

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 2, 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 6:10 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, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

PRESENTATION

The following presentation was made:

A) CESAR E. CHAVEZ INSPIRATIONAL YOUTH CONFERENCE PARTICIPANTS

APPROVAL OF AGENDA

City Administrator Penman reported that Item No. 5 was pulled and will be continued to the next meeting.

Motion by Councilmember Avila, seconded by Councilmember Fajardo, to approve the agenda with the suggested change (pulling Item No. 5). By consensus, the motion carried.

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PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the Consent Calendar Items with the removal of Item No.5.

- 1) APPROVAL OF MINUTES OF FEBRUARY 19, 2013 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 13-041
- 3) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. 1706) WITH MARTIN & CHAPMAN CO. FOR SERVICES RELATING TO THE SPECIAL MUNICIPAL ELECTION ON JUNE 4, 2013
- 4) AWARD OF CONTRACT (CONTRACT NO. 1707) TO ADVANCED ELECTRONICS, INC. FOR UPGRADES TO VIRTUAL PATROL SYSTEMS AT CITY OF SAN FERNANDO PARKS

Removed and continued to next meeting:

- 5) ADOPTION OF RESOLUTION NO. 7527 APPROVING LOAN AGREEMENT NO. 2012-13: ROPS-3 FROM THE CITY OF SAN FERNANDO TO THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

By consensus, the motion carried.

NEW BUSINESS

- 6) AWARD OF CONTRACT (CONTRACT NO. 1705) TO R3 CONSULTING GROUP, INC. FOR REFUSE CONSULTANT SERVICES

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

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

- a) Award a Professional Services Agreement (Contract No. 1705) to R3 Consulting Group, Inc. (R3) to provide services to assist with the procurement and/or renegotiation process for Citywide refuse and recycling services in an amount not to exceed \$117,360; and

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- b) Authorize the Interim City Administrator to execute a Professional Services Agreement with R3 that shall not exceed \$117,360.

The motion carried unanimously.

7) DISCUSSION AND DIRECTION REGARDING PROPERTY BASED BUSINESS IMPROVEMENT DISTRICT (PBID)

Interim City Administrator Penman presented the staff report. He and San Fernando Mall Association President Tom Ross responded to questions from Councilmembers.

Motion by Councilmember Avila, seconded by Councilmember Fajardo, directing staff to:

- a) Bring back to Council a budget resolution appropriating the funds (\$7,500); and
- b) Work with the San Fernando Mall Association group and the consultant on the plan for the formation of the Property Based Business Improvement District.

The motion carried unanimously.

STANDING COMMITTEE UPDATES

No. 1 Budget, Personnel and Finance (BPF)

Councilmember Avila – Interim City Administrator Penman reported that the Committee approved a schedule for upcoming budget meetings.

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 – reported that the Committee discussed 4th of July fund-raising efforts, virtual patrol for the parks, and lifeguard services.

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GENERAL COUNCIL COMMENTS

Councilmember Avila thanked staff for their work on the budget process.

Councilmember Gonzales congratulated Police Chief Robert Parks' son on the hockey win and he congratulated his grandmother for winning a library volunteer work award.

Councilmember Fajardo requested: 1) to extend his 4th of July fundraising efforts Council update to May 6; and 2) to allow the City Attorney to provide an analysis (not to spend more than two hours) regarding the 30-day impound policy (Councilmember Fajardo would agendaize for a future meeting). There were no objections by Councilmembers.

Mayor Lopez formed an Ad Hoc Committee for the East San Fernando Valley Transit Corridor and appointed both himself and Councilmember Gonzales.

Councilmember Avila requested to agendaize (for the next meeting) an evaluation of individuals holding interim positions.

STAFF COMMUNICATION

None

ADJOURNMENT (7:38 P.M.)

Motion by Councilmember Avila, seconded by Councilmember Fajardo, to adjourn this meeting and reconvene the Special Meeting. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 2, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk