



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 21, 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. EDUCATION COMMISSION CERTIFICATE OF RECOGNITION FOR THE MARCH STUDENTS OF THE MONTH
Arianna Silva (San Fernando Institute for Applied Media MS)
Nicholas Flores (Social Justice Humanitas Academy)
Education Commissioner Vice Chair David Govea
- B. PRESENTATION OF A CERTIFICATE OF RECOGNITION TO JAVIER VERDIN FOR HIS SERVICE TO THE COMMUNITY
Mayor Mary Mendoza
- C. PRESENTATION OF CERTIFICATES OF RECOGNITION TO MEMBERS OF THE SAN FERNANDO MASONIC LODGE NO. 343 FOR THEIR SERVICE TO THE COMMUNITY
Councilmember Sylvia Ballin

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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

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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 13, 2008 – Special Meeting
- b. March 7, 2021 – Regular Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-032 approving the Warrant Register.

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3) CONSIDERATION TO RECEIVE AND FILE, AND AUTHORIZE STAFF TO SUBMIT THE GENERAL PLAN HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2021

Recommend that the City Council

- a. Receive and file the General Plan Housing Element Annual Progress Report for Calendar Year 2021; and
- b. Authorize staff to submit the Housing Element Annual Progress Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.

4) CONSIDERATION TO APPROVE CO-SPONSORSHIP OF THE VALLEY ECONOMIC ALLIANCE HOUSING CRISIS AWARENESS CAMPAIGN AND THE USE OF THE CITY SEAL

Recommend that the City Council:

- a. Approve the Co-Sponsorship of the Valley Economic Alliance Housing Crisis Awareness Campaign;
- b. Approve the use of the City seal on the print material and social media pursuant to City Council Resolution No. 6904; and
- c. Authorize the participation in, and use of the City seal for, the VEA Housing Crisis Awareness Campaign, with City Manager approval.

5) CONSIDERATION TO AUTHORIZE A PURCHASE ORDER WITH DOWNTOWN FORD SALES FOR A 2023 FORD F650 REGULAR CAB DUMP TRUCK WITH GASOLINE ENGINE UNDER THE STATE OF CALIFORNIA COOPERATIVE PURCHASING CONTRACT 1-18-23-10A

Recommend that the City Council:

- a. Authorize a Purchase Order in an amount not to exceed \$114,136.89, with Downtown Ford Sales, for the purchase of a 2023 Ford F650 Regular Cab Dump Truck with gasoline engine under the State of California Cooperative Purchasing Contract 1-18-23-10A;
- b. Adopt Resolution No. 8131 to transfer and appropriate \$125,000 into the Equipment/Vehicle Maintenance and Replacement Fund to pay for the purchase of a 2023 Ford F650 Regular Cab Dump Truck from Downtown Ford Sales; and
- c. Authorize City Manager to execute the Purchase Order and all related documents.

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6) CONSIDERATION TO ADOPT A RESOLUTION APPROPRIATING CONGESTION MITIGATION AND AIR QUALITY PROGRAM GRANT FUNDS FOR THE SAN FERNANDO PACOIMA WASH BIKE PATH PROJECT

Recommend that the City Council:

- a. Adopt Resolution No. 8130 appropriating \$1,513,000 in Congestion Mitigation and Air Quality Program Funds for the San Fernando Pacoima Wash Bike Path Project into the Fiscal Year 2021-2022 adopted budget; and
- b. Authorize the City Manager to execute all related documents to accept the grant funds and make non-substantive changes, if necessary.

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 ADOPTION AND SECOND READING OF ORDINANCE NO. 1708, 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. Conduct a Public Hearing; and
- b. Pending public testimony, conduct a second reading to adopt Ordinance No. 1708, in title only, "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 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

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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.”

9) A PUBLIC HEARING TO CONSIDER AUTHORIZING PARTICIPATION IN THE LOS ANGELES COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING FUND TOWARD THE SMALL BUSINESS GRANT PROGRAM AND ALLOCATE FISCAL YEAR 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO REPAY THE REVOLVING FUND

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, authorize a drawdown of \$200,000 from the Los Angeles County Community Development Block Grant Revolving Grant Fund to allocate toward the City’s Small Business Grant Program;
- c. Approve the allocation of \$200,000 of the City’s Fiscal Year 2022-2023 Community Development Block Grant funds to repay the Revolving Grant Fund; and
- d. Authorize the City Manager, or designee, to submit documentation conveying the City Council’s approval to the Los Angeles County Community Development Authority.

ADMINISTRATIVE REPORTS

10) PRESENTATION OF DEVELOPMENT OPTIONS BY AZURE DEVELOPMENT, INC., FOR THE OPPORTUNITY SITE AT PUBLIC PARKING LOT NO. 3

Recommend that the City Council:

- a. Receive and file a presentation of three development options at Public Parking Lot No. 3 by Azure Development, Inc.;
- b. Discuss the development options and provide feedback, as appropriate; and
- c. Continue discussion and direction of all development options to April 18, 2022, or later, to provide additional time for public review of the development options.

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11) DISCUSSION AND CONSIDERATION REGARDING CITY SUPPORT IN CELEBRATING THE LEGACY OF CESAR E. CHAVEZ

This item was agendized by Councilmember Celeste Rodriguez

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 17, 2022 (4:15 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.