

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**FEBRUARY 18, 2014 – 4:30 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Antonio Lopez called the meeting to order at 4:34 p.m.

Present:

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

Staff: Acting Police Chief Robert Parks and City Clerk Elena G. Chávez

Absent: Councilmember Joel Fajardo (notified staff that he would not be attending due to a business conference in Phoenix)

**PLEDGE OF ALLEGIANCE**

Mayor Antonio Lopez

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

City Clerk Chávez read a letter from resident Linda Campanella Jauron requesting that Council postpone any decision on the pool facility parking lot until more research is done regarding solar panels.

**STUDY SESSION**

- 1) CONSIDERATION TO APPROVE SAN FERNANDO REGIONAL POOL FACILITY PARKING LOT PROJECT DESIGN AND ASSOCIATED CITY ACTIONS TO FACILITATE PROJECT BID PROPOSALS FOR CONSTRUCTION

Interim Public Works Director Marlene Miyoshi gave a brief presentation and replied to questions from Councilmembers.

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

- a. Approve the San Fernando Regional Pool Facility Parking Lot Design for development of the undeveloped portion of the Recreation Park site at the southeast corner of Fourth Street and Park Avenue; and
- b. Authorize City staff to prepare the associated bid documents and issue a Notice Inviting Bids for the project.

By consensus, the motion carried.

**RECESS TO CLOSED SESSION (5:33 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session.

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS MATTER INVOLVING ANTICIPATED LITIGATION AND/OR EXPOSURE TO LITIGATION  
G.C. §54956.9(d) and 54956.1(e)(1)  
One (1) matter
- B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS MATTER INVOLVING ANTICIPATED LITIGATION AND/OR EXPOSURE TO LITIGATION  
G.C. §54956.9(d)(2) and 54956.9(e)(3)  
One (1) matter

**REPORT OUT FROM CLOSED SESSION**

City Attorney Olivarez reported that four Councilmembers were present (Councilmember Fajardo was absent). The record should reflect that the City Council received briefings from staff, direction was given, but no final action was taken.

**ADJOURNMENT (6:00 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 February 18, 2014 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*