

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 18, 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 6:09 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmember Robert C. Gonzales

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

Absent: Councilmembers Antonio Lopez and Hector A. Pacheco (both previously notified staff that they would not make the meeting)

PLEDGE OF ALLEGIANCE

Led by Students of the Month Erica Ponce and Krystal Pacheco

APPROVAL OF AGENDA

Mayor Fajardo reported that Item No. 6 would be moved to after Presentations.

Motion by Vice Mayor Ballin, seconded by Councilmember Gonzales, to approve the agenda as amended. By consensus, the motion carried.

PRESENTATIONS

The following presentations were made:

- a) CERTIFICATES OF RECOGNITION – STUDENTS OF THE MONTH
 - Erica Ponce – Santa Rosa De Lima
 - Krystal Pacheco – CCLA Technology Preparatory Academy

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b) AIR QUALITY UPDATE - SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD)

c) SPECIAL OLYMPICS LAW ENFORCEMENT TORCH RUN

Removed under Approval of Agenda

d) CERTIFICATES OF RECOGNITION

- Police Officer Fernando Miranda
- San Fernando Police Department Explorer POST

ADMINISTRATIVE REPORTS

Mayor Fajardo asked if there were audience members who wished to speak on the following item that was moved up on the agenda; there were no public comments.

6) CONSIDERATION TO APPROVE A PARTNERSHIP WITH THE FERNANDEÑO TATAVIAM BAND OF MISSION INDIANS' EDUCATION AND CULTURAL LEARNING DEPARTMENT RELATED TO THE YOUTH REINVESTMENT GRANT THROUGH THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

City Manager Kimball presented the agenda item and introduced Hector Perez-Pacheco, Fernandeno Tataviam Band of Mission Indians Education and Cultural Learning Department, who provided additional information.

Both replied to various questions from Councilmembers.

Motion by Vice Mayor Ballin, seconded by Councilmember Gonzales, to:

- a. Approve a partnership with the Fernandeno Tataviam Band of Mission Indians' Education and Cultural Learning Department (dba Pukúu Cultural Community Services) to provide youth diversion services;
- b. Serve as Applicant and Lead Public Agency for the Youth Reinvestment Grant through the California Board of State and Community Corrections;
- c. Authorize waiver of facility use fees and staff time as in-kind contributions to meet the required match;
- d. Authorize use of the City seal, logo and social media on digital and print material related to the program, pursuant to City Council Resolution No. 6904; and
- e. Authorize the City Manager to sign the grant application and execute all related documents.

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By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Christina Provencio said she is upset that schools are failing our students and that the charter schools are in violation of various issues.

(Female speaker – did not state name) talked about the parking issues at the schools, parents are being cited and it is a real problem for the community.

Arturo Garcia, field representative for Assemblymember Luz Rivas, provided district information and updates on their activities.

CITY COUNCIL - LIAISON UPDATES

Councilmember Gonzales gave an update regarding the Independent Cities Association and the Ad Hoc pertaining to the U.S. Census.

Vice Mayor Ballin announced that the Independent Cities Finance Authority would be holding their April meeting at San Fernando City Hall.

CONSENT CALENDAR

Motion by Vice Chair Ballin, seconded by Councilmember Gonzales, to approve the following Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF:
 - a. JANUARY 7, 2019 – REGULAR MEETING
 - b. JANUARY 22, 2019 – REGULAR MEETING
 - c. MARCH 4, 2019 – SPECIAL MEETING
 - d. MARCH 4, 2019 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONSIDERATION TO APPROVE A NON-EXCLUSIVE LICENSE AGREEMENT WITH SPECIAL OLYMPICS SOUTHERN CALIFORNIA FOR USE OF PARK FACILITIES
- 4) CONSIDERATION TO AWARD A CONTRACT FOR GLENOAKS BOULEVARD AND HARDING AVENUE SEWER AND WATER IMPROVEMENTS PROJECT, JOB NO. 7608, PLAN NO. P-730

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By consensus, the motion carried.

PUBLIC HEARING

5) CONSIDERATION TO APPROVE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR (FY) 2019-2020

Mayor Fajardo declared the Public Hearing open.

Director of Public Works/City Engineer Yazdan Emrani presented the staff report and replied to questions from Councilmembers.

Mayor Fajardo called for public testimony.

(Female speaker – did not state name) asked that Council consider the needs of handicapped people because they use the streets and some areas have not had sidewalks in years.

Motion by Councilmember Gonzales, seconded by Vice Mayor Ballin, to close the Public Hearing. By consensus, the motion carried.

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

- b. Adopt Resolution No. 7906 approving the allocation of CDBG Funds for a Public Improvement Project in FY 2019-2020; and
- c. Authorize the City Manager to submit documentation conveying the City Council's Resolution to the Los Angeles County Community Development Commission for approval.

The motion carried with the following vote:

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

ADMINISTRATIVE REPORTS (CONTINUED)

7) CRIME STATISTICS UPDATE

Police Chief Anthony Vairo presented the staff report (there were no comments from Councilmembers).

No action was taken.

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- 8) CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE CITY COUNCIL PROCEDURAL MANUAL BY THE ADDITION OF A NEW CHAPTER 16 ENTITLED “STATEMENTS OF ECONOMIC INTEREST”

Assistant City Attorney Padilla presented the staff report (there were no comments from Councilmembers).

Motion by Vice Mayor Ballin, seconded by Councilmember Gonzales, to adopt Resolution No. 7907 amending the City Council Procedural Manual by the addition of a New Chapter 16 entitled “Statements of Economic Interest”. By consensus, the motion carried.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

Police Chief Anthony Vairo gave an update regarding the Baker to Vegas Run.

Director of Recreation and Community Services Julian Venegas said that the last park improvements meeting will be held at Recreation Park on March 27.

Director of Community Development Hou said he was pleased to announced second planning intern, a student from Cal State University, Northridge, and reported that former Public Works employee Brandon Lopez would be taking over graffiti abatement.

GENERAL COUNCIL COMMENTS

Councilmembers Gonzales commented that staff “keep up the good work”.

Vice Mayor Ballin said it’s important the Councilmembers do their jobs, show up, and at a minimum, there should be a quorum. She was saddened by the New Zealand shooting and said it was important to not to put down other cultures but instead embrace diversity.

Mayor Fajardo said that Vice Mayor Ballin touched on both his points.

ADJOURNMENT (7:36 P.M.)

Motion by Mayor Fajardo, seconded by Councilmember Gonzales, to adjourn the meeting in memory of the victims of the New Zealand shooting. By consensus the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 18, 2019, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*