



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 16, 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 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: 924965, 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 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.

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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.

PRESENTATIONS

- A) EDUCATION COMMISSION CERTIFICATE OF RECOGNITION - STUDENTS OF THE MONTH
- MIA CURTIDOR (San Fernando Elementary School)
 - NATALIA SANDOVAL (Morningside Elementary School)
- Education Commissioner Nicole Mohr
- B) PRESENTATION OF A PROCLAMATION TO GORDON RICHIUSA IN SUPPORT OF THE HEROES' HEARTS, INC. RECONCILIATION PROJECT
- Mayor Sylvia Ballin
- C) PRESENTATION OF A PRESIDENT'S PLAQUE TO THE LAS PALMAS SENIOR CLUB
- Vice Mayor Mary Mendoza
- D) PRESENTATION BY DEPUTY DIRECTOR AMANDA RUIZ, M.D. WITH THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH TO PROVIDE INFORMATION ON MENTAL HEALTH RESOURCES AVAILABLE TO THE COMMUNITY
- City Manager Nick Kimball

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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 TO APPROVE MINUTES OF:**
 - a. **MAY 18, 2020 – SPECIAL MEETING**
 - b. **FEBRUARY 21, 2021 – SPECIAL MEETING**

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

Recommend that the City Council adopt Resolution No. 21-022.

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3) CONSIDERATION TO ACCEPT A DONATION FROM THE SAN FERNANDO POLICE ADVISORY COUNCIL, APPROVE THE PURCHASE OF A REPLACEMENT POLICE CANINE, AUTHORIZE RETIREMENT OF THE CURRENT POLICE CANINE AND THE SALE OF THE RETIRED CANINE TO A SAN FERNANDO POLICE OFFICER

Recommend that the City Council:

- a. Accept a donation in the amount of \$10,000 from the San Fernando Police Advisory Council (SFPAC) for the purchase of a replacement Police Canine;
- b. Approve a Purchase Order with Adlerhorst International, LLC for the purchase of a replacement Police Canine, in the amount of \$6,465;
- c. Declare Police Canine “Loki” (previously known as “WIBI”), the current Police Canine, to be unfit for duty and the ownership of Loki and his associated equipment (i.e., Department supplied kennel and leashes) be transferred to Police Officer Ernesto Esquivel, for a fee of \$1.00; and
- d. Authorize the City Manager to execute the Purchase Order and the Bill of Sale and Release of Liability with Police Officer Ernesto Esquivel.

4) CONSIDERATION TO APPROVE A TRANSFER AGREEMENT WITH THE LOS ANGELES FLOOD CONTROL DISTRICT FOR THE DISBURSEMENT OF FUNDS FOR THE SAFE, CLEAN WATER - REGIONAL PROGRAM AND ADOPT A RESOLUTION AMENDING FISCAL YEAR 2020-2021 BUDGET

Recommend that the City Council:

- a. Approve a Transfer Agreement with the Los Angeles Flood Control District (Contract No. 1976) for the disbursement of funds for the Safe, Clean Water – Regional Program to the City of San Fernando;
- b. Adopt Resolution No. 8053 amending the Fiscal Year 2020-2021 Adopted Budget appropriating the Safe, Clean Water – Regional Program expenditures and revenues in the Capital Grants Fund (Fund 10); and
- c. Authorize the City Manager to execute the Agreement and all related documents.

5) CONSIDERATION TO ESTABLISH A HOMELESS AD HOC COMMITTEE

Recommend that the City Council:

- a. Establish a Homeless Ad Hoc to work with staff; and
- b. Appoint Councilmember Cindy Montanez and Councilmember Celeste Rodriguez to serve on the Homeless Ad Hoc Committee.

ADMINISTRATIVE REPORTS

6) 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.

7) PRESENTATION ON THE 2021-2029 HOUSING ELEMENT UPDATE TO THE GENERAL PLAN BY HOUSEAL LAVIGNE

Recommend that the City Council:

- a. Receive and file a presentation regarding progress on the 2021-2029 Housing Element Update to the General Plan by Houseal Lavigne; and
- b. Provide staff with direction, as appropriate.

8) DISCUSSION AND PRESENTATION OF RECOMMENDED CITY COUNCIL PRIORITIES FOR THE FISCAL YEAR 2021-2022 PROPOSED BUDGET PROCESS

Recommend that the City Council:

- a. Review and discuss the recommended City Council Priorities for the Proposed Fiscal Year 2021-2022 Budget; and
- b. Provide staff with direction for Fiscal Year 2021-2022 City Council Priorities.

9) CONSIDERATION TO ADOPT RESOLUTIONS FOR THE SUBMITTAL OF GRANT APPLICATIONS TO THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM AND APPROVE THE ACCEPTANCE OF AWARD GRANTS

Recommend that the City Council:

- a. Adopt Resolution No. 8054 authorizing the submittal of a grant application to the California Department of Parks and Recreation, Statewide Park Development and Community Revitalization (SPP) Grant Program in the amount of \$3,924,693 to fund the Recreation Park Revitalization Project;
- b. Adopt Resolution No. 8055 authorizing the submittal of a grant application to the SPP Grant Program in the amount of \$3,509,075 to fund the Las Palmas Park Revitalization Project;

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- c. Adopt Resolution No. 8056 authorizing the submittal of a grant application to the SPP Grant Program in the amount of \$2,367,024 to fund the Pioneer Park Revitalization Project;
- d. Authorize the City Manager to accept the grant funds upon award;
- e. Authorize the City Manager to execute all related grant documents required for receiving grant funds pursuant to the terms and conditions of the grant; and
- f. Upon full execution of all grant-related documents, authorize the City Manager to amend the revenue and expenditure budgets to appropriate the grant funds.

10) DISCUSSION AND CONSIDERATION TO AUTHORIZE THE CITY MANAGER TO SUBMIT A LETTER IN SUPPORT OF “IMMIGRANTS’ MENTAL HEALTH ACT OF 2020” ON BEHALF OF THE CITY COUNCIL TO LOCAL, STATE AND FEDERAL LEGISLATORS

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

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 March 1, 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.

Julia Fritz, CMC

City Clerk

Signed and Posted: February 11, 2021 (5:00 p.m.)

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). 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. 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.