



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
MONDAY, JUNE 21, 2021 – 6:00 PM

CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340

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 ACHIEVEMENT 2021 SCHOLARSHIP RECIPIENT FOR THE REPUBLIC SERVICES-CESAR CHAVEZ SCHOLARSHIP PROGRAM
 - Regina Velazquez (Vaughn Next Century Learning Center)Education Commissioner Vice Chair David Govea

- B) PRESENTATION OF A CERTIFICATE OF APPRECIATION TO OUTGOING COMMISSIONER SANDRA RICHARDS FOR HER SERVICE ON THE PARKS, WELLNESS AND RECREATION COMMISSION
Director of Recreation and Community Services Julian Venegas

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

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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 CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:**
 - a. **MAY 17, 2021 SPECIAL MEETING (CLOSED SESSION)**
 - b. **JULY 20, 2020 REGULAR MEETING**

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

Recommend that the City Council adopt Resolution No. 21-062 approving the Warrant Register.

- 3) **CONSIDERATION OF APPROVAL TO WRITE-OFF BAD DEBT FOR FISCAL YEAR 2020-2021**

Recommend that the City Council authorize staff to write-off bad debt from uncollectible utility accounts receivable for Fiscal Year 2020-2021.

- 4) **CONSIDERATION TO ADOPT A RESOLUTION SETTING THE FISCAL YEAR 2021-2022 ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT**

Recommend that the City Council adopt Resolution No. 8072 setting the Fiscal Year 2021-2022 Article XIII B Appropriation Limit at \$64,240,357.

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5) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING THE SALARY PLAN AND TABLE OF ORGANIZATION FOR FISCAL YEAR 2021-2022

Recommend that the City Council:

- a. Adopt Resolution No. 8070 approving the Salary Plan for Fiscal Year 2021-2022;
- b. Adopt Resolution No. 8071 approving the Table of Organization for Fiscal Year 2021-2022; and
- c. Authorize the City Manager to make non-substantive corrections and execute all related documents.

6) CONSIDERATION TO ADOPT A RESOLUTION ACCEPTING SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FUNDS AND APPROVING THE PROJECT LIST FOR FISCAL YEAR 2021-2022

Recommend that the City Council:

- a. Accept \$484,234 in Senate Bill 1 (SB 1) Funds and approve project list for the SB 1 Local Streets and Roads Program; and
- b. Adopt Resolution No. 8073 adopting the list of projects for Fiscal Year 2021-2022 funded by SB 1: The Road Repair and Accountability Act of 2017.

7) CONSIDERATION TO APPROVE AN EXECUTIVE ORDER ESTABLISHING AND IMPLEMENTING THE COVID-19 OUTDOOR SERVICES PERMIT PROGRAM THROUGH DECEMBER 31, 2021

Recommend that the City Council approve Executive Order No. 2021-06-21 establishing COVID-19 Outdoor Services Permit regulations through December 31, 2021.

PUBLIC HEARINGS

8) A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION APPROVING THE 2020 URBAN WATER MANAGEMENT PLAN

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, adopt Resolution No. 8074 adopting all components of the 2020 Urban Water Management Plan.

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9) A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2021-2022 CITY BUDGET

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Review and discuss the Fiscal Year 2021-2022 Proposed Budget; and
- c. Adopt Resolution No. 8075 approving the Fiscal Year 2021-2022 Budget, subject to such modifications or amendments as may be stated by the City Council in its motion to approve the Resolution.

ADMINISTRATIVE REPORTS

10) CONSIDERATION TO APPROVE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOHN ROBINSON CONSULTING, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE UPPER RESERVOIR REPLACEMENT PROJECT

Recommend that the City Council:

- a. Approve a second Amendment to the Professional Services Agreement with John Robinson Consulting, Inc. (Contract No. 1912(b)) for construction management services related to the Upper Reservoir Replacement Project; and
- b. Authorize the City Manager to execute the Agreement and all related documents.

11) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CWE FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE SAN FERNANDO REGIONAL PARK INFILTRATION PROJECT

Recommend that the City Council:

- a. Approve a first Amendment to the Professional Services Agreement with CWE (Contract No. 1883(a)) for construction management services related to the San Fernando Regional Park Infiltration Project; and
- b. Authorize the City Manager to execute the Agreement and all related documents.

12) INFORMATIONAL 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

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- b. Review of financial assistance programs and the pursuit of funding opportunities, and related recommendations, as appropriate.

13) CONSIDERATION TO ADOPT A RESOLUTION DECLARING JUNE 2021 AS PRIDE MONTH IN THE CITY OF SAN FERNANDO

This item was placed on the agenda for discussion by Councilmember Cindy Montañez.

14) CONSIDERATION AND DISCUSSION REGARDING COMMUNITY BENEFIT OF A MASTER PLAN

This item was placed on the agenda for discussion by Councilmember Celeste Rodriguez.

15) CONSIDERATION AND DISCUSSION REGARDING APPROVAL OF A SAN FERNANDO BEAUTIFICATION PROGRAM

This item was placed on the agenda for discussion by Councilmember Cindy Montañez.

16) CONSIDERATION TO CANCEL THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY MEETING ON JULY 6, 2021

It is recommended that the City Council cancel the Regular City Council and Successor Agency to the San Fernando Redevelopment Agency meeting on July 6, 2021.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

ADJOURNMENT The meeting will adjourn to its next regular meeting.

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: June 18, 2021 (1:00 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.
