



CHAIR JOEL FAJARDO
VICE CHAIR MARVIN R. PEREZ
COMMISSIONER DAVID BERNAL
COMMISSIONER YVONNE PEÑA
COMMISSIONER HECTOR PACHECO

PLANNING & PRESERVATION COMMISSION

REGULAR MEETING NOTICE AND AGENDA

MAY 10, 2021 – 6:30 P.M.

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 Planning and Preservation Commission will participate in meetings telephonically.

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

- 1. WATCH THE MEETING:** 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>
- 2. SUBMIT PUBLIC COMMENT VIA EMAIL:** Members of the public may submit comments by email to MDeSantiago@sfcity.org no later than **5:00 p.m. the day of the meeting**, to ensure distribution to the Planning and Preservation Commission prior to consideration of the agenda. Comments received via email will be distributed to the Planning and Preservation Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting.
- 3. CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:** Members of the Public may **call-in between 6:30 p.m. and 6:45 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 Chair.

Call-in Telephone Number: (669) 900-6833

Meeting ID: 896 2370 9376

Passcode: 194996

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

Chair Joel Fajardo

Vice Chair Marvin R. Perez

Commissioner David Bernal

Commissioner Yvonne Peña

Commissioner Hector Pacheco

PLEDGE OF ALLEGIANCE

Led by :

APPROVAL OF AGENDA

DECORUM AND ORDER

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Public members attending City Commission 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 a City Commission or while attending a City Commission 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 Commission.

PUBLIC STATEMENTS – WRITTEN/ORAL

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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 Planning and Preservation Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

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1. CONSIDERATION TO APPROVE THE MINUTES OF THE PLANNING AND PRESERVATION COMMISSION OF THE APRIL 12, 2021 MEETING

ADMINISTRATIVE REPORTS

2. PRESENTATION AND UPDATE REGARDING THE HOUSING ELEMENT

- a. Staff recommends that the Planning and Preservation Commission receive and file a presentation from Consultant Houseal Lavigne regarding progress on the Housing Element.

3. PRESENTATION AND UPDATE REGARDING THE STATUS OF THE FOURTH STREET WAREHOUSE PROJECT.

- a. Recommend that the Planning and Preservation Commission receive and file the report.

4. PRESENTATION AND UPDATE ON THE ANNUAL PROGRESS REPORT CALENDAR YEAR 2020.

- a. Recommend that the Planning and Preservation Commission receive and file the report.

5. DISCUSSION REGARDING THE PLANNING AND PRESERVATION COMMISSION'S 2021-2022 GOALS AND OBJECTIVES

- a. This items has been requested to be placed on the Agenda by Chair Joel Fajardo

6. DISCUSSION REGARDING PROPOSED REQUEST AND RECOMMENDATION TO THE CITY COUNCIL TO APPROPRIATE FUNDS IN THE FISCAL YEAR 2021-2022 BUDGET TO PREPARE A MASTER PLAN FOR THE DOWNTOWN DISTRICT.

- a. This item has been requested to be placed on the Agenda by Commissioner David Bernal.

7. DISCUSSION REGARDING DESIRED QUALITIES OF THE NEXT DIRECTOR OF COMMUNITY DEVELOPMENT

- a. This item has been requested to be placed on the Agenda by Commissioner David Bernal.

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GENERAL COMMISSION COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

June 14, 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.

Michelle De Santiago, Community Development Technician

Signed and Posted: May 7, 2021(12:30 p.m.)

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 Community Development Department Public Counter. Any public writings distributed by the Planning and Preservation Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the Community Development 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 Community Development Department Office at (818) 898-1227 at least 48 hours prior to the meeting.
