

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 27, 2014 – 7:30 P.M.
ADJOURNED SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

City Attorney Olivarez announced that both meetings, Special and Adjourned Special, would be opened concurrently.

Mayor Sylvia Ballin called the meeting to order at 7:33 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 Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Ballin

APPROVAL OF AGENDA

Motion by Councilmember Lopez, seconded by Councilmember Fajardo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONTINUED BUSINESS

1) **CONSIDERATION OF AWARD OF FRANCHISE AGREEMENT FOR THE CITY VEHICLE TOWING AND STORAGE SERVICES**

City Manager Saeki presented the staff report. He reported that, in addition to recommendations (a) and (b) listed in the report, staff was requesting to include additional language in the Agreement indicating that during the term of the Franchise Agreement, Black and White agrees not to hire any full or part-time City employee (Black and White agreed to insertion of the language).

Motion by Councilmember Lopez, seconded by Councilmember Avila, to:

- a. Award the Franchise Agreement for Vehicle Towing and Storage Services (Contract No. 1740) to Black & White Garage, Incorporated; and
- b. Adopt Resolution No. 7594 approving the Franchise Agreement for Vehicle Towing and Storage Services between the City and Black & White Garage, Incorporated and adopting a fee schedule for the payment of franchise fees; and
- c. Include language in the Agreement indicating that during the term of the Franchise Agreement, Black and White agrees not to hire any full or part-time City employee (Black and White agreed to insertion of the language).

The motion carried with the following vote:

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

ADJOURNMENT (7:40 P.M.)

Motion by Councilmember Fajardo, seconded by Councilmember Lopez, to adjourn the meeting. The motion carried unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 27, 2014 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk