

**SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 19, 2012 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Brenda Esqueda called the meeting to order at 6:19 p.m.

Present:

Council: Mayor Brenda Esqueda, Mayor Pro Tem Antonio Lopez, and Councilmembers Maribel De La Torre, and Sylvia Ballin

Staff: City Administrator Al Hernández, City Attorney Maribel S. Medina, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Esqueda

APPROVAL OF AGENDA

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem Lopez, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Charles Leone, SEIU Local 721, said that before any decision is made regarding part-time employees, there is an obligation by the City to hold a meet and confer.

CONSENT CALENDAR

Councilmember De La Torre pulled Item No. 3 for further discussion.

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem Lopez, to approve the remaining Consent Calendar Items:

SAN FERNANDO CITY COUNCIL

MINUTES – November 19, 2012

Page 2

- 1) ADOPTION OF RESOLUTION NO'S 12-111 AND 12-112 - APPROVAL OF WARRANT REGISTERS
- 2) FINANCIAL STATEMENT – JUNE 2012

By consensus, the motion carried.

Items Removed for Further Discussion:

- 3) SECOND AMENDMENT TO THE FACILITY USE AND TRANSPORTATION AGREEMENT WITH VALLEY REGIONAL HIGH SCHOOL NO. 5

Recreation and Community Services Operations Manager Ismael Aguila presented the staff report and responded to questions from Councilmember De La Torre.

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem Lopez, to authorize the City Administrator to execute the second amendment to the Facility Use and Transportation Agreement with Valley Regional High School No. 5 by extending the completion date of the proposed Reciprocal-Use Agreement to May 31, 2013. By consensus, the motion carried.

NEW BUSINESS

- 4) AWARD OF CONTRACT – MUNICIPAL NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM COMPLIANCE ASSISTANCE

Public Works Director Ron Ruiz presented the staff report and replied to questions from Councilmembers.

Motion by Mayor Pro Tem Lopez, seconded by Councilmember Ballin, to:

- a. Accept the most qualified bid in the amount of \$39,000 from TECS Environmental Compliance Services, Inc. for Municipal National Pollution Discharge Elimination System (NPDES) Compliance Assistance; and
- b. Authorize the City Administrator to execute a Professional Services Contract with TECS Environmental Compliance Services, Inc. in an amount not to exceed \$39,000.

Councilmember De La Torre requested a friendly amendment – to strike “2012” to reflect *each* year instead of the actual year.

The amendment was accepted and, by consensus, the motion carried.

- 5) SAN FERNANDO MALL CURBSIDE PARKING

SAN FERNANDO CITY COUNCIL

MINUTES – November 19, 2012

Page 3

Public Works Director Ruiz presented the staff report. He reported that some merchants in the downtown mall have requested a modification to change yellow loading curbs to green curbs on San Fernando Road (between Brand Boulevard and San Fernando Mission Boulevard) and stated that a petition is being circulated by the merchants representing majority support for this modification.

Motion by Councilmember De La Torre, seconded by Mayor Esqueda, to approve a modification to change yellow loading curbs to green curbs on San Fernando Road between Brand Boulevard and San Fernando Mission Boulevard (as noted in the staff report). The motion failed with the following vote:

AYES: De La Torre, Esqueda – 2
NOES: Ballin, Lopez – 2

Councilmember Ballin and Mayor Pro Tem Lopez would like to see the signed petition before further consideration of the modification.

6) AWARD OF CONTRACT – ON-SITE SODIUM HYPOCHLORITE GENERATION SYSTEM

Public Works Director Ruiz presented the staff report and responded to questions from Councilmembers.

Councilmember De La Torre and Mayor Pro Tem Lopez expressed concerns that the City Council is always up against deadlines and issues with the way this was done (short 10-day RFP turnaround time) and they don't get to see and evaluate different companies.

Motion by Councilmember Ballin to:

- a. Accept the lowest responsive bid in the amount of \$143,080 from Severn Trent Water Purification, Inc. for the purchase and installation of an On-Site Sodium Hypochlorite Generation (OSG) System; and
- b. Authorize the City Administrator to execute a Professional Services Contract with Severn Trent Water Purification, Inc., in the amount not to exceed \$143,080 with an additional 10% contingency.

There being no second, the motion failed. Staff will meet with the City Attorney to review options.

STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

SAN FERNANDO CITY COUNCIL

MINUTES – November 19, 2012

Page 4

Councilmember De La Torre – City Administrator Hernández reported there will be a joint meeting with the HCEP Committee within the next week.

No. 2 Housing, Community & Economic Development and Parking (HCEP)

Councilmember De La Torre – no updates.

No. 3 Natural Resources, Infrastructure, Water, Energy and Waste Management (NRIW)

Councilmember Ballin – no updates.

No. 4 Public Safety, Veteran Affairs, Technology and Transportation (PVTT)

Mayor Pro Tem Lopez – No updates.

No. 5 Education, Parks, Arts, Health and Aging (EPAH)

Mayor Esqueda – No updates.

GENERAL COUNCIL COMMENTS

Councilmember De La Torre wished everyone a happy Thanksgiving and good holiday season.

Councilmember Ballin congratulated everyone involved in the successful food truck event and those involved in the recognition of the Mariachi Master Apprentice Program (MMAP) by First Lady Michelle Obama.

Mayor Pro Tem Lopez also congratulated MMAP and wished everyone happy holidays.

Mayor Esqueda said that many mall merchants are not aware of the Property-Based Business Improvement District and would like to agendize this item for an upcoming City Council or Standing Committee meeting. She wished everyone a safe holiday season.

STAFF COMMUNICATION

Recreation and Community Services Operations Manager Aguila reported that the Diabetes Expo was successful and echoed the comments made regarding the prestigious award given to the MMAP.

Acting Police Chief Robert Parks gave an update regarding recent murders in the City (Siete Mares restaurant altercation and a drive-by near Baskin-Robbins).

RECESS TO CLOSED SESSION (7:12 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn.

A) CONFERENCE WITH LABOR NEGOTIATOR, G.C. 54957.6

City Negotiator: City Administrator Al Hernandez
Employee Organizations: San Fernando Management Group (SEIU, Local 721)
San Fernando Public Employees' Association (SEIU, Local 721)
San Fernando Police Officers Association
San Fernando Police Officers Association Police Management Unit
San Fernando Police Civilian Association (SEIU, Local 721)
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION, G.C. 54957

Title: City Administrator

C) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, G.C. 54957

D) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, G.C. 54956.9(b)

(1 case)

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 19, 2012 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*