

**CITY OF SAN FERNANDO
CITY COUNCIL/SUCCESSOR AGENCY
TO THE SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JANUARY 12, 2022 – 5:30 P.M.
SPECIAL MEETING**

**CITY HALL COUNCIL CHAMBER
COUNCILMEMBER OFFICES
COMMUNITY ROOM
ADMINISTRATION CONFERENCE ROOM A
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340**

CALL TO ORDER/ROLL CALL Vice Mayor Hector A. Pacheco called the meeting to order at 5:30 p.m.

Present:

Council: Vice Mayor Hector A. Pacheco, Councilmember Cindy Montañez (Community Room) and Councilmember Celeste Rodriguez (Conference Room A)

Absent: Mayor Mary Mendoza and Councilmember Sylvia Ballin

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Interim/Acting Chief of Police Nichole Hanchett, Director of Public Works Matt Baumgardner, Director of Community Development Kanika Kith, Interim/Acting Director of Finance Sonia Garcia, Director of Recreation and Community Services Julian Venegas, and City Clerk Julia Fritz

PLEDGE OF ALLEGIANCE

Led by City Clerk Julia Fritz

APPROVAL OF AGENDA

Motion by Councilmember Montañez, seconded by Councilmember Rodriguez to approve the agenda. Motion carries.

PUBLIC STATEMENTS None

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ADMINISTRATIVE REPORTS

- 1) 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

Vice Mayor Pacheco presented information on the report. City Manager Kimball also presented information and responded to Councilmember questions.

Motion by Councilmember Montañez, seconded by Councilmember Rodriguez to adopt Resolution No. 8098 re-authorizing to continue remote teleconference meetings of the City of San Fernando’s Legislative bodies for a period of 30 days from January 12, 2022 to February 11, 2022 in compliance with Government Code Section 54953(E) and other applicable provisions of Assembly Bill 361. Motion passes by the following vote:

ROLL CALL

AYES: Rodriguez, Montañez, Pacheco – 3
NOES: None
ABSENT: Ballin, Mendoza – 2
ABSTAIN: None

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

City Manager Kimball provided information on availability of COVID-19 testing and vaccinations being offered at the San Fernando Recreation Park and noted detailed information can be found on the City’s website. He also announced the next City Council regular meeting scheduled for January 18, and mentioned the Study Session on the City’s Draft Housing and Safety Element will be presented for discussion.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Vice Mayor Pacheco, Councilmember Montañez and Councilmember Rodriguez deferred their comments to the next regular meeting.

ADJOURNMENT (5:43 p.m.)

Vice Mayor Pacheco adjourned the meeting at 5:43 p.m. to the next regular meeting.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the January 12, 2022, special meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk