

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 20, 2018 – 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 6:08 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers
Joel Fajardo and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard
Padilla and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto

PLEDGE OF ALLEGIANCE

Led by Community Development Director Timothy Hou

APPROVAL OF AGENDA

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

DECORUM AND ORDER

City Attorney Olivarez provided a brief summary of the rules.

PUBLIC STATEMENTS – WRITTEN/ORAL

Karen Swift, Community Relations Manager, Metro, discussed Item No. 6 including receiving public comments from those who could be impacted, a meeting to discuss issues of concerns including potential property acquisitions and a status update.

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Lupita (did not provide last name) discussed increases in crime in the City and a personal experience of reporting an assault that was discounted by the police, she spoke of discrimination and requested increased police presence.

Cathleen Calderon announced the upcoming San Fernando Street Festival and a Bicycle Repair Workshop.

Charles Leone, SFPEA, spoke in support of the City's Public Works employees, addressed the benefits of the services they provide, and urged the City to thank them by approving an equitable contract.

Christina Cardenas discussed the upcoming San Fernando Street Festival, including street closures and activities, and invited the public to attend.

Michael O'Leary, Candidate for the State Board of Equalization, introduced himself and offered his availability to meet with Councilmembers and interested members of the public.

CITY COUNCIL - LIAISON UPDATES

Councilmember Gonzales gave an update regarding Independent Cities Association and San Fernando Metro Service Council activities.

Vice Mayor Lopez provided updates on Swap Meet, Measure A, and Cannabis Ad Hoc Committee meetings.

Mayor Ballin provided an update on recent MWD meetings.

CONSENT CALENDAR

Councilmember Fajardo pulled Item No. 6 for further discussion.

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

- 1) REQUEST TO APPROVE THE MINUTES OF:
 - a) FEBRUARY 5, 2018 – SPECIAL MEETING
 - b) JULY 17, 2017 – REGULAR MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONSIDERATION TO ADOPT AN ORDINANCE AMENDING THE CITY CODE REGARDING THE REGULATION OF SMOKING IN OUTDOOR PLACES TO ADD VAPING AND OTHER NON-TRADITIONAL FORMS OF SMOKING

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- 4) CONSIDERATION TO EXTEND PROJECT LIMITS TO INCLUDE ADDITIONAL STREETS FOR RESIDENTIAL STREET RESURFACING PROJECT, PROJECT NO. 7600, PLAN NO. P-725
- 5) CONSIDERATION TO APPROVE PARTICIPATION IN MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE'S LOCAL GOVERNMENT PARTNERSHIP PROGRAM

By consensus, the motion carried.

Item Pulled for Further Discussion

- 6) DISCUSSION AND CONSIDERATION TO APPROVE A REVISED LETTER OF SUPPORT FOR THE METRO EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR PROJECT

Councilmember Fajardo noted revisions to the letter, discussed relocation of the bike path with City Manager Meyerhoff, and offered additional amendments to the letter.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the revised letter of support for the Metro East San Fernando Valley Transit Corridor Project, as amended, and authorize the Mayor to execute the letter for immediate distribution. By consensus, the motion carried.

DEPARTMENT HEADS - COMMISSION UPDATES

None

GENERAL COUNCIL COMMENTS

Councilmember Fajardo discussed meetings regarding issuing an RFP for companies to offer the City its services in terms of energy, cost-savings, and other analyses.

Mayor Ballin asked to adjourn the meeting in memory of the victims of the recent shooting in Parkland, Florida.

STAFF COMMUNICATION

None

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ADJOURNMENT (6:44 P.M.)

Motion by Vice Mayor Lopez, seconded by Mayor Ballin, to adjourn the meeting in memory of the victims of the recent shooting in Parkland, Florida. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 20, 2018, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk