

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 22, 2019 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 6:06 p.m.

Present:

Council: Mayor Joel Fajardo, and Councilmembers Antonio Lopez and Robert C. Gonzales, Hector A. Pacheco (left at 7:02 p.m.)

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla, and City Clerk Intern Cynthia Alba

Absent: Vice Mayor Sylvia Ballin (notified staff she would not be able to attend the meeting)

PLEDGE OF ALLEGIANCE

Led by Student of the Month Samantha Casas

APPROVAL OF AGENDA

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

PRESENTATIONS

The following presentations were made:

- a) CERTIFICATE OF RECOGNITION – STUDENT OF THE MONTH
- b) SAN FERNANDO AS A GREEN CITY AND REVISITING THE 2018 EXPANDED POLYSTYRENE (EPS) FOOD WARE STUDY

Was pulled for a future date

SAN FERNANDO CITY COUNCIL

MINUTES – January 22, 2019

Page 2

c) ALAS MEDIA HELP PORTRAIT EVENT RECOGNITION

d) PRESENTATION BY REPUBLIC SERVICES

At this time (7:02 p.m.) Councilmember Pacheco left the Council Chambers

e) REPORT REGARDING CITY'S PAVEMENT MANAGEMENT

DECORUM AND ORDER

Assistant City Attorney Padilla provided a brief summary of the rules.

PUBLIC STATEMENTS – WRITTEN/ORAL

Liana Stepanyan (San Fernando Library Manager) provided updates pertaining to the library's services, programs, and resources.

Severyn Aszkenazy talked about Republic Services, and stated that commercial residents are at a disadvantage.

Sandra Silva (Chamber of Commerce Board Member) spoke about how members have been unfairly impacted by Republic Services.

Michelle Guijarro asked for a taller fence in front of her house because cars have been crashing onto her curb.

CITY COUNCIL - LIAISON UPDATES

Councilmember Gonzales gave an update regarding the Independent Cities Association conference.

Councilmember Lopez shared information regarding library resources, renovations at L.A. County libraries, and reported that L.A. County Director Skye Patrick was named Librarian of the Year.

Mayor Fajardo reported that the San Fernando Valley Council of Governments meeting in March will be held at the San Fernando Library and said that the last meeting addressed regional homeless efforts.

CONSENT CALENDAR

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

SAN FERNANDO CITY COUNCIL

MINUTES – January 22, 2019

Page 3

- 1) REQUEST TO APPROVE THE MINUTES OF JANUARY 7, 2019 – SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONSIDERATION TO APPROVE PARTICIPATION IN THE CALIFORNIA OFFICE OF EMERGENCY SERVICES LAW ENFORCEMENT SUPPORT OFFICE PROGRAM AND RECEIVE SURPLUS EQUIPMENT
- 4) CONSIDERATION TO APPROVE A CONTRACT WITH UNITED MAINTENANCE SYSTEMS FOR JANITORIAL SERVICES

By consensus, the motion carried

ADMINISTRATIVE REPORTS

- 5) REVIEW OF CITY COUNCIL PRIORITIES

Deputy City Manager/Director of Finance Nick Kimball presented the staff report and replied to various questions from Councilmembers.

Discussion ensued and Councilmembers and each provided their feedback.

By consensus, Council accepted staff's recommendations including:

- Attachment "B" (Status Review of Prior and Current Year City Council Priorities Fiscal Year 2013-2014 through 2017-2018) the bid will be an on-going process.
- Attachment "C" (Priorities Revisited on April 16, 2018)
 - o Delete #15 Explore Local Fire Station/substation in San Fernando
 - o Add #16 A Policy Regarding Fixing Potholes; and
- Place Attachment "C" in the same format as Attachment "B".

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

Director of Recreation and Community Services Julian J. Venegas reported that the department is seeking grants, under Proposition 68, to implement recommendations for the Park Master Plan for park improvements.

Director of Community Development Timothy Hou talked about the City's Property Assessed Clean Energy (PACE) program and said that staff will report back to Council regarding authorizing the new state providers. He also provided an update regarding the Planning and Preservation Commission that occurred earlier this month.

SAN FERNANDO CITY COUNCIL

MINUTES – January 22, 2019

Page 4

Director of Public Works/City Engineer Yazdan Emrani talked about the Regional Park Infiltration Project and the grant received from the State Water Resources Control Board.

City Manager Meyerhoff reported that TreePeople, Inc. will be implementing the Calles Verdes Project at Pioneer Park on Saturday which will include a tree planting ceremony and fruit tree giveaway, and he advised everyone to arrive early.

GENERAL COUNCIL COMMENTS

Mayor Fajardo thanked everyone for their hard work, talked about the Big Bus Tours coming to the City, and, in reference to public comments made earlier regarding trash service, all concerns should be addressed, and he looks forward to working with Republic Services and the community to effectuate those improvements.

ADJOURNMENT (7:28 P.M.)

Motion by Councilmember Lopez, seconded by Councilmember Gonzales, to adjourn this meeting. By consensus the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 22, 2019, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*