



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, OCTOBER 4, 2021 – 6:00 PM

REVISED

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

WATCH THE MEETING: Live stream with audio and video, via YouTube Live, at:

<https://www.youtube.com/c/CityOfSanFernando>

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 PROCLAMATION RECOGNIZING THE SECOND WEEK OF OCTOBER AS CODE ENFORCEMENT APPRECIATION WEEK
- B. PRESENTATION FROM THE LOS ANGELES COUNTY OFFICE OF THE ASSESSOR TO PROVIDE A GENERAL OVERVIEW OF THE OFFICE AND SERVICES OFFERED TO TAXPAYERS

Staff Contact Nick Kimball, City Manager

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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

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council, please speak into the microphone and voluntarily state your name and address.

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 MEETING MINUTES

- a. AUGUST 16, 2021 - REGULAR MEETING
- b. SEPTEMBER 20, 2021 - SPECIAL MEETING

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 21-101 approving the Warrant Register.

3) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TOM BROHARD AND ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES

Recommend that the City Council:

- a. Approve a first Amendment to the Professional Services Agreement with Tom Brohard and Associates (Contract No. 1998(a)) for traffic engineering services in an amount not-to-exceed \$40,000; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

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4) CONSIDERATION TO APPROVE AN AMENDMENT TO THE MASTER AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES TO PROVIDE COVID-19 RELIEF AND ECONOMIC RECOVERY PROGRAM ADMINISTRATION SERVICES RELATED TO THE AMERICAN RESCUE PLAN ACT FUNDS

Recommend that the City Council:

- a. Determine that it is in the City's best interest to waive formal purchasing procedures pursuant to Section 2-851 of the San Fernando City Code due to the unique nature of the services being provided and the specialized qualifications of the proposed professional services firm;
- b. Approve an Amendment to the Master Agreement with Hinderliter, de Llamas and Associates (Contract No. 2000(a)) to provide COVID-19 Relief and Economic Recovery Program Administration Services for the City's American Rescue Plan Act Funds; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute the Amendment and all related documents.

ADMINISTRATIVE REPORTS

5) CONSIDERATION AND ADOPTION OF A RESOLUTION TO CONTINUE REMOTE TELECONFERENCE MEETINGS OF THE CITY OF SAN FERNANDO'S LEGISLATIVE BODIES FOR A PERIOD OF 30 DAYS FROM OCTOBER 4, 2021 TO NOVEMBER 2, 2021 IN COMPLIANCE WITH GOVERNMENT CODE SECTION 54953(E) AND OTHER APPLICABLE PROVISIONS OF ASSEMBLY BILL 361

Recommend that the City Council:

Option 1: Adopt Resolution No. 8098 re-authorizing to continue remote teleconference meetings of the City of San Fernando's Legislative bodies for a period of 30 days from October 4, 2021 to November 2, 2021 in compliance with Government Code Section 54953(E) and other applicable provisions of Assembly Bill 361.

Option 2: Take no action and the legislative body meetings will be required to comply with the requirements for public meetings (Pre-COVID-19 Pandemic).

6) DISCUSSION AND CONSIDERATION REGARDING A RECOMMENDATION FROM THE EDUCATION COMMISSION REQUESTING THE CITY COUNCIL TO CO-SPONSOR A WORKFORCE DEVELOPMENT PARTNERSHIP BETWEEN TREEPEOPLE AND AMERICORPS

Recommend that the City Council:

- a. Discuss the Education Commission's recommendation to request the City co-sponsor the TreePeople and AmeriCorps Program;

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- b. Approve a co-sponsorship to use the City's communication platforms, including the City website, social media, and email, to promote the workforce development partnership between TreePeople and AmeriCorps pursuant to City Council Resolution No. 6904; and
- c. Provide direction to staff, as appropriate.

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

Recommend that the City Council:

- a. Discuss the Beautification Ad Hoc Committee's recommendations; and
- b. Provide direction to staff, as appropriate.

8) DISCUSSION AND CONSIDERATION OF RECOMMENDATIONS FROM THE PUBLIC SAFETY COMMISSION AD HOC COMMITTEE RELATED TO ESTABLISHING A PUBLIC SAFETY COMMISSION

- a. Discuss the Public Safety Commission Ad Hoc Committee's recommendations; and
- b. Provide direction to staff, as appropriate.

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: October 4, 2021 (9:00 a.m.)

The Regular Meetings of the City Council of the City of San Fernando also serves as concurrent Regular Meeting s of the Successor Agency to the San Fernando Redevelopment Agency, and, from time to time, such other bodies of the City composed exclusive of the Members of the City Council.

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 or cityclerk@sfcity.org at least 48 hours prior to the meeting.
