

**SAN FERNANDO CITY COUNCIL
MINUTES**

**DECEMBER 5, 2012 – 6:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Antonio Lopez called the meeting to order at 6:01 p.m.

Present:

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

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

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Brenda Esqueda said she represents the voice of San Fernando to expose everything and believes that the owner of the property should be responsible for the fees and not the business owner or tax payers.

Eric Rodriguez and Alfred Blanco, Valley Wing Pit owners, said they had no idea the fees existed until they pulled the permit and they are asking for leniency and a payment plan.

Sam Beltran said the City is in a bind and asked why people weren't told about this meeting.

Linda Campenella-Jauron said the previous speaker was confused when he talked about whether or not a Councilmember served in the military and said she too is watching the City Council and speaks on behalf of City workers.

Julian Ruelas said it doesn't matter whose property it is, we need to market our City and work with the new tenants and, in this case, a graduated repayment schedule is highly beneficial.

Renato Lira said the City does need to be more business friendly and said there should be a policy in place to welcome new businesses.

NEW BUSINESS

1) **REQUEST FOR INSTALLMENT PAYMENT PLAN FOR SEWER CONNECTION FEES – VALLEY WING PIT SPORTS BAR AND GRILL**

City Administrator Al Hernandez presented the staff report and replied to questions from Councilmembers.

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

- a) Approve a proposal from Valley Wing Pit Sports Bar and Grill to pay the sewer connection charge of \$24,240 in monthly installments of \$5,000 each;
- b) Direct the City Attorney to draft an installment payment plan for the sewer connection fees;
- c) Authorize the City Administrator to execute an installment payment plan for sewer connection fees with Valley Wing Pit Bar and Grill; and
- d) Require that the two co-owners sign as personal guarantors in the effect that this is not paid for.

The motion carried with the following vote:

AYES: Ballin, Lopez, Avila, Gonzales, Fajardo – 5
NOES: None
ABSENT: None

RECESS TO CLOSED SESSION (6:43 P.M.)

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

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – December 5, 2012**

Page 3

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

(4 cases)

No reportable action.

B) 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)

No reportable action.

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
G.C. 54957

Title: City Administrator

No reportable action.

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

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of December 5, 2012 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*