

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 21, 2014 – 6:00 P.M.
REGULAR 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 6:03 p.m.

Present:

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

Staff: Interim City Manager Fred Ramirez, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

PRESENTATION

The following presentation was made:

- a) 2013 FAMILY HELP PORTRAIT EVENT

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Stormy Haupt talked about the new refuse company and said that the information provided to residents was inaccurate and confusing, and he asked about the company's representative that should be at City Hall.

SAN FERNANDO CITY COUNCIL

MINUTES – January 21, 2014

Page 2

CONSENT CALENDAR

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Fajardo, to approve the Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF:
 - a) JANUARY 6, 2014 – SPECIAL MEETING
 - b) JANUARY 6, 2014 – REGULAR MEETING
- 2) REQUEST TO APPROVE WARRANT REGISTER NO'S 14-012
- 3) CONSIDERATION TO APPROVE BUSINESS LICENSE PERMIT RENEWALS FOR CALENDAR YEAR 2014

By consensus, the motion carried.

PUBLIC HEARING

- 4) CONSIDERATION TO ADOPT GENERAL PLAN AMENDMENT 2013-01 FOR THE 2013-2021 HOUSING ELEMENT AND ASSOCIATED ENVIRONMENTAL ASSESSMENT

Mayor Lopez declared the Public Hearing open.

Assistant Planner Edgar Arroyo and consultant Jessica Suimanjaya (Veronica Tam and Associates) made a presentation and responded to questions from Councilmembers.

Mayor Lopez called for public testimony in favor or opposition.

There being no comments, Mayor Lopez closed the public comment portion of the Hearing.

Motion by Councilmember Gonzales, seconded by Mayor Pro Tem Ballin, to approve Resolution No. 7579 adopting the Initial Study and Negative Declaration for General Plan Amendment 2013-01 and the 2013-2021 Housing Element, determining that the proposed Housing Element update will not have a significant adverse impact of the environment. By consensus, the motion carried.

Motion by Councilmember Gonzales, seconded by Councilmember Avila, to approve Resolution No. 7580 approving General Plan Amendment 2013-01 and adopting the 2013-2021 Housing Element, in compliance with State Housing Element Law. By consensus, the motion carried.

NEW BUSINESS

- 5) CONSIDERATION TO APPROVE A USED CAR DEALER: WESTERN MOTOR SPORT (1702 SAN FERNANDO ROAD)

Interim Finance Director Rafaela King presented the agenda report and staff replied to questions from Mayor Pro Tem Ballin.

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to approve a Business License Permit for Western Motor Sport to conduct business as a used car dealership at 1702 San Fernando Road pursuant to City Code Section 22-215. By consensus, the motion carried.

GENERAL COUNCIL COMMENTS

Councilmember Avila thanked residents for coming in and he requested to adjourn the meeting in memory of the family that perished in a recent Sylmar fire.

Councilmember Gonzales said that the family was well-known in San Fernando and it was very sad. He also thanked Acting Police Chief Parks for notifying Councilmembers on things going on via the Nixle Program.

Mayor Pro Tem Ballin said that staff is doing a great job and it is great to have Interim Public Works Director Marlene Miyoshi on board.

Mayor Lopez gave an update regarding a recent Metropolitan Transportation Authority meeting that he attended (there will finally be connectivity to the Westside and March proposed rate hikes).

STAFF COMMUNICATION

Interim City Manager Ramirez reported that staff is planning to schedule a joint City Council and Successor Agency Study session to review the long-range property management plan.

ADJOURNMENT (7:00 P.M.)

Mayor Lopez called for a moment of silence for the Estrada family.

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to adjourn the meeting in memory of the Estrada family. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 21, 2014, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk