budget; and

WHEREAS, the CalRecycle Pavement Grant Program is funded by CalRecycle; and

WHEREAS, an annual budget for the City of San Fernando for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, a copy of which is on file in the City Clerk's Office, and was adopted on June 19, 2017.

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

Section 1. The following adjustments are made to the City Budget:

Capital Grants: CalRecycle Pavement Grant Program (010):

Increase in Revenues:

010-3686-0560	\$38,240
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Increase in Expenditures:

010-311-0560-4600	\$38,240
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PASSED, APPROVED, AND ADOPTED this 20th day of February, 2018.

Sylvia Ballin, 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 20th day of February, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Yazdan Emrani, Director of Public Works/City Engineer

Date: February 20, 2018

Subject: Consideration to Approve Participation in Mobile Source Air Pollution Reduction Review Committee's (MSRC's) Local Government Partnership Program

RECOMMENDATION:

It is recommended that the City Council:

- a. Receive and file MSRC PowerPoint Presentation (Attachment "A");
- b. Approve Resolution No. 7835 (Attachment "B") authorizing the City's participation in the Local Government Partnership Program, accepting \$50,000 in grants funds awarded to the City through the Program and allocating required matching funds; and
- c. Approve Resolution No. 7836 (Attachment "C") amending the Fiscal Year (FY) 2017-2018 budget to appropriate \$50,000 from the MSRC Local Government Partnership Program.

BACKGROUND:

The Mobile Source Air Pollution Review Committee (MSRC) has established the "Local Government Partnership Program" to partner with local cities and counties within the South Coast region to help put into action South Coast AQMD's 2016 Air Quality Management Plan (AQMP). The 2016 plan serves as AQMD's official roadmap for reaching federal clean air goals and relies in-part on incentive based programs and initiatives to foster air pollution reduction within the regional air basin. The Local Government Partnership Program (LGPP) represents one of the incentive based solutions represented in the in the 2016 AQMP.

To assist local agencies in implementing clean air projects that are consistent with stated goals within the 2016 AQMP, the LGPP provides funding beyond what the City currently receives annually from the AB2766 Fund Subvention Program. The LGPP emphasizes an accelerated transition to zero and near-zero emission vehicles along with essential supporting infrastructure. Funding is provided on a reserved basis (minimum \$50,000 per city/county) for all local agencies who participate in the AB2766 program. The City of San Fernando has a

Consideration to Approve Participation in Mobile Source Air Pollution Reduction Review Committee's (MSRC's) Local Government Partnership ProgramPage 2 of 3

reserved funding allocation of \$50,000. To receive funding, City Council must approve a resolution that acknowledges receipt of the MSRC Clean Transportation Presentation, authorizes proposed purchases/project(s), and allocates the necessary matching funds and as well as enter in an agreement with the MSRC.

It is preferred that jurisdictions use their AB2766 allocations as matching funds for their MSRC project expenses. AB2766 funds are annual allocations from motor vehicle registration fees that cities receive through South Coast Air Quality Management District (SCAQMD) for projects that reduce air pollution. In previous years, the City used AB2766 funds to purchase Compressed Natural Gas (CNG) vehicles. MSRC wants to pair funding with AB2766 allocations to leverage both funding sources for clean transportation purchases/projects.

ANALYSIS:

MSRC funding can be used to install electric vehicle charging infrastructure (EVSE) - including purchase and installation of the charging stations purchase or lease light-duty zero emission vehicles, purchase medium and heavy duty zero emission vehicles, among other clean transportation projects.

The City proposes to submit an application to MSRC for two projects. The City is striving to reduce its carbon footprint by taking steps to become a zero-emissions organization in response to air quality challenges within our region. That said, one project includes replacing a 20-year-old gas-fueled Ford Crown Victoria, with over 100,000 miles and used for code enforcement purposes, with a zero emission light-duty vehicle such as a Ford Focus or Chevy Bolt; estimated cost of \$30,000 to \$40,000. The purchase of a zero emission vehicle will go hand-in-hand with the City's electric vehicle charging station project which will see the installation of one dual-port station at five City owned parking lots. Funds from the LGPP will cover \$10,000 of the net purchase price of the City's first zero-emission fleet vehicle, which will be used by Community Development's Community Preservation Division.

The other project includes the purchase of four new McCain 332 traffic signal cabinets (estimated cost of \$40,000), which will replace older, smaller and less efficient 337 traffic signal cabinets. The new cabinets will complement and coincide with the San Fernando Citywide Signal Synchronization and Bus Speed Improvements Project by providing the infrastructure necessary to implement an integrated citywide signal synchronization system. The LGPP funds will cover 50% of the cost to purchase the new traffic signal cabinets.

Consideration to Approve Participation in Mobile Source Air Pollution Reduction Review Committee's (MSRC's) Local Government Partnership Program

Page 3 of 3

BUDGET IMPACT:

The attached Resolution will amend the FY 2017-2018 Budget to include \$50,000 in MSRC Local Government Partnership Program Grant funds (Fund 010).

CONCLUSION:

It is requested that the City Council approve participation in the Mobile Source Air Pollution Reduction Review Committee's (MSRC's) Local Government Partnership Program.

ATTACHMENTS:

- A. MSRC PowerPoint Presentation
- B. Resolution No. 7835
- C. Resolution No. 7836



LOCAL GOVERNMENT PARTNERSHIP PROGRAM

A Funding Opportunity to Improve Air Quality
in Your Community

Mobile Source Air Pollution Reduction Review Committee, aka “The MSRC”

- The MSRC was Established by the California Legislature in 1990
- Sole Mission is to Invest Funds to Reduce Air Pollution Generated by Mobile Sources (i.e., cars, trucks, buses, etc.)
 - ⇒ *Funds Generated by Surcharge on Motor Vehicle Registrations*
- The MSRC Works Closely with the South Coast Air Quality Management District; However, the MSRC is NOT a Regulatory Agency
 - ⇒ *The MSRC Invests in Clean Air Projects that Support SCAQMD Objectives & Priorities*

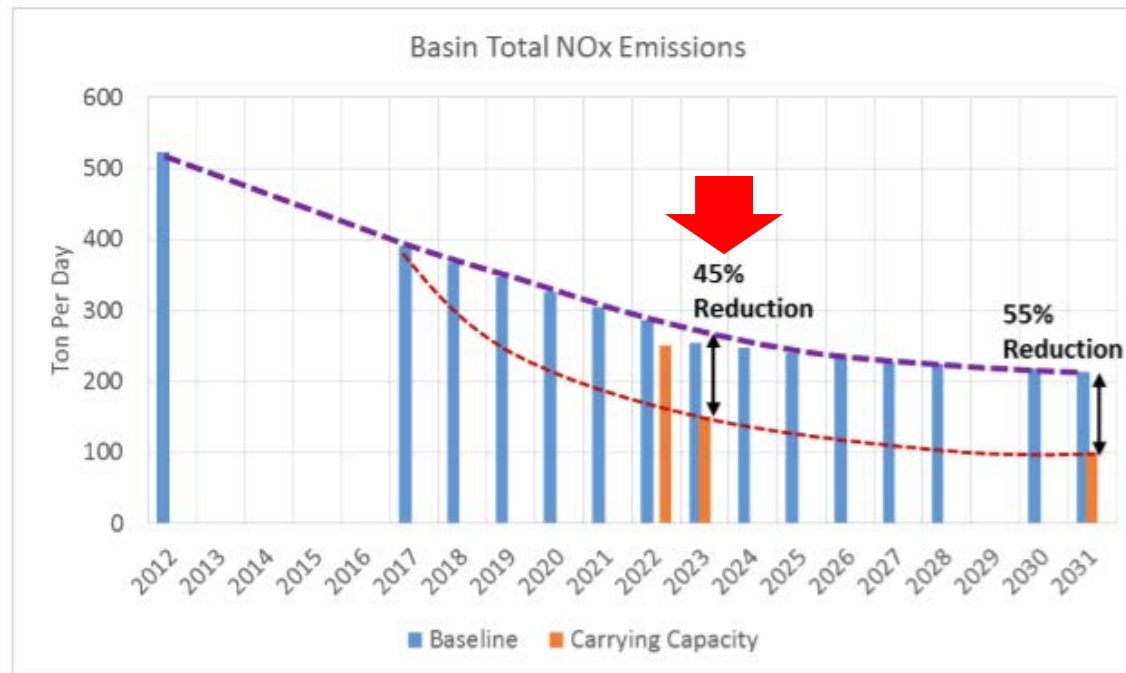
SIGNIFICANT AIR QUALITY CHALLENGES IN OUR REGION...

Standard	Concentration	Classification	Latest Attainment Year
2008 8-hour Ozone	75 ppb	Extreme	2031
2012 Annual PM2.5	12 µg/m ³	Moderate Serious	2021 2025
2006 24-hour PM2.5	35 µg/m ³	Serious	2019
1997 8-hour Ozone	80 ppb	Extreme	2023
1979 1-hour Ozone	120 ppb	Extreme	2022

■ ACCORDING TO THE SOUTH COAST AQMD...

- South Coast Region is EXTREME NON-ATTAINMENT for OZONE
- Ozone Causes RESPIRATORY AILMENTS and is a Primary Component of **SMOG**

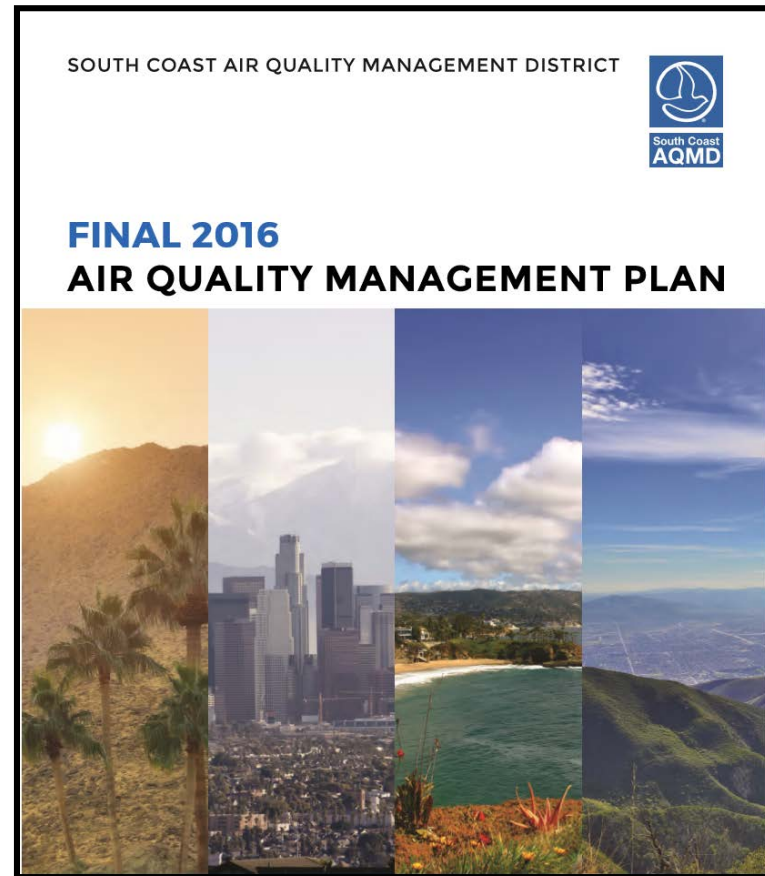
MANDATORY AIR POLLUTION REDUCTIONS ARE NEEDED NOW...



- **NO_x** is a Precursor to Ozone (SMOG) Formation...
- *From Today's Levels – NO_x Emissions Need to be Reduced 45% by 2023 – That's Only a Few Years Away...*

HOW DO WE REDUCE NO_x EMISSIONS BY 45%?

By Implementing the
Clean Air Measures
Outlined in the South Coast
AQMD's 2016 Air Quality
Management Plan



- **The AQMP is the Roadmap for How to Meet Our Mandated Clean Air Obligations**

THE MSRC IS PARTNERING WITH THE SOUTH COAST AQMD AND WANTS TO PARTNER WITH YOU...

...To Implement High Priority AQMP Strategies

- ✓ AQMP includes Traditional Regulatory Measures & Incentive-based Strategies
- ✓ Incentive-Based Programs will Accelerate the Introduction of Key AQMP Technologies including Zero & Near-Zero Emission Vehicles

The MSRC Has Reserved Incentive Funding for Your Jurisdiction under the Local Government Partnership Program

This is a great opportunity to receive funding to implement projects your jurisdiction needs to be part of our clean air future

Participation is 100% voluntary

Funding is already reserved for your jurisdiction

Please ask your staff to work with the MSRC to develop projects that jumpstart implementation of the AQMP & help improve air quality for all residents

ATTACHMENT "B"**RESOLUTION NO. 7835****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT FOR THE 2017 MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE'S (MSRC) LOCAL GOVERNMENT PARTNERSHIP PROGRAM**

WHEREAS, the Mobile Source Air Pollution Reduction Review Committee (MSRC) has created a new Local Government Partnership Program (LGPP) to emphasize an accelerated transition to zero and near-zero emissions vehicles along with essential supporting infrastructure for jurisdictions within the South Coast Air Quality Management District (SCAQMD);

WHEREAS, the LGPP sets aside a pro-rate share of MSRC funding for each city and county within the SCAQMD that participate in the AB 2766 Motor Vehicle Registration Fee Program, directly supports the implementation of SCAQMD's 2016 Air Quality Management Plan, educates local government leadership on the District's air quality challenges, and leverages other sources of available funding;

WHEREAS, the City of San Fernando receives an annual allocation of AB 2766 Subvention Funds and is therefore eligible to receive a MSRC Partnership match of \$50,000 to implement meaningful air pollution reduction projects; and

WHEREAS, to receive funding, the City of San Fernando must adopt a resolution that acknowledges receipt of the MSRC-supplied presentation from City staff, authorizes the proposed project, and allocates the necessary matching funds to implement the proposed projects.

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

SECTION 1. The City Council authorizes and approves the filing of a grant application for up to \$50,000 in matching funds for the proposed purchase of a Light-Duty Zero Emission Vehicle and Traffic Signal Cabinets.

SECTION 2. The City Council acknowledges receipt of the MSRC-supplied presentation from City staff at the February 20, 2018 regular City Council meeting.

SECTION 3. The City Council authorizes the allocation of necessary matching funds from Fund 16 in an amount up to, and if necessary in excess of, the MSRC final grant amount as required by the Program, to offset costs associated with the proposed purchase.

SECTION 4. The City Manager (“the Authorized Representative”) is hereby authorized to submit an application to the South Coast Air Quality Management District for the 2017 Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Program (LGPP); and

SECTION 5. The City Manager, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment for this grant program.

PASSED, APPROVED, AND ADOPTED this 20th day of February, 2018.

Sylvia Ballin, 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 20th day of February, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

ATTACHMENT "C"**RESOLUTION NO. 7836****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING THE BUDGET FOR THE FISCAL YEAR 2017-18 ADOPTED ON JUNE 19, 2017**

WHEREAS, the City Council has received and considered the proposed adjustment to the budget for Fiscal Year 2017-18, commencing July 1, 2017, and ending June 30, 2018; and

WHEREAS, the City Council has determined that it is necessary to amend the revenues and expenditures of the current City budget; and

WHEREAS, the Local Government Partnership Program is funded by the Mobile Source Air Pollution Reduction Review Committee (MSRC); and

WHEREAS, an annual budget for the City of San Fernando for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, a copy of which is on file in the City Clerk's Office, and was adopted on June 19, 2017.

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

Section 1. The following adjustments are made to the City Budget:

Capital Grants: Local Government Partnership Program Grant Fund (010):

Increase in Revenues:	
010-3686-0510	\$50,000
Increase in Expenditures:	
010-152-0000-4500	\$10,000
Increase in Expenditures:	
010-371-0510-4600	\$40,000

PASSED, APPROVED, AND ADOPTED this 20th day of February, 2018.

Sylvia Ballin, 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 20th day of February, 2018, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Alexander P. Meyerhoff, City Manager
By: Nick Kimball, Deputy City Manager/Director of Finance

Date: February 20, 2018

Subject: Discussion and Consideration to Approve a Revised Letter of Support for the Metro East San Fernando Valley Transit Corridor Project

RECOMMENDATION:

It is recommended that the City Council:

- a. Approve the Revised Letter of Support (Attachment "A"); and
- b. Authorize the Mayor to execute the Letter of Support for immediate distribution to Metro.

BACKGROUND:

1. On September 1, 2017, Metro issued the draft Environmental Impact Statement/ Environmental Impact Report (EIS/EIR) for the proposed East San Fernando Valley Transit Corridor Project, initiating the start of a 45-day public review period. Metro will consider written comments that are received prior to the end of the public review period (October 16, 2017). The public review period was subsequently extended through October 30, 2017.
2. The draft EIS/EIR analyzed six alternatives: No Build Alternative; Transportation Systems Management Alternative; Curb-Running Bus Rapid Transit (BRT) Alternative; Median-Running BRT Alternative; Low-Floor Light Rail Transit (LRT) Alternative; and LRT Alternative.
3. Metro has held multiple community meetings at various locations in Van Nuys, Pacoima, and San Fernando. The San Fernando community meeting was held September 14, 2107 at the San Fernando Regional Pool facility.
4. On September 28, 2017, the San Fernando Valley Council of Governments (SFVCOG) voted to recommend that Metro proceed with Alternative 3 – Low Floor Light Rail Transit (LRT).
5. On October 16, 2017, City Council approved a letter of support ("Letter") for the light rail alternatives (Attachment "B"). The Letter included comments on the project's EIS/EIR related to:

Discussion and Consideration to Approve a Letter of Support for the Metro East San Fernando Valley Transit Corridor ProjectPage 2 of 3

- a. Vehicular traffic and circulation impacts;
 - b. Compatibility with and enhancement of the proposed San Fernando Corridor Specific Plan amendment;
 - c. Light rail transit stations;
 - d. Public safety and public parking; and
 - e. Economic and social justice.
6. On February 5, 2018, Councilmember Fajardo agendized an item to discuss revisions to the letter to address the potential use of eminent domain to acquire property adjacent to the railroad right-of-way to ensure sufficient room to accommodate the light rail tracks and two Metrolink tracks.

ANALYSIS:

Subsequent to submitting the original Letter, the City received additional information from local business and property owners that received notices from Metro advising them that it may be necessary to acquire their property through the eminent domain process.

On Tuesday, December 19, 2017, the East San Fernando Valley Transit Corridor Ad Hoc Committee (Vice Mayor Lopez and Councilmember Gonzales) met with key Metro staff, including the Project Management team and Real Estate Acquisition team, to discuss, among other issues, the negative impact of eminent domain on commercial and manufacturing property adjacent to the railroad right-of-way on First Street and Truman Street.

The Ad Hoc Committee expressed the City's willingness to consider relocating the bike path from the railroad right-of-way and re-routing it along Truman Street or through the San Fernando Mall if it would reduce or eliminate the need for taking property. Metro staff agreed to further study the relocation option.

Metro staff also stated that the project's conceptual design assumes there will be four sets of tracks between Van Nuys and Hubbard, two for Light Rail (Metro) and a second set for the Metrolink. However, Metro has learned that Metrolink currently does not have funds for the construction of double track and as such, Metro plans to determine if the width is sufficient for three sets of tracks; thereby avoiding property acquisitions.

Discussion and Consideration to Approve a Letter of Support for the Metro East San Fernando Valley Transit Corridor ProjectPage 3 of 3

BUDGET IMPACT:

There are minimal costs associated with preparing and transmitting a Revised Letter. However, the property located adjacent to the Metro right-of-way represents a significant economic driver for the local economy and generates approximately \$1.3 million per year in sales, property, and business tax revenues, which represents almost seven percent of total General Fund revenues. Losing some of those properties and businesses through eminent domain may have a significant impact on the City's ongoing revenue sources.

CONCLUSION:

In general, the City supports the East San Fernando Valley Transit Corridor Rail Project proposed by Metro. However, the City insists that Metro consider the significant adverse impact of eminent domain on local businesses, property owners, and City revenues and make every effort to avoid such acquisitions.

ATTACHMENTS:

- A. Revised Letter of Support
- B. Original Letter of Support

CITY COUNCIL

February 20, 2018

MAYOR
SYLVIA BALLINMr. Walter Davis, Project Manager
East San Fernando Valley Transit CorridorVICE MAYOR
ANTONIO LOPEZLos Angeles County Metropolitan Transportation Authority
One Gateway Plaza, MS 99-22-5COUNCILMEMBER
ROBERT C. GONZALES

Los Angeles, CA 90012

COUNCILMEMBER
JOEL FAJARDO**SUBJECT: REVISED Comments on the East San Fernando Valley Transit Corridor
Draft EIS/EIR (SCH No. 2013021064)**COUNCILMEMBER
JAIME SOTO

Dear Mr. Davis:

On October 25, 2017, the City of San Fernando submitted comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR (SCH No. 2013021064), which are included as Attachment "A." Subsequent to transmitting those comments, the City received additional information from local business and property owners that received notices from Metro advising them that it may be necessary to acquire their property through the eminent domain process.

Property located adjacent to the Metro right-of-way represents a significant economic driver for the local economy and generates approximately \$1.3 million per year in sales, property, and business tax revenues, which represents almost seven percent of total General Fund revenues.

On Tuesday, December 19, 2017, the East San Fernando Valley Transit Corridor Ad Hoc Committee (Vice Mayor Lopez and Councilmember Gonzales) met with key Metro staff, including the Project Management team and Real Estate Acquisition team, to discuss, among other issues, the negative impact of eminent domain on commercial and manufacturing property adjacent to the railroad right-of-way on First Street and Truman Street.

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MR. WALTER DAVIS, PROJECT MANAGER

REVISED Comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR (SCH No. 2013021064)

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determine if the width is sufficient for three sets of tracks; thereby avoiding property acquisitions.

In general, the City supports the East San Fernando Valley Transit Corridor Rail Project proposed by Metro. However, the City insists that Metro consider the significant adverse impact of eminent domain on local businesses, property owners, and City revenues and make every effort to avoid such acquisitions.

The City of San Fernando looks forward to continued involvement in this project. Should you have any questions regarding our comments, please feel free to contact Mr. Alexander P. Meyerhoff, City Manager at (818) 898-1202 or via email at CityManager@sfcity.org.

Sincerely,

Sylvia Ballin
Mayor

THE CITY OF
SAN FERNANDO

ATTACHMENT "B"

CITY COUNCIL

October 25, 2017

MAYOR
 SYLVIA BALLIN

Mr. Walter Davis, Project Manager
 East San Fernando Valley Transit Corridor

VICE MAYOR
 ANTONIO LOPEZ

Los Angeles County Metropolitan Transportation Authority
 One Gateway Plaza, MS 99-22-5

COUNCILMEMBER
 ROBERT C. GONZALES

Los Angeles, CA 90012

COUNCILMEMBER
 JOEL FAJARDO

**SUBJECT: Comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR
 (SCH No. 2013021064)**

COUNCILMEMBER
 JAIME SOTO

Dear Mr. Davis:

The City of San Fernando ("City") appreciates this opportunity to comment on the Draft EIS/EIR for the East San Fernando Valley Transit Corridor project (Draft EIS/EIR). The City supports the East San Fernando Valley Transit Corridor Project proposed by the Los Angeles County Metropolitan Transportation Authority (Metro) to improve local public transit service along Van Nuys Boulevard and the Truman Street/San Fernando Road corridor, and regional connectivity for eastern San Fernando Valley.

This project will help improve mobility for the residents of the City by providing greater access to transit service to sub-regional and regional destinations, as well as the City becoming a destination point. However, since a segment of the proposed four alternatives will traverse the City along the NW-SE Truman Street/San Fernando Road corridor, and through the City's current San Fernando Corridor Specific Plan Amendment area. The following are the City's comments on the Draft EIS/EIR:

The City of San Fernando prefers and supports Light Rail Transit (LRT) with 14 stations and is providing our comments on the Draft EIS/EIR.

- 1. Vehicular Traffic and Circulation Impacts.** The Draft EIS/EIR examines the level of service (LOS) of seventy three (73) intersections within the project area, of which, thirteen (13) are in the City of San Fernando. Under the LRT/Tram Alternative (Alternative 3), nine (9) of the studied intersections within the City would be at LOS E or F and have a significant impact relative to the future No-Build Alternative. The increased traffic impacts would result from increased train trips and increased cross-arm gate down time at the rail crossings, thereby increasing traffic flow delays at these "choke points."

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Comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR (SCH No. 2013021064)

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In fact, based upon discussions and meeting notes memorializing a January 11, 2017 meeting between Metro and City representatives concerning the County Grade Crossing and Corridor Safety Program, traffic circulation, pedestrian safety/access improvements, grade separations, graffiti control, and trespassing violations were prominently discussed. In particular, the City cited safety concerns at the heavily travelled Maclay Avenue and Hubbard Avenue grade crossings as well as the lighter vehicular volumes at Wolfskill/Jessie Street and Brand Avenue grade crossings. As a result of these discussions, it was agreed that after Metro identifies the locally preferred alternative for the East San Fernando Valley Transit Corridor Project, the Metro team will consider each of the suggested improvements for affected grade crossings as part of the evaluation of the East San Fernando Valley Transit Corridor Project.

The LRT/Tram Alternative (Alternative 3) will result in additional impacts to the area businesses during and after construction. For example, the LRT requires overhead catenary wires and careful consideration should be given to the placement of supporting poles, particularly in relation to adjacent businesses, signage, existing street trees and pedestrian travel on the sidewalks. Also the location of the LRT/Tram Alternative is within the existing public right-of-way of San Fernando Road, possibly removing a vehicular lane, and will further impact vehicular travel on the roadway.

Although outside the City limits, the T-intersection of SR-118 Freeway off-ramp and San Fernando Road is heavily impacted by traffic congestion during commute time periods, resulting in vehicles queued into on-coming traffic. The left-turn lanes are currently experiencing congestion, and with the proposed LRT station at Paxton Street and San Fernando Road, traffic congestion would be further exacerbated with either the LRT/Tram or LRT Alternatives.

Therefore, the City recommends:

- Traffic signals be synchronized and timed to minimize vehicle delays and traffic congestion at all intersections along Hubbard Street, from San Fernando Road to 4th Street in San Fernando and further north to Glenoaks Boulevard, and along the East/West thoroughfares of Truman Street and San Fernando Road, from Hubbard Street East to the proposed Paxton/San Fernando Station.
- Dual left-turn and/or right-turn lanes at key intersection approaches, especially in the San Fernando Downtown District of the Specific Plan area.

MR. WALTER DAVIS, PROJECT MANAGER

Comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR (SCH No. 2013021064)

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- The existing bike path within the City of San Fernando should be aligned with the bike path entering from the South into the City of San Fernando; the realigned bike path should be a continuous Class I bikeway located to the South of the railroad line, dedicated for pedestrian and cyclists, with ample opportunities for cyclists to reach nearby locations and amenities to rest and store their bicycles.

2. Compatibility with and Enhancement of the Proposed San Fernando Corridor Specific Plan Amendment. The City has completed its draft San Fernando Corridors Specific Plan Amendment and EIR. The City completed the EIR public review period on September 25, 2017 and anticipates initiating the Specific Plan Amendment adoption process in late November 2017. Since a segment of the East San Fernando Valley Transit Corridor project traverses the Specific Plan Amendment area, Metro should incorporate development standards and design guidelines in the development of the eventual preferred alternative. Major consideration should be given to providing business assistance programs, both technical and financial, to assist local merchants, businesses, and residents to minimize potential disruptions.

3. Light Rail Transit Stations. With the importance and projected high passenger usage of the Sylmar/San Fernando Metrolink Station, more amenities are needed at this existing station. While improvements to stations are identified in the Draft EIS/EIR to mitigate potential aesthetics/visual quality and safety/security impacts, the Sylmar/San Fernando Station needs an enclosed passenger waiting structure with seating and public restrooms conveniently located adjacent to the station platform.

While the Sylmar/San Fernando Metrolink Station is in the City of Los Angeles, it is located immediately adjacent to the City of San Fernando, and therefore, the station improvements should also incorporate a Public Art component and reflect the design guidelines of the San Fernando Corridor Specific Plan Amendment as should the Maclay Station. Metro should hold additional informational workshops and community outreach programs to adequately inform San Fernando residents and businesses of this major new development. San Fernando requests that Metro provide guidance and information concerning technical assistance and grant funds to complete a specific area plan around the new Maclay Station, including a feasibility analysis of constructing a 2-3 level public parking structure on the existing City Parking Lot N6, and a Pedestrian Connectivity Study to promote alternative forms of travel to and from the Sylmar/San Fernando and Maclay Stations.

MR. WALTER DAVIS, PROJECT MANAGER

Comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR (SCH No. 2013021064)

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Therefore, the City recommends that Metro:

- Analyze feasibility of constructing multi-level public parking structure in association with the proposed Maclay Station.
- Conduct community outreach and education program to effectuate two-way communication with the desired outcome of achieving increased understanding and mutual benefit.
- Incorporate design guidelines and development standards that are representative of San Fernando's history, culture, and supportive of the San Fernando Corridors Specific Plan Amendment. The design features should promote and establish a "sense of place" that is authentic, energetic, and colorful.
- Install Public Art at major pedestrian areas, such as stations and pedestrian access points near San Fernando's downtown area.
- Install of enhanced streetscape, pedestrian, and landscape improvements along the entire East San Fernando Valley Transit Corridor within San Fernando.

- 4. Public Safety and Public Parking.** Alternative 3 would require taking approximately twelve (12) feet of City property adjacent to the existing rail right-of-way. This would result in the need to relocate public safety storage and radio communication equipment, the loss of six (6) secure parking spaces reserved for public safety vehicles, and the loss of twenty-three (23) public parking spaces located in City Lot 6N. This represents a loss of approximately thirty percent (30%) of the available public parking in Lot 6N and thirty percent (30%) of available secure public safety parking.

Therefore, the City recommends that Metro:

- Replace the lost public parking and secure public safety parking by constructing a multi-level public parking structure in association with the proposed Maclay Station.
 - Relocate the secure public safety storage and communications equipment to a secure area in a multi-level public parking structure.
- 5. Economic and Social Justice.** The Measure M Ordinance approved by Los Angeles County voters included a provision for requiring a 3% local contribution to major rail transit capital projects. The Ordinance calculates the local contribution based on the centerline track miles within a local jurisdiction with a new station in those jurisdictions. The local contribution will be calculated by dividing 3% of the

MR. WALTER DAVIS, PROJECT MANAGER

Comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR (SCH No. 2013021064)

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project's total cost, estimated after the conclusion of thirty percent (30%) of final design, by the number of new rail stations constructed on the line.

Eligible fund sources to satisfy 3% local contribution include any funds controlled by the local agency or local agencies (e.g., General Fund, State Gas Tax Subventions, Prop. A, Prop. C and Measure R and M Local Return Funds, Measure M Subregional Program Funds), or any funds awarded from non-Metro competitive grant process funding.

Although it is too early to calculate the City's required local contribution, initial estimates range from \$2.5 to \$5 million. A match of this magnitude will require the City to divert a significant amount of future transportation funding from critical services such as local transit services (i.e. Trolley and Paratransit), street maintenance, tree trimming services, street sweeping, and street resurfacing projects; all of those services are funded using State Gas Tax, Proposition A, Proposition C, Measure R and Measure M funds. To the extent the City must use those funds toward a required local match, it will necessitate cuts in the services anticipated to be funded by these aforementioned funding sources.

Additionally, the City of San Fernando is a disadvantaged community with the entire City designated as eligible for Community Development Block Grant funding. More affluent cities that have benefited from major rail transit capital projects in the past, including the Exposition Line through Culver City and the Gold Line through Pasadena, were not required to provide a local contribution. This raises some very serious economic and social justice concerns as San Fernando residents have paid County-wide sales taxes, including Proposition A, Proposition C, and particularly Measure R, but have not received a proportionate benefit as many of the capital projects funded through those taxes have not benefited the Northeast San Fernando Valley. In addition to another increase in sales tax resulting from Measure M that further erodes the City's residents' disposable income, our disadvantaged community is now also being asked for a significant local match.

Therefore, the City recommends:

- As a qualified disadvantaged community, grant a financial hardship waiver to eliminate or significantly reduce the 3% local match.
- If payment of funds that would otherwise be available to the City for local improvements will be required, allow flexibility for a payment schedule that amortizes the cost, interest free, over a minimum of fifty (50) years.

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Comments on the East San Fernando Valley Transit Corridor Draft EIS/EIR (SCH No. 2013021064)

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- Reduce the financial burden by widening the parameters for projects that qualify to reduce the City's local match. For example, the City has plans to move forward with a \$3.5 million project to construct a 1.5-mile bike path along the Pacoima Wash that connects to the bike path within the Metro right-of-way (along the route of the proposed LRT). Planning and engineering work for that project is underway and construction may be complete prior to the arrival of the proposed LRT. That project fits well within Metro's first mile/last mile philosophy and the entire project cost, regardless of timing, should be applicable to the City's local match.

The City of San Fernando thanks you for the opportunity to comment on the East San Fernando Valley Transit Corridor Draft EIS/EIR and we look forward to continued involvement in this project. Should you have any questions regarding our comments, please feel free to contact Mr. Alexander P. Meyerhoff, City Manager, at (818) 898-1202 or at CityManager@sfcity.org.

Sincerely,



Sylvia Ballin
Mayor