

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 15, 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 6:08 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 Administrator Don Penman, City Attorney Rick. R. Olivarez, and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Councilmember Avila gave the pledge and requested a moment of silence for the Boston Marathon terrorist act victims.

**PRESENTATION**

The following presentations were made:

- A) NATIONAL LIBRARY WEEK (APRIL 15-20)
- B) RECOGNITION OF CESAR CHAVEZ ART CONTEST WINNERS

**APPROVAL OF AGENDA**

Interim City Administrator Penman requested to add an item to the agenda regarding AB 1059. Adding this item would require a four-fifths vote and two findings by the City Council: 1) the need to act arose after the agenda was posted; and 2) there is a need to act before the next regularly scheduled meeting (this issue will be addressed by the Assembly Elections and Redistricting Committee next Monday).

**SAN FERNANDO CITY COUNCIL**

**MINUTES – April 15, 2013**

**Page 2**

Motion by Councilmember Avila, seconded by Councilmember Gonzales, to add this item to the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Eugene Hernandez gave condolences to the victims of the Boston tragedy and requested that the City Council support AB 5 Homeless Person's Bill of Rights.

Joe Ruelas said that for the 20 years he has lived at his residence (at Harding and Eighth) and has not had significant work done; he asked where is his street on the list of repairs.

Linda Campanella Jauron said she supports the agenda item on the PBID and is in favor of hiring the pool staff as part-time City employees.

Robert Ortega said that we have a good City Council and if people/residents have good ideas, they should share them with the Council.

**CONSENT CALENDAR**

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

- 1) APPROVAL OF MINUTES OF:
  - a) MARCH 25, 2013 – SPECIAL MEETING
  - b) APRIL 2, 2013 – SPECIAL MEETING
  - c) APRIL 2, 2013 – REGULAR MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 13-042
- 3) ADOPTION OF RESOLUTION NO. 7527 APPROVING A LOAN BETWEEN THE CITY AND THE SUCCESSOR AGENCY

By consensus, the motion carried.

**NEW BUSINESS**

- 4) APPROVAL OF BUDGET TO PAY A PORTION OF PROPERTY OWNER BUSINESS IMPROVEMENT DISTRICT (PBID) FORMATION STUDY EXPENSES

Interim City Administrator Penman presented the staff report and responded to questions.

**SAN FERNANDO CITY COUNCIL**

**MINUTES – April 15, 2013**

**Page 3**

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Fajardo, to approve a budget of \$7,500 for Property Owner Business Improvement District (PBID) formation study expenses. The motion carried unanimously.

**5) LIFEGUARD STAFFING FOR THE SAN FERNANDO REGIONAL POOL FACILITY**

Recreation and Community Services Operations Manager Ismael Aguila presented the staff report and responded to questions.

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

- a. Option A – Hire pool staff as part-time City employees at previously adopted Salary Schedule:
  - i. Adopt Resolution No. 7529 amending the Table of Organization to include the part-time positions of Senior Lifeguard, Lifeguard, and Pool Cashier/Attendant; and
  - ii. Authorize the City Administrator to initiate the recruitment process for part-time aquatics personnel.

The motion carried with the following vote:

AYES: Lopez, Ballin, Gonzales, Avila – 4  
NOES: Fajardo – 1  
ABSENT: None

**5a) ASSEMBLY BILL 1059 (WIECKOWSKI)**

Interim City Administrator Penman presented the staff report.

Motion by Councilmember Avila, seconded by Mayor Pro Tem Ballin, to authorize staff to prepare a letter for the Mayor's signature, in opposition of AB 1059. By consensus, the motion carried.

**CITY COUNCIL ITEMS**

**6) ADOPTION OF A RESOLUTION TO SUPPORT SENATE BILL 135 (PADILLA) THAT WOULD CREATE AN EARTHQUAKE EARLY WARNING SYSTEM IN CALIFORNIA**

Mayor Lopez gave background information.

**SAN FERNANDO CITY COUNCIL**

**MINUTES – April 15, 2013**

**Page 4**

Motion by Mayor Lopez, seconded by Councilmember Gonzales, for a support letter. By consensus, the motion carried.

City Attorney Olivarez clarified that the motion was to adopt a resolution (not a support letter) and Mayor Lopez agreed.

**STANDING COMMITTEE UPDATES**

No. 1 Budget, Personnel and Finance (BPF)

Councilmember Avila – no updates.

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

Mayor Lopez – no updates.

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

Councilmember Fajardo – no updates.

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

Councilmember Avila – no updates.

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

Councilmember Gonzales – no updates.

**GENERAL COUNCIL COMMENTS**

Councilmember Avila thanked staff.

Councilmember Gonzales said that our hearts and best wishes go out to the Boston victims.

Mayor Pro Tem Ballin thanked the speaker who earlier brought up the homeless issue. She also thanked San Fernando Library Manager Paula Hock for doing a great job and would like to recognize her staff at an upcoming event.

Mayor Lopez thanked staff for their work on the budget and said our hearts go out to the Boston victims.

**SAN FERNANDO CITY COUNCIL**

**MINUTES – April 15, 2013**

**Page 5**

**STAFF COMMUNICATION**

Recreation and Community Services Operations Manager Aguila reported that the American Cancer Society Relay for Life will be sponsoring an e-waste collection on April 20, 2013.

City Planner Ramirez report that an animal control vaccination clinic will be held at the same time.

**ADJOURNMENT (7:05 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 April 15, 2013 meeting as approved by the San Fernando City Council.*

---

*Elena G. Chávez*  
*City Clerk*