

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 2, 2014 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:06 p.m.

Present:

Council: Mayor Sylvia Ballin, Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila, Joel Fajardo, and Antonio Lopez

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

PLEDGE OF ALLEGIANCE

Led by Police Explorer Cadet Samantha Martinez

APPROVAL OF AGENDA

Motion by Councilmember Avila, seconded by Mayor Pro Tem Gonzales, to approve the agenda. By consensus, the motion carried.

PRESENTATION

The following presentation was made:

- a) CHILDHOOD CANCER AWARENESS MONTH - SEPTEMBER

PUBLIC STATEMENTS – WRITTEN/ORAL

John Arroyo spoke about the need to fix City streets and urged the City to ban toy guns.

Gabriel Aguilar expressed concerns regarding needed improvements in the business community including the addition of nice restaurants, felt more people should become involved in the City

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and attend Council meetings, suggested providing snacks and coffee, and spoke about the need to give people more responsibilities.

Julie Cuellar expressed concerns regarding an empty laundromat on Maclay and Fifth Street and reported City buses need to be cleaned.

CONSENT CALENDAR

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

- 1) REQUEST TO APPROVE MINUTES OF AUGUST 18, 2014 – SPECIAL MEETING
- 2) REQUEST TO APPROVE WARRANT REGISTER NO 14-091
- 3) CONSIDERATION TO AWARD A CONTRACT FOR ON-GOING PERFORMANCE REVIEW OF THE CITY’S SOLID WASTE COLLECTIONS SERVICES FRANCHISE
- 4) CONSIDERATION TO ADOPT RESOLUTION NO. 7627 ADJUSTING THE CITY’S FEE SCHEDULE FOR INDUSTRIAL WASTE PERMIT RELATED SERVICES
- 5) PRECAUTIONARY SECOND READING OF URGENCY ORDINANCE NO. 1635 AMENDING CHAPTER 2, ARTICLE VI, DIVISION 6, SUBDIVISION II, SECTION 2-810 OF THE CITY’S MUNICIPAL CODE RELATED TO COOPERATIVE PURCHASING
- 6) PRESENTATION OF FISCAL YEAR 2014-2015 ADOPTED BUDGET BOOK

By consensus, the motion carried.

COMMITTEE/COMMISSION LIAISON UPDATES

Councilmember Lopez thanked Councilmember Fajardo for attending the Valley Economic Alliance Dinner and the State of the City.

Councilmember Fajardo addressed the need to meet with the City Manager to discuss the Education Commission.

Mayor Ballin stated she would like to discuss the Education Commission.

GENERAL COUNCIL COMMENTS

Councilmember Avila congratulated the Department of Parks and Recreation for the City's 103rd Birthday Celebration.

Councilmember Lopez discussed a recent High-Speed Rail Authority meeting as well as upcoming meetings.

Councilmember Fajardo spoke about restrictions to toy guns, referenced an article regarding High Speed Rail and another on water conservation. He thanked the San Fernando Police Department in response to a recent tragedy and asked to adjourn the meeting in memory of those who passed.

Mayor Pro Tem Gonzales discussed the High-Speed Rail flyers and reported they should be delivered shortly.

Mayor Ballin spoke about the possibility of putting together a community workshop on low-income housing.

STAFF COMMUNICATION

City Manager Saeki thanked Interim Public Works Director Marlene Miyoshi for her work and dedication during her tenure and reported the new Deputy City Manager/Public Works Director Christopher Marcarello will start on Monday, September 8, 2014.

ADJOURNMENT (6:32 P.M.)

By consensus, the meeting was adjourned in memory of the victims of the recent tragedy.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 2, 2014, meeting as approved by the San Fernando City Council.

*Cynthia Alba
Deputy City Clerk/Management Analyst*