



SAN FERNANDO DISASTER COUNCIL
REGULAR MEETING NOTICE & AGENDA
JULY 16, 2020 – 3:00 PM

TELECONFERENCE – PER GOVERNOR’S EXECUTIVE ORDER

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando Disaster Council will participate in meetings telephonically.

PUBLIC PARTICIPATION: Pursuant to the Executive Order and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via YouTube Live, at <https://www.youtube.com/channel/UC2OGT0-5m7SPbA-YmtPyDaA/>. Members of the public may submit comments by email to CityManager@sfcity.org. Comments submitted via YouTube will not be read into the record. To ensure distribution to the Disaster Council prior to consideration of the agenda, please submit your comments no later than 1:00 p.m. the day of the meeting. Those comments will be distributed to the Disaster Council will be limited to three minutes, and made part of the official public record of the meeting.

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo (Chair)
Councilmember Robert C. Gonzales (Vice Chair)
Matthew Baumgardner, Assistant Director of Emergency Services
Lieutenant Irwin Rosenberg, Coordinator of Emergency Services
Ron Powel, Disaster Communications
A representative of the Los Angeles Fire Department
A representative of the American Red Cross
A representative of the Los Angeles Unified School District
A representative of the California Emergency Mobile Patrol

PLEDGE OF ALLEGIANCE

Mayor Joel Fajardo

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APPROVAL OF AGENDA

PUBLIC STATEMENTS

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CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Disaster Council wishes to discuss any item, it should first be removed from the Consent Calendar.

1) REQUEST TO APPROVE MINUTES OF FEBRUARY 24, 2016 (REGULAR MEETING)

ADMINISTRATIVE REPORT

- 2) DISCUSSION PERTAINING TO EACH AGENCY’S COVID-19 (CORONAVIRUS) PLANNING AND RESPONSE EFFORTS TO DATE, INCLUDING: EDUCATION AND ENFORCEMENT EFFORTS; PLANS, PROCEDURES AND PROTOCOLS TO RESPOND TO A RAPID INCREASE IN CASES AND HOSPITALIZATIONS (E.G., WORST-CASE SCENARIO PLANNING); AND OPPORTUNITIES TO INCREASE COOPERATION AND COORDINATION BETWEEN AGENCIES.**
- 3) DISCUSSION PERTAINING TO HOW COVID-19 MAY IMPACT A NON-COVID-19 EMERGENCY (E.G., EARTHQUAKE, WILDFIRES, WINDSTORMS) AND WHAT PROCEDURES MAY NEED TO BE IMPLEMENTED AND/OR ALTERED TO ACCOMMODATE SOCIAL (PHYSICAL) DISTANCING.**

STAFF COMMUNICATION

AGENDA ITEM(S) FOR NEXT MEETING

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ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Julie M. Fernandez, Executive Assistant to the City Manager

Signed and Posted: July 13, 2020 (1:30 pm)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting at the Public Works Department Public Counter. Any public writings distributed by the Disaster Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the Public Works Department Public Counter located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Public Works Department Office at (818) 898-1222 at least 48 hours prior to the meeting.
