



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 TUESDAY, FEBRUARY 22, 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.

### **PRESENTATIONS**

- A. EDUCATION COMMISSION CERTIFICATE OF RECOGNITION FOR FEBRUARY STUDENT OF THE MONTH
  - EMELY CORTEZ (SOCIAL JUSTICE HUMANITAS ACADEMY)Education Commissioner Vice Chair David Govea
- B. ADMINISTER OATH OF OFFICE - SWEARING IN CEREMONY FOR NEW POLICE CHIEF FABIAN VALDEZ

### **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.

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## **PUBLIC STATEMENTS**

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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 AND REDEVELOPMENT AGENCY MEETING MINUTES FOR:**

- |   |                                       |
|---|---------------------------------------|
| a. April 1, 2008 Redevelopment Agency Special Meeting | c. April 15, 2008 - Special Meeting   |
| b. May 5, 2008 Redevelopment Agency Special Meeting   | d. May 5, 2008 - Regular Meeting      |
|   | e. May 5, 2008 - Special Meeting      |
|   | f. February 7, 2022 - Special Meeting |

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

Recommend that the City Council adopt Resolution No. 22-022 approving the Warrant Register.

### **3) CONSIDERATION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF CRADLEPOINT R1900 WIRELESS MODEMS**

Recommend that the City Council:

- a. Approve a Purchase Order for 20 Cradlepoint R1900 wireless modems and related equipment with AT&T in the amount of \$62,750;
- b. Approve a Purchase Order for the installation of 16 Cradlepoint R1900 wireless modems by KR Nida Corporation in the amount of \$8,520; and
- c. Authorize the City Manager to execute the Purchase Orders and all related documents.

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### **4) CONSIDERATION TO AUTHORIZE USE OF THE CITY SEAL BY THE EDUCATION COMMISSION FOR A LETTER SOLICITING DONATIONS FOR THE STUDENT SCHOLARSHIP PROGRAM**

Recommend that the City Council:

- a. Approve the use of the City seal by the Education Commission for a letter requesting donations to the City's Youth Scholarship Program pursuant to City Council Resolution No. 6904;
- b. Authorize the Education Commission to circulate a donation letter on City letterhead; and
- c. Authorize the City Manager to accept donations to be used toward the City's Youth Scholarship Program.

### **5) CONSIDERATION TO APPROVE A MEMORANDUM OF AGREEMENT WITH LOS ANGELES DEPARTMENT OF WATER AND POWER REGARDING CONSTRUCTION OF THE SAN FERNANDO REGIONAL PARK INFILTRATION PROJECT**

Recommend that the City Council:

- a. Approve Contract No. 2055 a Memorandum of Agreement with Los Angeles Department of Water and Power for \$2,244,662 in gap funding for the construction phase of the San Fernando Regional Park Infiltration Project;
- b. Adopt Resolution No. 8120 amending the Fiscal Year 2021-2022 adopted budget appropriating the expenditures and revenues for the San Fernando Regional Park Project - Construction Phase; and
- c. Authorize the City Manager to execute the MOA and all related documents and make non-substantive changes, if necessary.

### **6) CONSIDERATION TO ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR FISCAL YEAR 2022-2023 LEVY OF ANNUAL ASSESSMENTS FOR THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT AND ORDERING THE ENGINEER'S REPORT**

Recommend that the City Council:

- a. Adopt Resolution No. 8121 initiating the proceedings for the Fiscal Year 2022-2023 Levy of Annual Assessments for the Landscaping and Lighting Assessment District; and
- b. Order the preparation of the Engineer's Report by Willdan Financial Services in an amount not to exceed \$5,500.

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### **7) 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 HEARING**

### **8) A PUBLIC HEARING TO CONSIDER ADOPTING AN INTERIM URGENCY ORDINANCE EXTENDING THE INTERIM REGULATIONS FOR URBAN LOT SPLITS AND HOUSING DEVELOPMENT IN SINGLE-FAMILY RESIDENTIAL (R-1) ZONE FOR IMPLEMENTATION OF SENATE BILL 9 THROUGH JANUARY 19, 2023**

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, in title only, waive full reading, and adopt Interim Urgency Ordinance No. U-1707, "An Interim Urgency Ordinance of the City Council of the City of San Fernando, California, making findings and extending for a period of 10 months and 15 days interim standards for Urban Lot Splits and Two-unit Residential Development Projects in Single-Family Residential (R-1) Zone pursuant to Senate Bill 9."

### **ADMINISTRATIVE REPORTS**

### **9) CONSIDERATION TO ADOPT AN ORDINANCE APPROVING AMENDMENTS TO THE SAN FERNANDO MUNICIPAL CODE ADOPTING BY REFERENCE THE 2020 EDITION CITY OF LOS ANGELES BUILDING AND FIRE CODES**

Recommend that the City Council:

- a. Introduce for first reading, in title only, and waive further reading of Ordinance No. 1708 "An Ordinance of the City of San Fernando, California, amending Articles I, II, III, IV, V, IX, and X of Chapter 18 of the San Fernando Municipal Code adopting by reference Division II of Chapter 1 of the 2019 Edition of the California Building Code, which is codified in Part 2 of Title 24 of The California Code of Regulations; the 2020 Edition of the City of Los Angeles Building Code, as in effect December 27, 2019; the 2020 Edition of the City of Los Angeles Electrical Code, as in effect December 27, 2019; the 2020 Edition of the City of Los Angeles Mechanical Code, as in effect December 27, 2019; the 2020 Edition of the

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City of Los Angeles Plumbing Code, as in effect December 27, 2019; the 2020 Edition of the City of Los Angeles Residential Code, as in effect December 27, 2019; and the 2020 Edition of the City Of Los Angeles Green Building Code, as in effect December 27, 2019, which are codified in Articles 1, 1.5, 3, 4, 5 and 9 of Chapter IX of The City of Los Angeles Municipal Code, including appendices, amendments, additions, and deletions thereto; amending Article II of Chapter 38 of the San Fernando Municipal Code, adopting by reference the City of Los Angeles Fire Code, as in effect May 24, 2020, which is codified in Article 7 of Chapter V of The City of Los Angeles Municipal Code, including appendices, amendments, additions and deletions thereto”; and

- b. Direct staff to provide for notice of a Public Hearing on the proposed adoption of Ordinance No. 1708 at the March 21, 2022 regular City Council meeting.

**10) CONSIDERATION TO ADOPT A RESOLUTION TO ACCEPT FUNDING FROM THE CALIFORNIA TRANSPORTATION COMMISSION AND AUTHORIZATION TO PROCEED WITH CONSTRUCTION FOR THE PACOIMA WASH BIKEWAY PROJECT AND ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Recommend that the City Council:

- a. Adopt Resolution No. 8122 to:
  - i. Accept funding from the California Transportation Commission (CTC);
  - ii. Proceed with construction from Caltrans for the Pacoima Wash Bikeway Project within the City’s boundary; and
  - iii. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Pacoima Wash Bikeway Project within the City’s boundary; and
- b. Authorize staff execute all related documents and take all related actions to implement the Resolution.

**11) CONSIDERATION TO ADOPT A RESOLUTION ESTABLISHING A JOB SPECIFICATION FOR THE POSITION OF DEPUTY CITY MANAGER**

Recommend that the City Council:

- a. Adopt Resolution No. 8112 approving a specification for the Deputy City Manager job classification;

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- b. Adopt Resolution No. 8113 amending the Fiscal Year 2021-2022 Salary Resolution to reflect the proper salary range for the Deputy City Manager classification;
- c. Adopt Resolution No. 8114 amending the Fiscal Year 2021-2022 Table of Organization to include the Deputy City Manager classification in the City Manager's Office;
- d. Adopt Resolution No. 8115 amending Resolution No. 7692 to include the Deputy City Manager in the Department Head Benefits Plan.
- e. Authorize the City Manager to make non-substantive corrections and execute all related documents.

### **12) CONSIDERATION TO ADOPT A RESOLUTION OPPOSING BALLOT INITIATIVE 21-0042A1**

Recommend that City Council:

- a. Approve Resolution No. 8123 opposing Initiative 21-0042A1, which would limit local authority to raise revenue for critical city services; and
- b. Authorize the City Manager to take all additional actions necessary to oppose Initiative 21-0042A1.

### **13) CONSIDERATION TO DESIGNATE VOTING DELEGATE AND ALTERNATE TO REPRESENT THE CITY OF SAN FERNANDO AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 2022 REGIONAL CONFERENCE AND GENERAL ASSEMBLY ANNUAL BUSINESS MEETING**

Recommend that City Council:

- a. Designate a voting Delegate who may attend as the City's representative for the Southern California Association of Governments 2022 Regional Conference and General Assembly Annual Business Meeting;
- b. Designate a voting Alternate who may attend and vote in the event that the designated Delegate is unable to serve in that capacity; and
- c. Authorize the City Clerk to transmit information on the selected voting Delegate and Alternate designation to the SCAG Clerk of the Board.

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

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### **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: February 18, 2022 (10:00 a.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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