



MAYOR/CHAIR MARY MENDOZA
VICE MAYOR/VICE CHAIR HECTOR A. PACHECO
COUNCILMEMBER/BOARDMEMBER SYLVIA BALLIN
COUNCILMEMBER/BOARDMEMBER CINDY MONTAÑEZ
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, JANUARY 3, 2022 – 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. PRESENTATION IN RECOGNITION OF SOUTHERN CALIFORNIA GAS COMPANY FOR THE 2020-2021 CLIMATE ADAPTATION AND RESILIENCY GRANT AWARD OF \$50,000 TO THE CITY OF SAN FERNANDO

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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. MAY 18, 2020 - REGULAR MEETING | e. MARCH 1, 2021 - REGULAR MEETING |
| b. AUGUST 17, 2020 - REGULAR MEETING | f. OCTOBER 4, 2021 - REGULAR MEETING |
| c. SEPTEMBER 8, 2020 - REGULAR MEETING | g. OCTOBER 18, 2021 - REGULAR MEETING |
| d. SEPTEMBER 21, 2020 - REGULAR MEETING | h. DECEMBER 6, 2021 - SPECIAL MEETING |

2) CONSIDERATION TO ADOPT RESOLUTION NOS. 21-122 AND 22-011 APPROVING THE WARRANT REGISTERS OF DECEMBER 20, 2021 AND JANUARY 3, 2022

Recommend that the City Council:

- a. Adopt Resolution No. 21-122 approving the Warrant Register dated December 20, 2021; and
- b. Adopt Resolution No. 22-011 approving the Warrant Register dated January 3, 2022.

3) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023 FOR THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

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Recommend that the Board of Directors:

- a. Adopt Resolution No. 168 approving the Successor Agency's Last and Final ROPS for the period from July 1, 2022 through June 30, 2023; and
- b. Authorize the Executive Director to take certain related actions.

4) CONSIDERATION TO APPROVE A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOHN ROBINSON CONSULTING, INC. FOR ADDITIONAL ENGINEERING SERVICES AND PERMIT FEES RELATED TO THE UPPER RESERVOIR REPLACEMENT PROJECT

Recommend that the City Council:

- a. Approve a third Amendment to the Professional Services Agreement with John Robinson Consulting, Inc. (Contract No. 1912(c)) for additional engineering services and fees related to the Upper Reservoir Replacement Project; and
- b. Authorize the City Manager to 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.

PUBLIC HEARINGS

6) A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION TO APPROVE THE 2021 CITYWIDE ENGINEERING AND TRAFFIC SURVEY FOR SPEED LIMITS TO ALLOW FOR SPEED RADAR ENFORCEMENT ON CITY STREETS AND THE ADOPTION OF AN ORDINANCE AMENDING THE CITY CODE RELATING TO SPEED LIMITS

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. 1705, "An Ordinance of the City Council of the City of San Fernando, California, Amending Sections 90-941 and 90-942 of Chapter 90 of the City of San Fernando City Code Relating to Speed Limits"; and
- c. Adopt Resolution No. 8111 approving the 2021 Citywide Engineering and Traffic Survey Report to establish speed limit zones in the City.

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ADMINISTRATIVE REPORTS

7) PRESENTATION AND STUDY SESSION OF THE DRAFT 2021-2029 HOUSING ELEMENT AND SAFETY ELEMENT UPDATE TO THE GENERAL PLAN

Recommend that the City Council receive a presentation and provide feedback on the proposed 2021-2029 Housing Element and Safety Element Update to the General Plan.

8) CONSIDERATION AND DISCUSSION TO ADOPT AN INTERIM URGENCY ORDINANCE ESTABLISHING REGULATIONS FOR URBAN LOT SPLITS AND HOUSING DEVELOPMENT IN SINGLE-FAMILY RESIDENTIAL (R-1) ZONE FOR IMPLEMENTATION OF SENATE BILL 9 (SB 9) AND AUTHORIZE A LETTER OF SUPPORT FOR A PROPOSED BALLOT INITIATIVE TO OVERTURN SB 9

Recommend that the City Council:

- a. Adopt Interim Urgency Ordinance No. U-1706 establishing regulations for Urban Lot Splits and Housing Development in Single-Family Residential (R-1) Zone for implementation of Senate Bill 9; and
- b. Authorize the Mayor and City Manager to submit a letter of support to the Brand-Huang-Mendoza Tripartisan Land Use Initiative committee and take other related actions supporting the ballot initiative titled, "Provides That Local Land-Use and Zoning Laws Override Conflicting State Laws. Initiative Constitutional Amendment."

9) CONSIDERATION AND DISCUSSION TO APPROVE CITY COUNCIL LIAISON ASSIGNMENTS, AD HOC COMMITTEES, COMMISSIONS AND ADOPT A RESOLUTION APPOINTING THE CITY'S ALTERNATE REPRESENTATIVE TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY GOVERNING BOARD

Recommend that the City Council:

- a. Review and provide direction to staff regarding Councilmember Liaison Assignments, Ad Hoc Committees and Commissions; and
- b. Adopt Resolution No. 8110 appointing Michael Okafor as the primary alternate representative to the Independent Cities Risk Management Authority Governing Board.

10) CONSIDERATION AND DISCUSSION TO ADOPT A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE CITY OF SAN FERNANDO'S LEGISLATIVE BODIES IN COMPLIANCE WITH GOVERNMENT CODE SECTION 54953(E) AND OTHER APPLICABLE PROVISIONS OF ASSEMBLY BILL 361

This item was agendized by Vice Mayor Hector A. Pacheco.

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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: December 30, 2021 (5:00 p.m.)

The Regular Meetings of the City Council of the City of San Fernando 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 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.
