

**SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 4, 2013 – 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 6:09 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 Don Penman, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

John Blue talked about his concerns regarding ground water contamination.

Paula Hock, San Fernando Library, invited everyone to their upcoming event on November 16, 2013.

CONSENT CALENDAR

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

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- 1) APPROVAL OF MINUTES OF:
 - a) MAY 6, 2013 – SPECIAL MEETING
 - b) MAY 6, 2013 – REGULAR MEETING
 - c) MAY 21, 2013 – SPECIAL MEETING
 - d) MAY 30, 2013 – SPECIAL MEETING
 - e) OCTOBER 21, 2013 (8:00 A.M.) – SPECIAL MEETING
 - f) OCTOBER 21, 2013 (5:00 P.M.) – SPECIAL MEETING
 - g) OCTOBER 28, 2013 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 13-111
- 3) PURCHASE OF ONE F-650 XL TRIM GASOLINE POWERED SIX-YARD DUMP TRUCK UNDER THE CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)

By consensus, the motion carried.

NEW BUSINESS

- 4) CONSIDERATION TO APPROVE MISSION COMMUNITY HOSPITAL'S PROPOSED ASSIGNMENT AGREEMENT, PROPOSED LANDLORD WAIVER, AND CITY'S REQUEST FOR PROPOSED SECOND AMENDMENT TO LEASE

Community Development Director Fred Ramirez presented the staff report and replied to questions from Councilmembers.

Motion by Councilmember Avila, seconded by Councilmember Gonzales, to:

- a. Approve the Mission Community Hospital's Assignment Agreement authorizing assignment of lease from San Fernando Community Hospital, Inc. d/b/a Mission Community Hospital to Deanco Healthcare, LLC per City Contract No. 1485 as amended;
- b. Approve Second Amendment to Lease (Contract No. 1485(b) per City Contract No. 1485 as amended; and
- c. Approve Landlord Waiver.

By consensus, the motion carried.

- 5) CONSIDERATION TO ADOPT RESOLUTION NO. 7572 APPROVING REPAYMENT OF MISAPPLIED PENSION TAX OVERRIDE FUNDS PREVIOUSLY ALLOCATED TO COSTS BEYOND RETIREMENT FUND OBLIGATION

Interim City Manager Penman presented the staff report.

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Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adopt Resolution No. 7572 approving a schedule for the repayment of Pension Tax Override funds previously allocated for retiree health insurance and a portion of the Los Angeles City Fire contract. By consensus, the motion carried.

6) **CONSIDERATION TO IMPLEMENT A PAPERLESS AGENDA SYSTEM FOR CITY COUNCIL/SUCCESSOR AGENCY MEETINGS**

Interim City Manager Penman presented the staff report and replied to questions from Councilmembers.

Discussion ensued and Councilmembers talked about various issues/concerns, including:

- Many cities are using and providing forms of paperless agenda reading devices for their Councilmembers.
- Would the iPads would be the property of the City.
- Possibly providing a stipend to staff and Councilmembers to purchase an iPad.
- Wi-Fi concerns.
- Continuing to provide paper packets for those who would like them.
- The City has no reserves and has not received the first payment regarding the Transaction & Use Tax.
- Bad perception and Measure A monies are supposed to be used for paying bills.
- Maybe holding this off until the next fiscal year.
- The timing is bad and employees are on furloughs and Council just reduced four full-time employees to part-time.
- Union negotiations are coming up.
- City has to still pay LA Fire for back services and Council just approved an item regarding the repayment of misapplied pension tax override funds.
- If the City expects Councilmembers to perform at their highest level they need up-to-date technology to do so.

Motion by Mayor Lopez, seconded by Councilmember Gonzales, that all Councilmembers and staff members receive up to \$600 stipend and allow for free Wi-Fi service through TimeWarner.

The motion carried with the following motion:

AYES: Lopez, Gonzales, Avila, Fajardo – 4
NOES: Ballin – 1

Staff will return with a budget resolution for Council adoption.

GENERAL COUNCIL COMMENTS

Councilmember Avila thanked the public for attending and suggested that Councilmembers communicate more with Commissioners.

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Councilmember Gonzales attended the Mobility 21 Conference and spoke with many people regarding the East San Fernando Valley Corridor and the High Speed Rail. He also thanked LA Fire Department for their hazmat response and CERT training.

Mayor Pro Tem Ballin: 1) reported that she and Education Commissioner Ballin are also CERT trained; 2) Per her request, Interim City Manager Penman gave an update regarding the latest SCAG meeting and their vote against making changes to District 67; 3) complimented Recreation and Community Services Operations Manager Ismael Aguila on the recent health fair and all the care providers that showed up; 4) asked if there is a way have a workshop in San Fernando regarding ObamaCare; and 5) mentioned her concerns regarding the one-way alley behind City Hall and many people that still go the wrong way.

Mayor Lopez also met with individuals at the Mobility 21 Conference and talked about holding a meeting with Metro staff soon.

STAFF COMMUNICATION

Interim City Manager Penman reported that the next City Council meeting on November 18, 2013, will have a big agenda.

ADJOURNMENT (7:01 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 4, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk