

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 6, 2014 – 4:30 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Ballin called the meeting to order at 4:40 p.m.

Present:

Council: Mayor Pro Tem Sylvia Ballin, and Councilmembers Jesse H. Avila, Joel Fajardo (arrived at 4:43 p.m.) and Robert C. Gonzales

Staff: Interim City Manager Fred Ramirez, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

Absent: Mayor Antonio Lopez

PLEDGE OF ALLEGIANCE

Stephen Kapusunski

APPROVAL OF AGENDA

Motion by Councilmember Avila, seconded by Councilmember Gonzales, to move up Item No. 2 and approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

STUDY SESSION

- 2) DEVELOPMENT ALTERNATIVES FOR COMPRESSED NATURAL GAS FACILITIES PRESENTATION

Interim City Manager Ramirez introduced Marlene Miyoshi who will be serving as the new Interim Public Works Director when Robert Dickey leaves.

Interim Public Works Director Robert Dickey presented the staff report.

Discussion ensued and staff replied to various questions from Councilmembers.

No formal action was taken. The item was deferred to the next meeting.

PUBLIC STATEMENTS – WRITTEN/ORAL (CONTINUED)

Stephen Kapusunski, Larry's Towing (owner), provided information and qualifications regarding his company.

STUDY SESSION (CONTINUED)

- 1) REVIEW OF REQUEST FOR PROPOSALS (RFP) FOR VEHICLE TOWING AND STORAGE SERVICES CONTRACT

Acting Chief of Police Robert Parks presented the staff report.

Discussion ensued and staff replied to various questions from Councilmembers.

No formal action was taken. The item was deferred to the next meeting.

RECESS (6:05 P.M.)

By consensus, Councilmembers recessed in order to hold the regular City Council meeting.

RECONVENE/RECESS TO CLOSED SESSION (7:41 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

RECESS TO CLOSED SESSION

- A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)
Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive,
City of San Fernando (APNs 2613-001-900, 2613-001-901, 2613-

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- 001-902, 2613-001-903, 2613-001-904, 2613-001-905 and 2613-004-900)
- Agency Negotiator: Interim City Manager / Community Development Director
Fred Ramirez, Lead Negotiator
- Negotiating Parties: Mission Community Hospital and Deanco Healthcare, LLC
- Under Negotiation: Price and Terms of Proposed Lease Assignment, Price and Terms of Landlord Waiver, and Price and Terms of Second Lease Amendment
- B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)
- Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive, City of San Fernando (APNs 2613-001-900, 2613-001-901, 2613-001-902, 2613-001-903, 2613-001-904, 2613-001-905 and 2613-004-900)
- Agency Negotiator: Interim City Manager / Community Development Director
Fred Ramirez, Lead Negotiator
- Negotiating Parties: Deanco Healthcare, LLC
- Under Negotiation: Price and Terms of Sale of Said Property
- C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)
- Property: 1211 First Street, City of San Fernando (APN 2520-024-902)
- Agency Negotiator: Interim City Manager / Community Development Director
Fred Ramirez, Lead Negotiator
- Negotiating Parties: David Dardashty
- Under Negotiation: Price and Terms of Sale of Said Property

RECONVENE/ADJOURNMENT (7:55 P.M.)

City Attorney Olivarez reported that staff provided a briefing to the City Council on Items A and B; no final action was taken. Regarding Items C, a briefing was provided and direction was given (Vote 4-0, Lopez absent).

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 6, 2014 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*