

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 20, 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 6:14 p.m.

Present:

Council: Mayor Joel Fajardo, and Councilmembers Robert C. Gonzales, Antonio Lopez and Hector A. Pacheco

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and Deputy City Clerk Cynthia Alba

Absent: Vice Mayor Sylvia Ballin

PLEDGE OF ALLEGIANCE

Led by Students of the Month Camryn Rose Jimenez and Victor Covarrubias

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) CERTIFICATES OF RECOGNITION – STUDENTS OF THE MONTH
- b) UPDATE FROM METRO ON THE EAST SAN FERNANDO VALLEY LIGHT RAIL AND NORTH SAN FERNANDO BUS RAPID TRANSIT SERVICES

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PUBLIC STATEMENTS – WRITTEN/ORAL

Arturo Garcia-Mendoza, field representative for Assemblymember Luz Rivas, offered condolences to Mayor Fajardo, and provided district information and updates on their activities.

Liana Stepanyan, San Fernando Library Manager, provided updates about library summer services, resources, and programs.

Maritza Duarte, Las Palmas Club's Chair, shared information about the Club and requested \$4,000 in funds for the Club's anniversary celebration, and thanked Mayor Fajardo and Vice Mayor Ballin for their help last year.

Julie Cuellar gave condolences to Mayor Fajardo, thanked City Manager Kimball for his kind words in regards to her cat killed by a speeding car, acknowledged police staff for their work on speeding and signage issues, and expressed support for the Senior Club funding request.

Mary Mendoza supported Ms. Duarte's request for funding as well and reported that the Club has been working very hard.

CITY COUNCIL - LIAISON UPDATES

Councilmember Gonzales gave an update regarding Independent Cities Association, shared a discussion on SB50, and gave an update on the census.

Councilmember Lopez gave an update on the L.A. County Library Commission meeting in downtown Los Angeles, and requested to hold the next meeting at the San Fernando Library.

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF:
 - a. APRIL 2, 2019 – SPECIAL MEETING
 - b. APRIL 15, 2019 – SPECIAL MEETING
 - c. MAY 6, 2019 – SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TURBO DATA SYSTEMS, INC., TO PROVIDE ADMINISTRATIVE CITATION PROCESSING SERVICES

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- 4) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE CITY TREASURER AND DEPUTY CITY TREASURER TO INVEST SURPLUS FUNDS
- 5) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE INVESTMENT POLICY FOR FISCAL YEAR 2019-2020
- 5) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH NEW HORIZONS FOR USE OF CITY PARK FACILITIES

ADMINISTRATIVE REPORTS

- 7) FISCAL YEAR-2020 BUDGET STUDY SESSION NO. 1

City Manager Kimball presented the staff report. He gave an overview of the budget and presented the Administration, Finance, Police, and Recreation and Community Services Departments.

Discussion ensued and staff replied to various questions from Councilmembers.

Discussion item only; no formal action was taken.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

Deputy City Clerk Alba provided information regarding the Education Commission's Fourth Annual Scholarship Awards Ceremony at Las Palmas Park.

Police Chief Anthony Vairo announced that an officer in Alabama was killed on duty and two more were wounded.

City Manager Kimball announced the upcoming Arbor Day tree planting at Recreation Park, asked to close the meeting in memory of the Alabama police officer, Management Analyst Kenneth Jones's father, and Mayor Fajardo's grandmother.

GENERAL COUNCIL COMMENTS

Councilmembers Gonzales thanked staff for their work during this budget time.

Councilmember Pacheco said that Councilmembers were elected to be stewards of taxpayer dollars, shared that there is still a lot of work to do, and expressed that the City Council is dedicated to making right decisions.

Mayor Fajardo thanked staff for the senior programming and would like all of the Ad Hoc Committees to meet in the near future to move forward on items.

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ADJOURNMENT (8:07 P.M.)

Motion by Mayor Fajardo, seconded by Councilmember Gonzales, to adjourn the meeting in memory of Assistant City Attorney Richard Padilla's father, Miguel Padilla, Management Analyst Kenneth Jones' father, Mayor Fajardo's grandmother, Alabama Police Officer William Buechner, and Chicago woman Marlene Ochoa Lopez. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 20, 2019, meeting as approved by the San Fernando City Council.

Cynthia Alba
Deputy City Clerk