



MAYOR/CHAIR SYLVIA BALLIN
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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, NOVEMBER 1, 2021 – 6:00 PM

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

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. A CERTIFICATE OF PROCLAMATION DECLARING THE WEEK OF NOVEMBER 7 – 13, 2021 AS NATIONAL NURSE PRACTITIONER WEEK
Mayor Sylvia Ballin
- B. A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF NOVEMBER AS NATIONAL VETERANS AND MILITARY FAMILIES MONTH
Mayor Sylvia Ballin

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C. A PRESENTATION ON THE “TEENS FOR A BETTER COMMUNITY YOUTH LEADERSHIP PROGRAM”
CANNED GOODS DRIVE

Julian J. Venegas, Director of Recreation and Community Services

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 FOR:

- a. AUGUST 18, 2014 - SPECIAL MEETING
- b. MAY 18, 2020 - REGULAR MEETING
- c. JUNE 1, 2020 - REGULAR MEETING
- d. SEPTEMBER 7, 2021 – REGULAR MEETING
- e. SEPTEMBER 20, 2021 – REGULAR MEETING
- f. OCTOBER 18, 2021 - SPECIAL MEETING

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2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 21-111 approving the Warrant Register.

3) SECOND READING AND ADOPTION OF ORDINANCE NO. 1703 ADDING ARTICLE IX (ORGANIC WASTE DISPOSAL REDUCTION SENATE BILL 1383) TO CHAPTER 70 OF THE SAN FERNANDO MUNICIPAL CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Recommend that the City Council adopt Ordinance No. 1703 that was introduced for first reading at the City Council meeting of October 18, 2021, in title only and waive further reading, adding Article IX (Organic Waste Disposal Reduction Senate Bill 1383) to Chapter 70 of the San Fernando Municipal Code, and making a determination of exemption under the California Environment Quality Act.

4) CONSIDERATION TO AUTHORIZE AN ADDENDUM TO A PURCHASE ORDER WITH ENVIROGEN TECHNOLOGIES, INC. FOR AN ION EXCHANGE NITRATE REMOVAL TREATMENT SYSTEM AT THE CITY'S GROUNDWATER WELL NO. 3 AND PREPARATION OF TECHNICAL AND OPERATION REPORTS

Recommend that the City Council:

- a. Authorize an Addendum with Envirogen Technologies, Inc. (Addendum to Purchase Order No. 12503), in an amount of \$152,110 for a revised not-to-exceed total \$1,652,110 for the purchase of a proprietary ion exchange nitrate removal treatment system at the City's groundwater Well No. 3 and preparation of technical and operation reports; and
- b. Authorize the City Manager to make non-substantive changes and execute the Agreement and all related documents.

5) RECEIVE AND FILE AN UPDATE REGARDING COVID-19 RESPONSE EFFORTS

Recommend that the City Council receive and file an update related to the City's COVID-19 efforts, including, but not limited to the City's COVID-19 planning, response, enforcement; education and outreach efforts; financial assistance programs and the pursuit of funding opportunities; COVID-19 related policy initiatives; and related recommendations, as appropriate.

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PUBLIC HEARINGS

- 6) A PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE APPROVING GENERAL PLAN AMENDMENT 2018-001 AND ZONE CHANGE 2018-001 AND THE CONDITIONS OF APPROVAL IN ORDER TO CHANGE THE CURRENT R-1 (SINGLE FAMILY RESIDENTIAL) ZONE TO M-1 (LIMITED INDUSTRIAL) ZONE AT 649 – 655 FOURTH STREET, SAN FERNANDO, CA 91340 (LOS ANGELES COUNTY ASSESSOR’S IDENTIFICATION NO: 2519-021-014 & 2519-021-015)**

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. 1704 “An Ordinance of the City Council of the City of San Fernando, California, approving a General Plan Amendment 2018-001 and Zone Change 2018-001 and the Conditions of Approval in order to change the current R-1 (Single Family Residential) zone to M-1 (Limited Industrial) zone for the development of a 12,300 sq. ft. industrial building located at 649 and 655 Fourth Street.

ADMINISTRATIVE REPORTS

- 7) CONSIDERATION AND DISCUSSION REGARDING A SMOKE-FREE MULTI-UNIT HOUSING ORDINANCE**

Recommend that the City Council:

- a. Discuss the Smoke-Free Multi-Unit Housing Model Ordinance; and
- b. Provide direction to staff, as applicable

- 8) UPDATE REGARDING THE 2022 FOURTH OF JULY CELEBRATION EVENT**

Recommend that the City Council:

- a. Receive a presentation from staff regarding the planning progress for the 2022 Fourth of July Celebration event; and
- b. Provide staff direction, as appropriate.

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9) CONSIDERATION AND DISCUSSION REGARDING SUSTAINABLE SAN FERNANDO: A CALIFORNIA NATIVE TREES AND PLANTS POLICY DIRECTION

This item was agendized by Councilmember Hector A. Pacheco.

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 28, 2021 (5:00 p.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.
