



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, FEBRUARY 7, 2022 - 6:00 PM

CITY HALL COUNCIL CHAMBER  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340  
TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361

#### **SPECIAL NOTICE REGARDING COVID-19**

**NOTICE OF TELECONFERENCE:** Pursuant to Adopted Resolution No. 8098 by the City Council of the City of San Fernando, effective January 12, 2022, the City of San Fernando's Legislative Bodies may participate via teleconference and/or video in Accordance with Government Code Section 54953 as permitted under the provisions of Assembly Bill 361

#### **PUBLIC PARTICIPATION OPTIONS**

##### **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 IN PERSON:**

Members of the public may provide comments in the City Council Chambers during the Public Comments section of the Agenda by submitting a comment card to the City Clerk.

##### **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 **5:00 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.

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## **CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:**

Members of the public may **call-in between 6:00 p.m. and 6:15 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. Note: This is audio only and no video.

**Call-in Telephone Number: (669) 900-6833**

**Meeting ID: 833 6022 0211**

**Passcode: 924965**

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.

## **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.

## **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**

Members of the public may **provide comments in the City Council Chambers** during the Public Comments section of the Agenda by submitting a comment card to the City Clerk.

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Members of the public may provide a **live public comment by calling in between 6:00 p.m. and 6:15 p.m. CALL-IN INFORMATION: Telephone Number: (669) 900-6833; Meeting ID: 833 6022 0211; Passcode: 924965**

### **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. October 5, 2020 - Regular Meeting   | e. March 9, 2021 - Special Meeting    |
| b. November 2, 2020 - Regular Meeting  | f. March 15, 2021 - Regular Meeting   |
| c. November 16, 2020 - Regular Meeting | g. January 12, 2022 - Regular Meeting |
| d. December 7, 2020 - Regular Meeting  | h. January 18, 2022 - Special Meeting |

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

Recommend that the City Council adopt Resolution No. 22-021 approving the Warrant Register.

#### **3) CONSIDERATION TO ADOPT A RESOLUTION TO FORMALLY DISSOLVE THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY**

Recommend that the Board:

- a. Adopt Resolution No. 169 requesting to formally dissolve the Successor Agency to the San Fernando Redevelopment Agency; and
- b. Authorize the Executive Director to execute all related documents and take all necessary actions to effectuate dissolution of the Successor Agency.

#### **4) SECOND READING AND ADOPTION OF ORDINANCE NO. 1705 APPROVING AMENDMENTS TO SECTIONS 90-941 AND 90-942 OF CHAPTER 90 OF THE CITY OF SAN FERNANDO CITY CODE RELATING TO SPEED LIMITS**

Recommend that the City Council adopt Ordinance No. 1705 that was introduced for first reading at the City Council meeting of January 18, 2022, in title only and waive further reading, approving amendments to Sections 90-941 and 90-942 of Chapter 90 of the City of San Fernando City Code Relating to Speed Limits.

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**5) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF FEBRUARY 12, 2022 TO MARCH 13, 2022, 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**

Recommend that the City Council adopt Resolution No. 8119 re-authorizing remote teleconference meetings for the period of February 12, 2022 to March 13, 2022, 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.

**6) CONSIDERATION TO AUTHORIZE SUBMITTAL OF GRANT APPLICATIONS TO THE NATIONAL ENDOWMENT FOR THE ARTS AND THE CALIFORNIA ARTS COUNCIL TO SUPPORT THE MARIACHI MASTER APPRENTICE PROGRAM**

Recommend that the City Council:

- a. Authorize the preparation and submittal of a grant application to the National Endowment for the Arts for \$57,000 to support the Mariachi Master Apprentice Program;
- b. Authorize the preparation and submittal of a grant application to the California Arts Council for \$18,000 to support the Mariachi Master Apprentice Program;
- c. Authorize the City Manager to accept the grants, if awarded;
- d. Authorize the City Manager to execute all grant-related documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and
- e. Upon full execution of all grant-related documents, authorize the City Manager to amend the appropriate Fiscal Year 2023-2024 revenue and expenditure budgets to appropriate the grant funds.

**7) CONSIDERATION TO AUTHORIZE THE FORMAL SOLICITATION OF BIDS FOR THE PICO STREET RESURFACING PROJECT**

Recommend that the City Council authorize the formal solicitation of bids for the Pico Street Resurfacing Project to be advertised and publicly noticed for no less than 30 days prior to the opening of bids.

**8) CONSIDERATION TO APPROVE AN INCREASE TO PURCHASE ORDER NO. 12446 WITH STEP-SAVER CONSULTING SERVICES FOR PURCHASING AND DELIVERY OF SALT FOR USE IN THE NITRATE REMOVAL SYSTEM FOR WELL 7A**

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Recommend that the City Council:

- a. Approve an increase to Purchase Order No. 12446 with Step-Saver Consulting Services by \$25,000, to a total of \$50,000, for Purchasing and Delivery of Salt for Use in the Nitrate Removal System for Well 7A; and
- b. Authorize the City Manager, or designee, to execute the increase to the Purchase Order and all related documents.

### **9) CONSIDERATION TO ACCEPT A COMMUNITY RESILIENCE PROGRAM GRANT FROM THE DR. LUCY JONES CENTER FOR SCIENCE AND SOCIETY AND ADOPT A RESOLUTION APPROPRIATING THE FUNDS**

Recommend that the City Council:

- a. Accept a grant award in the amount of \$5,000 for the Community Resilience Program from the Dr. Lucy Jones Center for Science and Society;
- b. Adopt Resolution No. 8118 amending the Fiscal Year 2021-2022 Adopted Budget to appropriate the grant funds; and
- c. Authorize the City Manager to execute a Memorandum of Understanding to participate in the Community Resiliency Program (Contract No. 2051) and all related documents.

### **10) 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**

### **11) CONSIDERATION TO APPROVE A PURCHASE ORDER WITH INVERIS TRAINING SOLUTIONS, INCORPORATED, FOR THE VIRTUAL REALITY (VR-DT) TRAINING SIMULATOR: TWO PERSON FOR LAW ENFORCEMENT TRAINING SYSTEM**

Recommend that the City Council:

- a. Waive formal bidding requirements and approve a purchase order with InVeris Training Solutions, Inc, for the Virtual Reality Training Simulator: Two Person for Law Enforcement Training System in an amount not-to-exceed \$55,000 ; and

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- b. Authorize the City Manager to execute the Purchase Order and all related procurement documents.

### **12) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR SWEEPING OF CITY-OWNED PARKING LOTS, ALLEYS, AND TRASH ENCLOSURES IN THE DOWNTOWN MALL AREA**

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2052) with Karina Sweeping Company, in an amount not to exceed \$82,215 per year for Street Sweeping Services for a three-year term, with a City option to renew for two additional years; and
- b. Authorize the City Manager to execute all related documents.

### **13) CONSIDERATION AND DISCUSSION REGARDING RE-ESTABLISHING LOW INCOME ASSISTANCE HOME PROGRAMS**

Recommend that City Council:

- a. Discuss re-establishing the City's low income assistance home loan programs, including the housing rehabilitation loan program and down payment assistance loan program;
- b. Discuss the staffing resources required to providing affordable housing and homeless services, including the low income home loan programs, rental assistance programs, landlord/tenant services, homeless outreach services, and other related programs and services; and
- c. Provide direction, as appropriate.

### **14) CONSIDERATION TO APPOINT A TRANSPORTATION AND SAFETY COMMISSIONER**

This item was agendized by Councilmember Cindy Montañez.

### **STAFF COMMUNICATION INCLUDING COMMISSION UPDATES**

### **GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES**

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**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: February 3, 2022 (3:00 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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