



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, MARCH 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 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. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2022 AS “WOMEN’S HISTORY MONTH”
City Clerk Julia Fritz

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. May, 5, 2008 – Regular Meeting | d. May 19, 2008 - Regular Meeting |
| b. May, 5, 2008 – Redevelopment Agency
Regular Meeting | e. May 22, 2008 – Special Meeting |
| c. May 19, 2008 Redevelopment Agency
Regular Meeting | f. February 22, 2022 – Special Meeting |
| | g. March 1, 2022 – Special Meeting |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-031 approving the Warrant Register.

3) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF MARCH 14, 2022 TO APRIL 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. 8124 re-authorizing remote teleconference meetings for the period of March 14, 2022 to April 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.

4) CONSIDERATION TO ADOPT A RESOLUTION TO AUTHORIZE FILING A GRANT APPLICATION WITH THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING

Recommend that the City Council:

- a. Adopt Resolution No. 8125 authorizing the filing of a grant application to Los Angeles County Regional Park and Open Space District for Measure A funding for Projects and Programs;
- b. Authorize the City Manager to accept any grant funds from ROPSD, 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.

5) CONSIDERATION TO APPROVE A MULTI-YEAR PURCHASE ORDER FOR THE PURCHASE AND INSTALLATION OF SAFETY EQUIPMENT FOR POLICE PATROL VEHICLES

Recommend that the City Council:

- a. Approve a five-year purchase order with Dana Safety Supply Inc. for purchase and installation of safety equipment for police patrol vehicles;
- b. Approve a purchase in the amount of \$81,445.47 for the purchase of equipment and components to retrofit Four (4) police patrol vehicles with the necessary safety equipment; and
- c. Authorize the City Manager to execute the purchase order.

6) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SAN FERNANDO MANAGEMENT GROUP AND ADOPT RESOLUTIONS IMPLEMENTING SALARY PROVISIONS AND APPROVING NEW CLASSIFICATION SPECIFICATIONS

Recommend that the City Council:

- a. Approve a Memorandum of Understanding (MOU) (Contract No. 2058) between the City of San Fernando and the San Fernando Management Group (SFMG) for a three-year term (July 1, 2021 through June 30, 2024);

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- b. Adopt Resolution No. 8126 amending the Salary Plan to incorporate the salary provisions of the MOU and applying the changes to salary and benefits to confidential unrepresentative management positions (i.e., Assistant to the City Manager);
- c. Adopt Resolution No. 8127 approving new classification specifications for positions represented by SFMG; and
- d. Authorize the City Manager to make non-substantive corrections and execute all related documents.

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.

ADMINISTRATIVE REPORTS

8) CONSIDERATION AND DISCUSSION REGARDING A DRAFT SMOKE-FREE MULTI-UNIT HOUSING ORDINANCE

Recommend that the City Council:

- a. Discuss the draft Smoke-Free Multi-Unit Housing Ordinance; and
- b. Provide direction to staff, as applicable.

9) CONSIDERATION AND DISCUSSION TO ADOPT A RESOLUTION APPROVING THE SAFE AND ACTIVE STREETS IMPLEMENTATION PLAN

Recommend that the City Council:

- a. Receive a presentation from staff and discuss the Safe and Active Streets Implementation Plan; and
- b. Adopt Resolution No. 8128 approving the Safe and Active Streets Implementation Plan.

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10) PRESENTATION OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2021

Recommend that the City Council receive and file a presentation of the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2021.

11) PRESENTATION AND DISCUSSION OF THE MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2021-2022, CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE MID-YEAR PROPOSED BUDGET ADJUSTMENTS, AND REVIEW FISCAL YEAR 2022-2023 BUDGET CALENDAR

Recommend that City Council:

- a. Review and discuss the Fiscal Year 2021-2022 Mid-Year Budget Review;
- b. Adopt Resolution No. 8129 amending the City's Fiscal Year 2021-2022 budget to include the proposed mid-year adjustments; and
- c. Review the Fiscal Year 2022-2023 Budget Calendar

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: March 3, 2022 (1:00 p.m.)

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. 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.
