

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 19, 2016 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Robert C. Gonzales called the meeting to order at 6:08 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmembers Antonio Lopez (arrived at 6:18 p.m.), and Sylvia Ballin

Staff: City Manager Brian Saeki, City Attorney Rick Olivarez, and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto

PLEDGE OF ALLEGIANCE

Led by San Fernando Police Explorer Samantha Martinez

APPROVAL OF AGENDA

City Manager Saeki requested to add a presentation regarding Metrolink to the agenda.

Motion by Councilmember Ballin, seconded by Vice Mayor Fajardo, to approve the added presentation.

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

PRESENTATIONS

The following presentations were made:

a) TRIBUTE TO OUR TROOPS

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Although this presentation removed from the agenda, Vice Mayor Fajardo made brief comments regarding National POW/MIA Recognition Day which was September 16.

- b) SAN FERNANDO NATIONAL LITTLE LEAGUE GIRLS SOFTBALL CHAMPIONS
- c) PRESENTATION BY METROLINK

PUBLIC STATEMENTS – WRITTEN/ORAL

Frank Villalpando talked about a Caltrans employee, Jorge Lopez, who was struck and killed while on the job, and asked Council to adjourn the meeting in his memory.

Tom Chacon, Panorama City, discussed the proliferation of homeless encampments in Panorama City in comparison to San Fernando and commended the City for doing things right.

Kenny LaSalle, Congressman Tony Cardenas' office, talked about an upcoming job fair, constituent services will be provided, and urged the public to contact his office for additional information.

Christina Bernal spoke in support of the San Fernando Fall Harvest Brewfest (Item No. 7).

John Phillips spoke in support of Voluntary Parking Permit Districts in Residential Neighborhood Zone (Item No. 6).

CONSENT CALENDAR

Motion by Vice Mayor Fajardo, seconded by Councilmember Ballin, to approve the following Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF:
 - a. SEPTEMBER 6, 2016 – SPECIAL MEETING
 - b. SEPTEMBER 6, 2016 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONFLICT OF INTEREST CODE – BIENNIAL REVIEW
- 4) CONSIDERATION TO ACCEPT AND APPROPRIATE THE NATIONAL ENDOWMENT FOR THE ARTS GRANT AWARD TO SUPPORT THE CITY OF SAN FERNANDO MARIACHI MASTER APPRENTICE PROGRAM

By consensus, the motion carried.

ADMINISTRATIVE REPORTS

- 5) UPDATE REGARDING THE MORATORIUM ON THE APPLICATION FILING, PROCESSING, APPROVAL AND ISSUANCE OF PERMITS FOR MULTIPLE-FAMILY DWELLING PROJECTS THROUGH JANUARY 18, 2017 (CITY COUNCIL URGENCY ORDINANCE NO. U-1652)

Deputy City Manager/Public Works Director Chris Marcarello gave the staff report, provided Council with a status update, and introduced Rob Larson, ADS Environmental Services, who also made a brief presentation.

Discussion ensued regarding the possibility of having to raise water rates in the City if the City has to tap into MWD, Council's need to take a hard look at existing and future impacts of multi-family dwellings, providing regular updates to Council, setting standard percentages in terms of maximum flow, the cost-effectiveness of repairing versus laying new pipes throughout the City, water availability and demand, promoting on-going water conservation and the need for further studies and analysis to plan for the future.

City Manager Saeki reported those analyses will be brought back to Council as part of the EIR process.

Discussion continued regarding extending consideration of the moratorium until December 5, 2016. Ensuing discussion pertained to considering additional information regarding the TOD overlay, parking, staff time, the effects of a growing population on natural resources and natural disasters, trash and pollution, whether increases in density result in greater tax revenues for the City and the possibility of considering ADUs as Council discusses the process.

By consensus, Councilmembers provided direction to staff to bring back the Moratorium on the Application Filing, Processing, Approval and Issuance of Permits for Multiple-Family Dwelling Projects that is set to expire on January 18, 2017 to the City Council meeting of December 5, 2016.

- 6) CONSIDERATION OF VOLUNTARY PARKING PERMIT DISTRICTS IN RESIDENTIAL NEIGHBORHOOD ZONES

Deputy City Manager/Public Works Director Marcarello gave the staff report and responded to questions from Councilmembers.

Discussion followed regarding the possibility of outsourcing monitoring, violations and ticketing, the need to study the item to determine how much revenue could be raised or the City, limiting the number of permits per property, residents' expectations to park on their own property, impacts to Zone 2, making the permits non-transferable, including guest parking restrictions and encouraging residents to park within their own garages/driveways.

By consensus, Councilmembers provided direction to staff to bring back the Consideration of Voluntary Parking Permit Districts in Residential Neighborhood Zones to City Council in November, as discussed.

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7) **CONSIDERATION TO APPROVE CO-SPONSORSHIP OF THE SAN FERNANDO FALL HARVEST BREWFEST AND DISCUSSION OF CITY POLICY PERTAINING TO CO-SPONSORSHIPS**

Vice Mayor Fajardo placed this item on the agenda and is recommending that the City Council consider co-sponsoring the San Fernando Fall Harvest Brewfest.

Dave Bernal provided information about the proposed festival and responded to questions from Councilmembers.

Discussion followed regarding non-profits benefitting from the event, details of the proposed unlimited tasting, other future events,

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

- a. Approve City co-sponsorship of the San Fernando Fall Harvest Brewfest;
- b. Approve the use of the City Seal on San Fernando Fall Harvest Brewfest print material;
- c. Consider waiving special event fees for implementation of the San Fernando Fall Harvest Brewfest;
- d. Consider adopting Resolution No. 7762 to increase expenditures of Fiscal Year 2016-2017 Fund 001 budget by \$2,875 to fund staffing costs for the San Fernando Fall Harvest Brewfest on October 22, 2016; and
- e. Provide any additional feedback regarding City co-sponsorship of events.

By consensus, the motion carried.

8) **APPOINTMENTS TO CITY COMMISSIONS**

Due to his absence, Councilmember Soto's agenda item was tabled.

9) **CONSIDERATION OF VIN SCULLY DAY PROCLAMATION**

Mayor Gonzales said he placed this item on the agenda for City Council consideration.

Motion by Mayor Gonzales, seconded by Councilmember Lopez to declare September 23, 2016 as Vin Scully Day in the City of San Fernando. By consensus, the motion carried.

CITY COUNCIL - LIAISON UPDATES

Councilmember Ballin discussed a recent Metropolitan Water District Board meeting.

Vice Mayor Fajardo discussed a recent COG meeting and noted support for Measure M.

Mayor Gonzales provided an update of a recent Independent Cities Association meeting and discussed upcoming events.

DEPARTMENT HEADS - COMMISSION UPDATES

Director of Recreation and Community Services Ismael Aguila gave updates on a recent meeting of the Arts Commission.

GENERAL COUNCIL COMMENTS

Councilmember Lopez thanked staff for their work and the public for their engagement and discussed the recent passing of Richard Lainer who worked as a commercial broker in the City.

Councilmember Ballin thanked Frank Villalpando from the City's Public Works Department and spoke in support of the San Fernando Police Department.

Vice Mayor Fajardo agreed with Councilmember Ballin's comments in support of the San Fernando Police Department and announced an upcoming park cleanup event.

Mayor Gonzales urged the public to participate in the upcoming San Fernando 5K and discussed a meeting with LAHSA regarding homelessness.

STAFF COMMUNICATION

City Manager Saeki confirmed the upcoming park cleanup event.

ADJOURNMENT (8:16 P.M.)

Motion by Vice Mayor Fajardo, seconded by Councilmember Lopez, to adjourn the meeting in memory of our fallen soldiers, prisoners of war, and those missing in action, and in memory of Caltrans Highway Worker Jorge Lopez and Richard Lainer. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 19, 2016, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk