



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  
SPECIAL MEETING AGENDA SUMMARY  
TUESDAY, JULY 27, 2021 – 5:45 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](mailto:cityclerk@sfcity.org) no later than **4:00 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: 837 7527 4909; and Passcode: 741428, between 5:45 p.m. and 6:00 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](mailto:cityclerk@sfcity.org) no later than **4:00 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 5:45 p.m. and 6:00 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:** 837 7527 4909  
**Passcode:** 741428

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**      None

## **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

### 1) **CONSIDERATION TO APPROVE UPDATES TO THE CITY COUNCIL AD HOC COMMITTEE ASSIGNMENTS INCLUDING SCOPE OF SERVICES AND DISSOLUTION OF INACTIVE COMMITTEES**

Recommend that the City Council approve the Ad Hoc Committee Assignments as follows:

- a. Dissolve the City General Plan Update Ad Hoc committee, Social Media Policy Ad Hoc committee, and the Financial Advisor Services for Pension and Retiree Health Ad Hoc committee;
- b. Rename the Visionary and Resilience Ad Hoc committee to Strategic Goals Ad Hoc committee;
- c. Appoint Councilmember Rodriguez and Councilmember Montañez to serve on the Strategic Goals Ad Hoc committee; and
- d. Approve the Scope of Services for the San Fernando Beautification Program Ad Hoc committee.

## ADMINISTRATIVE REPORTS

### 2) **CONSIDERATION TO APPROVE THE SALE OF PENSION OBLIGATION BONDS AND ADOPTION OF A RESOLUTION APPROVING THE INDENTURE OF TRUST, PRELIMINARY OFFICIAL STATEMENT AND THE BOND PURCHASE AGREEMENT**

Recommend that the City Council:

- a. Approve the Sale of Pension Obligation Bonds to refund the City's CalPERS Unfunded Accrued Liability in an amount not to exceed \$45,592,101; and
- b. Adopt Resolution No. 8083 confirming the issuance of its Pension Obligation Bonds pursuant to an Indenture of Trust to Refinance certain outstanding obligations of the City to the California Public Employees' Retirement System, confirming approving the final form of the Indenture of Trust (Contract No. 1988) and approving a Preliminary Official Statement (Contract No. 1989) and Bond Purchase Agreement (Contract No. 1990); and
- c. Authorize the City Manager to execute a Bond Purchase Agreement (Contract No. 1990) with Samuel A. Ramirez & Co., Inc. to purchase the proposed Pension Obligation Bonds, which will be paid a not-to-exceed underwriter's discount or fee equal to \$3.79 per bond or 0.379% of the par value of the bonds to sell the City's POBs to the capital markets.
- d. Authorize the City Manager to execute all related documents, as applicable.

### 3) **CONSIDERATION TO DEFER THE PLACEMENT OF LIENS ON REAL PROPERTY FOR NON-PAYMENT OF RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES BILLINGS UNTIL FISCAL YEAR 2022-2023**

*(THIS ITEM CONTINUED TO THE AUGUST 2, 2021 CITY COUNCIL MEETING)*

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### 4) CONSIDERATION TO APPROVE THE COMMUNITY CLEAN-UP PROJECT WITHIN THE MISSION CITY BIKE TRAIL AND DOWNTOWN MALL AREA IN AUGUST 2021 AND AUTHORIZE THE SAN FERNANDO BEAUTIFICATION PROGRAM AD HOC COMMITTEE TO DEVELOP A LIST OF ADDITIONAL BEAUTIFICATION PROJECTS

Recommend that the City Council:

- a. Approve a Community Clean-up Project within the Mission City Bike Trail and in the Downtown mall area in August 2021; and
- b. Authorize the San Fernando Beautification Program Ad Hoc Committee to explore additional Community Clean-up efforts, identify a list of potential projects, including in residential neighborhoods, and develop public education materials to the City Council by September 2021.

### 5) DISCUSSION REGARDING CLEAN CALIFORNIA CAMPAIGN

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

### 6) DISCUSSION REGARDING THE CITY OF SAN FERNANDO'S 110TH YEAR BIRTHDAY CELEBRATION

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

## 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 special meeting agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

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Julia Fritz, CMC

City Clerk

Signed and Posted: July 26, 2021 (2:30 p.m.)

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*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](http://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](http://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.*

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