

**CITY OF SAN FERNANDO
CITY COUNCIL
MINUTES**

**JULY 25, 2022 – 6:30 P.M.
SPECIAL MEETING**

**CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340
TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361**

CALL TO ORDER/ROLL CALL Mayor Mary Mendoza called the meeting to order at 6:31 p.m.

Present:

Council: Mayor Mary Mendoza, Vice Mayor Hector A. Pacheco (arrived at 6:42 p.m.), Councilmembers Sylvia Ballin, Cindy Montañez (via teleconference), and Celeste Rodriguez

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief Fabian Valdez, Director of Public Works Matt Baumgardner, Director of Finance Erica Melton, and City Clerk Julia Fritz

Absent: None

PLEDGE OF ALLEGIANCE

Led by City Clerk Julia Fritz

APPROVAL OF AGENDA

Motion by Councilmember Ballin, seconded by Councilmember Rodriguez to approve the agenda. Motion carried, with Vice Mayor Pacheco absent.

PUBLIC STATEMENTS

Julie Cuellar expressed concerns regarding placement of liens for non-payment of residential and commercial solid waste collection services billings.

RECESS TO CLOSED SESSION (6:39 P.M.)

By consensus, Councilmembers recessed to Closed Session, with Vice Mayor Pacheco Absent.

Vice Mayor Pacheco arrived directly in to Closed Session at 6:42 p.m.

A) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:

One (1) matter

RECONVENE/REPORT OUT FROM CLOSED SESSION:

City Council reconvened from Closed Session at 7:47 p.m. with Vice Mayor Pacheco absent.

Assistant City Attorney Padilla stated there was no reportable action as a result of the Closed Session meeting held on July 25, 2022.

ADMINISTRATIVE REPORTS

- 1) A CONTINUED PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE PLACEMENT OF LIENS ON REAL PROPERTY FOR NON-PAYMENT OF RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES BILLINGS

Mayor Mendoza stated the public hearing was closed on July 18, 2022, but called for public comments, there being none, the public hearing was closed.

Director of Public Works Matt Baumgardner and Management Analyst Kenneth Jones presented the staff report and responded to Councilmember questions.

It was noted that Vice Mayor Pacheco joined the meeting via teleconference at 7:52 p.m.

Motion by Councilmember Ballin, seconded by Vice Mayor Pacheco to adopt Resolution No. 8169 authorizing the placement of a lien against real property as a special assessment on property tax bills for the collection of delinquent solid waste billings; and authorize the City Manager to remove accounts that clear the delinquency or agree to a payment plan with Republic Services prior to submitting the final list to the Los Angeles County Assessor's Office.

Motion failed by the following vote:

ROLL CALL

AYES: Ballin, Mendoza - 2
NOES: Rodriguez, Montañez, Pacheco - 3
ABSENT: None
ABSTAIN: None

By consensus, the City Council directed staff to return to a future meeting to address collection of waste and trash issues and a potential ad hoc committee.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

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STAFF COMMUNICATIONS INCLUDING COMMISSION UPDATES

City Manager Kimball introduced new Director of Finance Erica Melton.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Councilmember Montañez congratulated Bodevi Wine and Espresso Bar on their grand opening, reported she attended the retirement ceremony for The San Fernando Sun Reporter Mike Terry, and announced upcoming Calles Verdes Tree event this Saturday from 9am-12pm.

Councilmember Ballin welcomed Director of Finance Melton and noted she attended Mike Terry’s retirement reception.

Councilmember Rodriguez commented on the Grand Opening of Bodevi Wine and Espresso Bar and welcomed new Director of Finance.

Vice Mayor Pacheco welcomed Director of Finance; recognized Management Analyst Jones for his work; commented on Bodevi Wine and Espresso Bar’s grand opening; recognized Councilmember Montañez and TreePeople for maintenance and care of City trees; and shared thoughts and prayers to firefighters fighting the Yosemite fire.

Mayor Mendoza welcomed Director of Finance, presented a certificate from the City to Mike Terry at his retirement party, noted she attended the Bodevi Wine and Espresso Bar’s grand opening, Outdoor Market and thanked staff for coordination of the special meeting.

ADJOURNMENT (8:47 p.m.)

The meeting will adjourn to its next regular meeting.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the July 25, 2022, special meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk