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CITY OF SAN FERNANDO  
CITY COUNCIL  
AND SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
REGULAR MEETING AGENDA SUMMARY  
MONDAY, NOVEMBER 15, 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. EDUCATION COMMISSION CERTIFICATE OF RECOGNITION FOR NOVEMBER STUDENT OF THE MONTH
- JOSSELYN RAMIREZ RODRIGUEZ (SOCIAL JUSTICE HUMANITAS ACADEMY)  
Education Commissioner Vice Chair David Govea
- B. A PRESENTATION FROM THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION ON REDISTRICTING OF JURISDICTIONS THROUGH OUT THE STATE OF CALIFORNIA  
City Clerk Julia Fritz

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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 FOR:**

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| a. January 28, 2008 – Special Meeting | c. June 15, 2020 – Regular Meeting    |
| b. February 4, 2008 – Regular Meeting | d. November 1, 2021 – Special Meeting |

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

Recommend that the City Council adopt Resolution No. 21-112 approving the Warrant Register.

### **3) SECOND READING AND ADOPTION OF ORDINANCE NO. 1704 APPROVING A GENERAL PLAN AMENDMENT 2018-001 AND ZONE CHANGE 2018-001 AND THE CONDITIONS OF APPROVAL 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**

Recommend that the City Council adopt Ordinance No. 1704 that was introduced for first reading at the City Council meeting of November 1, 2021, in title only and waive further reading, approving a General Plan Amendment 2018-001 and Zone Change 2018-001 and the Conditions of Approval 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.

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## **4) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTRATION SERVICES**

Recommend that the City Council:

- a. Approve a Professional Services Agreement with Michael Baker International (Contract No. 2038) to provide Community Development Block Grant Program Administration Services for three years with two optional one-year extensions; and
- b. Authorize the City Manager and the City Attorney to make non-substantial edits and execute all related documents.

## **5) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SAN FERNANDO POLICE CIVILIANS' ASSOCIATION AND ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2021-2022 SALARY PLAN**

Recommend that the City Council:

- a. Approve a Memorandum of Understanding (Contract No. 2039) between the City of San Fernando and the San Fernando Police Civilians' Association for a three-year term (July 1, 2021 through June 30, 2024);
- b. Adopt Resolution No. 8100 amending the Fiscal Year 2021-2022 Salary Plan to include certain provisions in the approved MOU between the City of San Fernando and SFPKA; and
- c. Authorize the City Manager to make non-substantive corrections and execute all related documents.

## **6) CONSIDERATION TO ACCEPT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR 2021 COMMUNITY POLICING DEVELOPMENT DE-ESCALATION TRAINING SOLICITATION AND ADOPT A RESOLUTION AMENDING FISCAL YEAR 2021-2022 BUDGET**

Recommend that the City Council:

- a. Approve Acceptance of Funds from the U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$91,845;
- b. Adopt Resolution No. 8102 amending the Fiscal Year 2021-2022 Adopted Budget to appropriate grant revenues and expenses; and
- c. Authorize the City Manager and the Police Chief to execute all related documents.

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### **7) CONSIDERATION TO ACCEPT THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT PT22070 AND ADOPT A RESOLUTION AMENDING FISCAL YEAR 2021-2022 BUDGET**

Recommend that the City Council:

- a. Accept the State of California Office of Traffic Safety Grant fund in the amount of \$55,000 to reimburse overtime and equipment for Selective Traffic Enforcement Program Grant PT22070;
- b. Adopt Resolution No. 8101 amending the budget for Fiscal Year 2021-2022 to appropriate the grant revenues and expenses;
- c. Authorize the Police Chief to expend the funds as detailed in the OTS STEP Grant.

### **8) CONSIDERATION TO ACCEPT FUNDS FROM THE STATE OF CALIFORNIA FOR THE CITY-WIDE RADIO SYSTEM, 9-1-1 COMMUNICATION CENTER, BODY-WORN CAMERAS, IN-VEHICLE CAMERAS AND ADOPT A RESOLUTION AMENDING FISCAL YEAR 2021-2022 BUDGET**

Recommend that the City Council:

- a. Approve Acceptance of Funds from the State of California in the amount of \$2,000,000 for the City-Wide Radio System, 9-1-1 Communication Center, Body-Worn Cameras and In-Vehicle Cameras;
- b. Adopt Resolution No. 8104 amending Fiscal Year 2021-2022 Adopted Budget to appropriate grant revenues and expenses; and
- c. Authorize the City Manager to execute all related documents.

### **9) 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.

**ADMINISTRATIVE REPORTS**

**10) CONSIDERATION TO ADOPT A RESOLUTION DECLARING A MULTI-YEAR DROUGHT EMERGENCY AND IMPLEMENTATION OF VOLUNTARY CONSERVATION MEASURES IN THE CITY OF SAN FERNANDO**

Recommend that the City Council:

- a. Adopt Resolution No. 8105 declaring a multi-year drought emergency for the City of San Fernando; and
- b. Authorize the City Manager to implement programs to support voluntary water conservation efforts to reduce water usage by 10% from 2020 water usage levels.

**11) PRESENTATION AND DISCUSSION REGARDING ILLEGAL DUMPING ACTIVITIES IN THE CITY**

Recommend that the City Council:

- a. Receive and file this informational report, and
- b. Provide direction to staff, as necessary.

**12) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR THE PIONEER PARK PLAYGROUND RENOVATION PROJECT**

Recommend that the City Council:

- a. Adopt Resolution No. 8103 authorizing the filing of a grant application to Los Angeles County Regional Park and Open Space District for Measure A funding to fund the Pioneer Park Playground Renovation Project;
- b. Authorize the City Manager to accept the grant funds, upon award;
- c. Authorize the City Manager or designee, to execute all related grant documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and
- d. Upon full execution of all grant-related documents, authorize the City Manager to amend the revenue and expenditure budgets to appropriate the grant funds.

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

This item was agendized by Councilmember Hector A. Pacheco

### 14) DISCUSSION AND CONSIDERATION TO USE THE CITY'S LOW AND MODERATE INCOME HOUSING FUNDS TO RE-ESTABLISH LOW INCOME HOUSING LOAN AND GRANT ASSISTANCE PROGRAMS

This item was agendized by Councilmember Celeste Rodriguez.

## 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.

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Julia Fritz, CMC

City Clerk

Signed and Posted: November 10, 2021 (5:00 p.m.)

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*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](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 or [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org) at least 48 hours prior to the meeting.*

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