

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 19, 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 6:03 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 Don Penman, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

PRESENTATION

The following presentations were made:

- A) PRESIDENT AND CEO OF PROJECT GRAD LOS ANGELES – FORD ROOSEVELT
- B) WHITE HOUSE INTERN – WALTER GARCIA

San Fernando Police Officers were also thanked by Father Ron Young for saving his life during a recent heart attack.

APPROVAL OF AGENDA

Interim City Manager Penman requested to add vouchers (totaling \$468,164.68) to the Warrant Register regarding payments to the City of Los Angeles for fire services.

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By consensus, Councilmembers agreed to make the findings (as stated by Assistant City Attorney Padilla) that the issue arose after the agenda was posted and that there is a need to take immediate action.

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to approve the agenda with the added item. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Anna Frutos-Sanchez, Southern California Edison, reported that they will be doing work at various locations in the City.

Linda Campanella-Jauron said that the summer JAM sessions have been well attended and she thanked the City Council for their continued support of the City's art programs

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF:
 - a) JULY 8, 2013 – SPECIAL MEETING
 - b) JULY 15, 2013 – SPECIAL MEETING
 - c) AUGUST 5, 2013 – SPECIAL MEETING
 - d) AUGUST 12, 2013 – SPECIAL MEETING
- 2) APPROVAL OF WARRANT REGISTER NO. 13-082
- 3) NOTICE OF COMPLETION FOR LOPEZ ADOBE REHABILITATION PROJECT (PHASE II)

By consensus, the motion carried.

CONTINUED BUSINESS

- 4) AWARD OF CONTRACT – LNI CUSTOM MANUFACTURING, INC. FOR WAYFINDING SIGNS

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

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Motion by Councilmember Avila, seconded by Councilmember Gonzales, to adopt Resolution No. 7557 amending the Fiscal Year 2013-14 City budget to appropriate \$30,600 from Fund 11 (Highway Users Tax) to cover the cost of manufacturing the way finding signs (the original color scheme chosen by the City Council). By consensus, the motion carried.

Interim City Manager Penman reported that the installation of the signs would be a separate contract brought back for Council approval (i.e., rebidding installation and additional funds).

NEW BUSINESS

- 5) ADOPTION OF ANNUAL RESOLUTION REQUIRED BY COUNTY REGARDING CITY'S OBLIGATION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR FISCAL YEAR (FY) 2013-14

Interim Finance Director Rafaela King presented the agenda report and replied to questions from Councilmembers.

In response to Mayor Pro Tem Ballin's concern, Assistant City Attorney Padilla replied that any interest she may have as a CalPERS retiree is extremely remote but out of abundance of caution, she may recuse herself from voting on this item.

Motion by Councilmember Gonzales, seconded by Councilmember Avila, to adopt Resolution No. 7558 that will establish the amount necessary to be raised by taxation for the City's annual payment to the California Public Employees' Retirement System, which is estimated at \$2,545,440 for FY 2013-14, and fix the property tax rate for FY 2013-14 at \$0.256543 per \$100 of assessed valuation and levies that tax rate upon all taxable property in the City.

At this time, Mayor Pro Tem Ballin exited the Council Chambers.

The motion carried with the following vote:

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

At this time, Mayor Pro Tem Ballin was called back into session.

- 6) CONSIDERATION, DISCUSSION, AND POSSIBLE APPROVAL OF THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE (LA IMPACT) JOINT POWERS AGREEMENT (JPA) AND AMENDMENT

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Acting Police Chief Robert Parks presented the agenda report and replied to questions from Councilmembers.

Motion by Councilmember Gonzales, seconded by Councilmember Avila, to adopt Resolution No. 7555 approving the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement (LA IMPACT JPA) authorizing the City's membership in LA IMPACT, and authorizing the Interim City Manager to execute the JPA Agreement. By consensus, the motion carried.

Motion by Councilmember Gonzales, seconded by Mayor Pro Tem Ballin, to adopt Resolution No. 7556 approving an amendment to the LA IMPACT JPA and authorizing the Interim City Manager to execute the JPA Amendment. By consensus, the motion carried.

7) **UPDATE REPORT REGARDING THE CITY LIVING WAGE ORDINANCE**

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

No formal action was taken.

GENERAL COUNCIL COMMENTS

Councilmember Avila gave an update on the San Fernando Valley Council of Governments (SFVCOG) activities. He also reported that he has received many positive comments regarding the City's ballet folklorico group.

Councilmember Gonzales thanked staff for their hard work.

Mayor Pro Tem Ballin gave an update on Metropolitan Water District (MWD) activities and said that she was invited to an upcoming MWD community leadership meeting at Casa Torres Banquet Hall.

At the request of Mayor Lopez, Acting Police Chief Parks gave update on a recent compliance check at a residence.

Mayor Lopez reported that new members of the Valley Economic Alliance will be sworn in on Thursday and he thanked Councilmembers for giving updates on SFVCOG and MWD.

STAFF COMMUNICATION

Recreation & Community Services Operations Manager Ismael invited everyone to the last concert of the summer event on August 25th.

Acting Chief Parks reported on a community event that was held at Las Palmas Park.

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ADJOURNMENT (7:36 P.M.)

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to adjourn the meeting.
By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 19, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk