



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 5, 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.

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) PRESENTATION OF A CERTIFICATE OF RECOGNITION HONORING BENITA TRUJILLO, SAN FERNANDO VALLEY DISTRICT DIRECTOR, LOS ANGELES COUNTY DISTRICT 3
Mayor Sylvia Ballin
- B) PRESENTATION BY THE LOS ANGELES UNIFIED SCHOOL DISTRICT ON UPDATES REGARDING THE 2020-2021 SCHOOL YEAR
Los Angeles Unified School District Board Member Kelly Gonez (District 6)

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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- b. Approve Amendment No. 2 (Contract No. 1942(b)) to KOA Corporation's Professional Services Agreement increasing the budget amount by \$25,575 for completed construction management and inspection services related to the Glenoaks Boulevard Resurfacing Project;
- c. Authorize the issuance and filing of the Notice of Completion with the Los Angeles County Office of the Registrar-Recorder/County Clerk; and
- d. Authorize the City Manager, or designee, to execute the Amendments and all related documents.

4) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH EUROFINS EATON ANALYTICAL, LLC FOR WATER TESTING AND ANALYSIS SERVICES

Recommend that the City Council:

- a. Approve a first Amendment to the Professional Services Agreement with Eurofins Eaton Analytical, LLC (Contract No. 1910(a)) for water testing and analysis services; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

5) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE CONTRACT SERVICES AGREEMENT WITH ENVIROGEN TECHNOLOGIES, INC. FOR ADDITIONAL OPERATION AND MAINTENANCE SERVICES RELATED TO THE NITRATE TREATMENT SYSTEM FOR SAN FERNANDO WELL NO. 7

Recommend that the City Council:

- a. Approve a first Amendment to the Contract Services Agreement with Envirogen Technologies, Inc. (Contract No. 1920(a)) for maintenance services related to the Nitrate Treatment System for San Fernando Well No. 7; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

6) A CONSIDERATION TO ACCEPT THE COMMUNITY POWER RESILIENCY ALLOCATION TO CITIES PROGRAM GRANT AWARD AND APPROVE A RESOLUTION APPROPRIATING THE FUNDS

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Recommend that the City Council:

- a. Accept the California Office of Emergency Services' Community Power Resiliency Allocation to Cities Program Grant in the amount of \$300,000;
- b. Adopt Resolution No. 8063 to increase the Capital Grant Fund (Fund 10) revenues and expenditures by \$300,000 for Fiscal Year (FY) 2020-2021; and
- c. Authorize the City Manager to make non-substantive changes and execute all related documents.

PUBLIC HEARINGS

7) A PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE REGARDING FLOODPLAIN MANAGEMENT REGULATIONS AND ACCEPTANCE OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S FLOOD INSURANCE STUDY

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, introduce for first reading, in title only, and waive further reading of Ordinance No. 1701, titled, "An Ordinance of the City Council of the City of San Fernando, California, amending Chapter 26, Article V (Floodplain Management) to adopt Floodplain Management regulations and an updated Flood Insurance Study issued by the Federal Management Agency."

ADMINISTRATIVE REPORTS

8) 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.

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9) DISCUSSION AND PRESENTATION OF RECOMMENDED 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 recommended 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 recommended Five-year City Council Strategic Goals for Fiscal Years 2022–2027, as amended.

10) CONSIDERATION TO APPOINT A PLANNING AND PRESERVATION COMMISSIONER

This item was placed on the agenda by Mayor Sylvia Ballin.

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 April 19, 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 1, 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 (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.
