



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA

JULY 2, 2018 – 6:00 PM

CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

Addendum No. 1

Added: Item No. 1a

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 Police Chief Anthony Vairo

APPROVAL OF AGENDA

PRESENTATIONS

- a) CERTIFICATES OF RECOGNITION - GRADUATES OF THE PROGRAM AT PLAZA COMUNITARIA SINALOA, INC.
Mayor Sylvia Ballin
 - b) PRESENTATION BY TREVOR M. RICHMOND, DEPUTY CHIEF BUREAU COMMANDER, LOS ANGELES FIRE DEPARTMENT OPERATIONS VALLEY BUREAU
Councilmember Jaime Soto
 - c) PARKS & RECREATION MONTH – JULY
Director of Recreation and Community Services Julian J. Venegas
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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.

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 JUNE 18, 2018 – SPECIAL MEETING

1a) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 18-071 approving the Warrant Register.

2) CONSIDERATION TO AUTHORIZE A NOTICE OF COMPLETION FOR THE LAYNE PARK IMPROVEMENT PROJECT AND THE LAYNE PARK PLAY-LOT RESURFACING PROJECT

Recommend that the City Council:

- a. Accept the improvements as constructed by Terra Form, Inc. and consider the work completed;

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- b. Accept the resurfacing of the Layne Park Play-Lot by No Fault Sport Group, LLC and consider the work completed;
- c. Authorize the issuance and filing of the “Notice of Completion” for Terra Form, Inc. and for No Fault Sport Group, LLC with the Los Angeles County Office of the Registrar-Recorder/County Clerk; and
- d. Authorize release of final payment and retention funds to Terra Form, Inc. and No Fault Sport Group, LLC after required waiting period.

3) CONSIDERATION TO ADOPT A RESOLUTION REGARDING THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018

Recommend that the City Council adopt Resolution No. 7870 calling and giving notice of the General Municipal Election to be held on Tuesday, November 6, 2018, for the election of three City Councilmembers; requesting consolidation with the Statewide General Election; requesting that the Board of Supervisors of the County of Los Angeles to issue instructions to the Registrar-Recorder/County Clerk to take any and all steps necessary for the holding of the consolidated election; and adopting regulations pertaining to candidates statements.

PUBLIC HEARING

4) CONSIDERATION TO ADOPT A RESOLUTION AND ORDINANCE TO PLACE A MEASURE ON THE NOVEMBER BALLOT TO EXTEND THE EXISTING HALF-CENT LOCAL SALES TAX

Recommend that the City Council conduct a Public Hearing and pending public testimony:

- a. Adopt Resolution No. 7872:
 - i. Giving notice of the submission to San Fernando voters of a ballot question for a ballot measure that would extend the City’s existing half-percent (1/2%) transactions and use tax indefinitely;
 - ii. Requesting that the ballot question and measure be included among the election contests referenced in City Council Resolution No. 7870 which calls for a General Municipal Election to be held on November 6, 2018 and which is to be consolidated with County-administered General Election of the same date;
 - iii. Setting priorities for filing written arguments and rebuttals regarding the measure and directing the City Attorney to prepare an impartial analysis; and
 - iv. Rescinding prior City Council Resolution No. 7852.

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- b. Reintroduce for first reading, in title only, and waive further reading of Ordinance No. 1678 “An Ordinance of the City Council of the City of San Fernando, California, extending indefinitely, subject to voter approval, the General Purpose Transactions and Use Tax administered by the California Department of Tax and Fee Administration and codified under Article V (Transactions and Use Tax) of Chapter 82 (Taxation) of the San Fernando Municipal Code pursuant to Revenue & Taxation Code Sections 7251 et seq.”

ADMINISTRATIVE REPORTS

5) CONSIDERATION TO DESIGNATE A VOTING DELEGATE AND ALTERNATE(S) FOR THE 2018 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Recommend that the City Council:

- a. Designate a voting Delegate for the 2018 League of California Cities Annual Conference;
- b. Designate up to two Alternate Voting Delegate who may vote in the event that the designated Delegate is unable to serve in that capacity; and
- c. Authorize the City Clerk to execute and submit the 2018 Annual Conference Voting Delegate/Alternate Form.

6) DISCUSSION OF RECOMMENDATIONS FROM THE CANNABIS AD HOC COMMITTEE AND DIRECTION REGARDING DEVELOPMENT OF A COMMERCIAL CANNABIS REGULATION AND PERMITTING PROGRAM

Recommend that the City Council:

- a. Discuss the recommendations from the Cannabis Ad Hoc Committee; and
- b. Direct staff as appropriate.

7) CONSIDERATION TO ADOPT A RESOLUTION CONDEMNING THE TRUMP ADMINISTRATION’S IMMIGRATION POLICIES; CALLING ON ALL MEMBERS OF CONGRESS ON BOTH SIDES OF THE AISLE TO REPUDIATE THE TRUMP ADMINISTRATION’S INCOMPETENT CALLOUS AND CRUEL APPROACH TO IMMIGRATION; AND DEMANDING THAT CONGRESS ACT IMMEDIATELY TO ENACT FAIR AND HUMANE COMPREHENSIVE IMMIGRATION REFORM

This item is placed on the agenda by Mayor Sylvia Ballin.

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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: June 29, 2018 (12:00 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.
