

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
APRIL 19, 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 <a href="https://www.youtube.com/c/CityOfSanFernando">https://www.youtube.com/c/CityOfSanFernando</a>. Comments submitted via YouTube will not be read into the record. Members of the public may submit comments by email to <a href="mailto:cityclerk@sfcity.org">cityclerk@sfcity.org</a> no later than <a href="mailto:5:00 p.m.">5:00 p.m.</a> 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 <a href="mailto:Telephone Number:">Telephone Number: (669) 900-6833; Meeting ID: 833 6022 0211; and Passcode: 924965, between 6:00 p.m. and 6:15 p.m.</a> 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.

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# 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.

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.

#### **PRESENTATIONS**

- A) EDUCATION COMMISSION CERTIFICATE OF RECOGNITION APRIL STUDENTS OF THE MONTH
  - KAUSHIKI PRAJAPATI (San Fernando Elementary School)
  - LUIS ZELAYA (Academy of Scientific Exploration at Cesar E. Chavez Learning Academies)
     Education Commissioner Suzanne Llamas
- B) PRESENTATION RECOGNIZING NATIONAL ARBOR DAY Matt Baumgardner, Director of Public Works

#### **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.



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#### **PUBLIC STATEMENTS**

Members of the public may submit comments by email to <a href="cityclerk@sfcity.org">cityclerk@sfcity.org</a> 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. Callers interested in providing a <a href="live public comment">live public comment</a> may <a href="call-in between">call-in between</a> 6:00 p.m. and 6:15 p.m. and will be limited to three minutes. The call-in period may be extended by the Mayor.

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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 FOR THE APRIL 5, 2021 SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 21-042 approving the Warrant Register.

3) CONSIDERATION TO APPROVE THE PURCHASE OF TWO 2021 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM WONDRIES FLEET GROUP

Recommend that the City Council:

- a. Waive formal bidding and approve the purchase of two 2021 Ford Police Interceptor Utility vehicles from Wondries Fleet Group through a cooperative purchasing contract with the County of Los Angeles, Contract #RFB-IS-19201357-PO-SH-19010121-1; and
- b. Authorize the City Manager to execute a Purchase Order with Wondries Fleet Group in the amount not to exceed \$80,000; And
- c. Designate two 2014 Ford Police Interceptors as surplus property and authorize the Purchasing Agent to dispose of the surplus property in accordance with Section 2-852 of the San Fernando City Code.



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4) SECOND READING AND ADOPTION OF ORDINANCE NO. 1701 APPROVING AN AMENDMENT TO CHAPTER 26, ARTICLE V (FLOODPLAIN MANAGEMENT) TO ADOPT FLOODPLAIN MANAGEMENT REGULATIONS AND AN UPDATED FLOOD INSURANCE STUDY ISSUED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY

Recommend that the City Council adopt Ordinance No. 1701 that was introduced for first reading at the City Council meeting of April 5, 2021, amending Chapter 26, Article V (Floodplain Management) to Adopt Floodplain Management Regulations and an Updated Flood Insurance Study Issued by the Federal Emergency Management Agency.

5) CONSIDERATION AND APPROVAL TO RENAME THE CDBG AD HOC COMMITTEE TO COVID-19 RELIEF PROGRAM AD HOC COMMITTEE TO BROADEN THE SCOPE OF DISCUSSIONS TO INCLUDE CDBG FUNDS AND THE AMERICAN RESCUE PLAN ACT FUNDS

Recommend that the City Council:

- a. Approve and rename the CDBG Ad Hoc Committee to COVID-19 Relief Program Ad Hoc Committee; and
- b. Re-appoint Councilmember Hector A. Pacheco and Councilmember Celeste Rodriguez to serve on the COVID-19 Relief Program 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) CONSIDERATION AND DISCUSSION REGARDING DRAFTING AND SUBMITTING A LETTER TO THE ROMAN CATHOLIC ARCHDIOCESE OF LOS ANGELES IN REQUESTING RECONSIDERATION OF THE DECISION TO CLOSE ST. FERDINAND CATHOLIC SCHOOL AT THE CONCLUSION OF THE CURRENT SCHOOL YEAR
  - a. Discuss the announced closure of St. Ferdinand Catholic School at the end of the current school year;



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- Consider submitting a letter to the Archdiocese of Los Angeles from the City Council requesting the Archdiocese reconsider their decision and keep St. Ferdinand Catholic School open;
- c. Authorize the City Manager to draft and submit such letter on behalf of the City Council; and
- d. Provide additional direction, as appropriate.

## 8) DISCUSSION AND PRESENTATION OF REVISED CITY COUNCIL STRATEGIC GOALS FOR THE FISCAL YEARS 2021-2022 THROUGH FISCAL YEAR 2026-2027

Recommend that the City Council:

- a. Review and discuss the revised City Council Strategic Goals to guide budget development for Fiscal Years 2021-2022 through Fiscal Year 2026-2027 and propose amendments, if appropriate; and
- b. Approve the revised Five-year City Council Strategic Goals for Fiscal Year 2022–2027, as amended.

#### 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 May 3, 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: April 15, 2021 (12:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website (<a href="www.sfcity.org">www.sfcity.org</a>). 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 <a href="www.sfcity.org">www.sfcity.org</a>. 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.

