

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JUNE 2, 2014 – 6:00 P.M.  
REGULAR MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin called the meeting to order at 6:03 p.m.

Present:

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

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Led by Police Cadet Alfredo Mendoza

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Linda Campanella Jauron talked about the recent opening of the park on Eighth Street and said that City's website and the community cable channel need work.

**CONSENT CALENDAR**

Motion by Councilmember Fajardo, seconded by Councilmember Avila, to approve the Consent Calendar Items:

1) REQUEST TO APPROVE MINUTES OF:

**SAN FERNANDO CITY COUNCIL**

**MINUTES – June 2, 2014**

**Page 2**

- a. MAY 5, 2014 – REGULAR MEETING
  - b. MAY 19, 2014 – REGULAR MEETING
  - c. MAY 27, 2014 – SPECIAL MEETING
- 2) REQUEST TO APPROVE WARRANT REGISTER NO 14-061
  - 3) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH COLLIERS INTERNATIONAL FOR COMMERCIAL REAL ESTATE BROKERAGE AND ADVISORY SERVICES
  - 4) CONSIDERATION TO REJECT CONSTRUCTION BIDS FOR THE SAN FERNANDO POLICE DEPARTMENT SHOOTING RANGE UPGRADE
  - 5) CONSIDERATION TO ADOPT RESOLUTION NO. 7610 APPROVING THE REALLOCATION OF GENERAL FUNDS FOR A TEMPORARY PART-TIME PLANNING CONSULTANT

By consensus, the motion carried.

**ADMINISTRATIVE REPORTS**

- 6) CONSIDERATION TO APPROVE HEALTHY SAN FERNANDO! CAMPAIGN

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

Motion by Mayor Pro Tem Gonzales, seconded by Mayor Ballin, to authorize the City Manager to allocate City staff to implement the Healthy San Fernando! Campaign. The motion carried unanimously.

**COMMITTEE/COMMISSION LIAISON UPDATES**

Councilmember Avila gave an update regarding the Transportation and Safety Commission meeting and, in response to his question, City Manager Saeki reported that staff will work with the City Attorney's office on putting together a tutorial session for all commissioners.

Councilmember Lopez reported that it was announced at the MTA San Fernando Valley Service Council meeting that 234 bus shelters will be replaced (including those in San Fernando).

**GENERAL COUNCIL COMMENTS**

Councilmember Avila thanked constituents for coming to the meeting.

**SAN FERNANDO CITY COUNCIL**

**MINUTES – June 2, 2014**

**Page 3**

Mayor Ballin made a brief comment regarding Army Sergeant Bowe Bergdahl.

**STAFF COMMUNICATION**

Community Development Director Fred Ramirez reported that there will be a California High Speed Rail Authority meeting tomorrow and he will forward additional information to Councilmembers.

**ADJOURNMENT (6:25 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 June 2, 2014, meeting as approved by the San Fernando City Council.*

---

*Elena G. Chávez*  
*City Clerk*