



MAYOR/CHAIR SYLVIA BALLIN  
VICE MAYOR/VICE CHAIR MARY MENDOZA  
COUNCILMEMBER/BOARDMEMBER CINDY MONTAÑEZ  
COUNCILMEMBER/BOARDMEMBER HECTOR A. PACHECO  
COUNCILMEMBER/BOARDMEMBER CELESTE T. RODRIGUEZ

## CITY OF SAN FERNANDO

### CITY COUNCIL AND SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY REGULAR MEETING AGENDA SUMMARY FEBRUARY 1, 2021 – 6:00 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 City 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/c/CityOfSanFernando>. Comments submitted via YouTube will not be read into the record. Members of the public may submit comments by email to [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org) no later than 5:00 p.m. the day of the meeting, to ensure distribution to the City Council prior to consideration of the agenda. Those comments will be distributed to the City Council will be limited to three minutes, and made part of the official public record of the meeting. Callers interested in providing a live public comment, may call **Telephone Number: (669) 900-6833; Meeting ID: 833 6022 0211; and Passcode: 92496, between 6:00 p.m. and 6:15 p.m.** in the order received, and limited to three minutes. The call-in period may be extended by the Mayor.

THE REGULAR MEETINGS OF THE CITY OF SAN FERNANDO CITY COUNCIL ALSO SERVES AS CONCURRENT REGULAR MEETINGS OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY, AND, FROM TIME TO TIME, SUCH OTHER BODIES OF THE CITY WHOSE MEMBERS ARE COMPOSED EXCLUSIVE OF THE MEMBERS OF THE CITY COUNCIL.

**PUBLIC PARTICIPATION OPTIONS TO HELP REDUCE  
THE SPREAD OF COVID-19**

**WATCH THE MEETING:**

Live stream with audio and video, via YouTube Live, at:

<https://www.youtube.com/c/CityOfSanFernando>

Note: Comments submitted via YouTube will not be read into the record.

**SUBMIT PUBLIC COMMENT VIA EMAIL:**

Members of the public may submit comments **by email** to [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org) no later than **5:00 p.m. the day of the meeting**, to ensure distribution to the City Council prior to consideration of the agenda. Comments received via email will be distributed to the City Council, read into the record, limited to three minutes, and made part of the official public record of the meeting.

**CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:**

Members of the public may **call-in between 6:00 p.m. and 6:15 p.m.** Comments will be heard in the order received, and limited to three minutes. If necessary, the call-in period may be extended by the Mayor.

**Call-in Telephone Number:** (669) 900-6833  
**Meeting ID:** 833 6022 0211  
**Passcode:** 924965

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio disabled, until it is your turn to speak and limited to three minutes.

Note: This is audio only and no video.

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## **CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin  
Vice Mayor Mary Mendoza  
Councilmember Cindy Montañez  
Councilmember Hector A. Pacheco  
Councilmember Celeste T. Rodriguez

## **PLEDGE OF ALLEGIANCE**

Led by City Clerk Julia Fritz

## **APPROVAL OF AGENDA**

Recommend that the City Council approve the agenda as presented and move that all ordinances presented tonight be read in title only as authorized under Government Code Section 36934.

## **DECORUM AND ORDER**

The City Council, elected by the public, must be free to discuss issues confronting the city in an orderly environment. Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council ([SF Procedural Manual](#)). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting, may be removed from the room if the Presiding Officer so directs the Sergeant-At-Arms and such person may be barred from further audience before the City Council.

## **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 City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

**1) CONSIDERATION AND APPROVAL OF THE MEETING MINUTES FOR THE JANUARY 4 AND JANUARY 19, 2021 SPECIAL MEETINGS**

**2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 21-021.

**3) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER FOR THE SUCCESSOR AGENCY**

Recommend that the Successor Agency Board of Directors adopt Resolution No. 165 approving the Warrant Register.

**4) CONSIDERATION TO AUTHORIZE SUBMITTAL OF GRANT APPLICATIONS TO THE NATIONAL ENDOWMENT FOR THE ARTS AND THE CALIFORNIA ARTS COUNCIL FOR FUNDING SUPPORT OF THE MARIACHI MASTER APPRENTICE PROGRAM**

Recommend that the City Council:

- a. Authorize the preparation and submittal of a grant application to the National Endowment for the Arts in the amount of \$57,000 to support the Mariachi Master Apprentice Program;
- b. Authorize the preparation and submittal of a grant application to the California Arts Council in the amount of \$18,000 to support the City of San Fernando Mariachi Master Apprentice Program;
- c. Authorize the City Manager to accept the grants, if awarded;
- d. Authorize the City Manager to execute all related grant documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and
- e. Upon full execution of all grant related documents, authorize the City Manager to amend the Fiscal Year 2021-2022 Adopted Budget to appropriate the appropriate grant revenue and expenditure.

**ADMINISTRATIVE REPORTS**

**5) PRESENTATION AND UPDATE REGARDING COVID-19 RESPONSE EFFORTS**

Recommend that the City Council receive a presentation from staff related to the City's COVID-19 efforts, including, but not limited to:

- a. Review of the City's COVID-19 planning, response, enforcement, and education efforts, and related policy initiatives; and
- b. Review of financial assistance programs and the pursuit of funding opportunities, and related recommendations, as appropriate.

**6) PRESENTATION AND DISCUSSION OF THE DRAFT COMMUNITY OUTREACH PLAN BY AZURE DEVELOPMENT, INC., FOR THE OPPORTUNITY SITE AT PARKING LOT NO. 3**

Recommend that the City Council:

- a. Receive and file a presentation regarding a draft community outreach plan (Community Outreach Plan Presentation) with Azure Development, Inc. in accordance with an Exclusive Negotiation Agreement (Contract No. 1959); and
- b. Provide staff with direction regarding the draft community outreach plan, as appropriate.

**7) PRESENTATION AND DISCUSSION REGARDING AN UPDATE ON THE RESULTS OF THE ENERGY EFFICIENCY RESOURCES AUDIT OF CITY-OWNED FACILITIES AND ADOPTION OF A RESOLUTION APPROPRIATING FUNDS TO APPLY FOR THE SELF-GENERATION INCENTIVE PROGRAM**

Recommend that the City Council:

- a. Receive and file a presentation from staff and Engie Services providing an update on the results of the Energy Efficiency Audit on City facilities and related energy upgrades;
- b. Adopt Resolution No. 8052 appropriating \$30,000 in the Capital Grants Fund (010) to pay the application fees for rebate incentives on the Self-Generation Program for the Police Facility and Compressed Natural Gas station;
- c. Discuss options related to installing Wi-Fi equipment on City-owned streetlight poles as part of a proposed energy efficiency upgrade; and
- d. Provide direction to staff, as appropriate.

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### **8) DISCUSSION AND CONSIDERATION OF THE PROGRAMS FUNDED THROUGH THE FISCAL YEAR 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS PROVIDED THROUGH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT AND THE FISCAL YEAR 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR FUNDING ALLOCATION**

Recommend that the City Council:

- a. Discuss the use of the additional Community Development Block Grant (CDBG) funding provided through the Coronavirus Aid, Relief, and Economic Security Act (CDBG-CV) and related CDBG Ad Hoc Committee recommendation;
- b. Discuss potential programs and projects to fund for the Fiscal Year 2021-2022 CDBG program, and related CDBG Ad Hoc Committee recommendation; and
- c. Provide staff direction, as appropriate.

### **9) DISCUSSION AND CONSIDERATION OF POTENTIAL PROGRAMS FOR A LOCAL COVID-19 STIMULUS PACKAGE FOR SAN FERNANDO RESIDENTS AND BUSINESSES**

Recommend that the City Council:

- a. Discuss potential programs for a Local COVID-19 Stimulus Package for San Fernando residents and businesses;
- b. Provide staff direction, as appropriate.

### **10) DISCUSSION AND PRESENTATION OF EACH DEPARTMENT'S RECOMMENDED CITY COUNCIL PRIORITIES FOR THE FISCAL YEAR 2021-2022 PROPOSED BUDGET PROCESS**

Recommend that the City Council:

- a. Review and discuss each Department's recommendations for City Council Priorities for the Proposed FY 2021-2022 Budget; and
- b. Provide staff with direction for FY 2021-2022 City Council Priorities.

### **11) DISCUSSION AND CONSIDERATION REGARDING THE USE OF VIRTUAL BACKGROUNDS DURING CITY-RELATED MEETINGS**

This item was placed on the agenda by Vice Mayor Mary Mendoza for discussion and to provide direction to staff, as appropriate.

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## STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

## GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

## ADJOURNMENT

The meeting will adjourn to its next regular meeting on February 16, 2021.

*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.*

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*Julia Fritz, CMC*

*City Clerk*

*Signed and Posted: January 28, 2021 (5:00 p.m.)*

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall 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 website at [www.sfcity.org](http://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 City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.*

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