

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

**MARCH 1, 2022 – 6:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL Mayor Mary Mendoza called the meeting to order at **6:00 p.m.**

Present:

Council: Mayor Mary Mendoza, Vice Mayor Hector A. Pacheco (via teleconference), Councilmembers Sylvia Ballin, Cindy Montañez (via teleconference) and Celeste Rodriguez

Absent: None

Staff: City Manager Nick Kimball, Assistant City Attorney Norma Tabares, Police Chief Fabian Valdez, Director of Public Works Matt Baumgardner, Director of Community Development Kanika Kith, 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

Mayor Mendoza stated that Agenda Item 2 would be pulled and brought back to City Council at a future meeting, date uncertain.

Motion by Councilmember Ballin, seconded by Councilmember Rodriguez to approve the agenda as amended. The motion carries, unanimously.

PRESENTATIONS - None

PUBLIC STATEMENTS – None

CONSENT CALENDAR - None

PUBLIC HEARING

- 1) 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

Mayor Mendoza opened the public hearing at 6:06 p.m.

Director of Community Development Kanika Kith presented the staff report and responded to Councilmember questions.

Mayor Mendoza opened public comments and there being no public comments submitted, Mayor Mendoza requested the public hearing be closed. Motion by Councilmember Ballin, seconded by Councilmember Rodriguez to close the public hearing (6:35 p.m.). Motion carries unanimously.

Members of the City Council suggested that a quarterly progress report regarding staff's progress of measures being taken balance limitations and restrictions of SB 9. City Manager Kimball noted that he would include an update on this matter in his quarterly progress report to the City Council.

Motion by Councilmember Ballin, seconded by Vice Mayor Pacheco to approve 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." Motion carries by the following vote:

ROLL CALL

AYES:	Rodriguez, Montañez, Ballin, Pacheco, Mendoza - 5
NAYES:	None
ABSTAIN:	None
ABSENT:	None

ADMINISTRATIVE REPORTS

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

This item was pulled from the agenda under Approval of Agenda, and would be brought back to a future City Council meeting, date uncertain.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

Police Chief Valdez noted he would bring to the City Council a Police Department work plan report.

City Manager Kimball commented on the presentation of the Transaction Tax (Measure A/SF) Town Hall meeting, held on February 28; reported receiving over 55 intake forms from San Fernando small businesses applying for the Small Business Grant Program; and stated a quarterly progress update report associated with SB 9, would be included with his quarterly City Manager’s report to the City Council.

Director of Public Works Baumgardner reported positive results regarding the parking lot sweeping activities.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Councilmember Montañez spoke about the update reported by the City Manager on applications received for the Small Business Grant Program.

Councilmember Rodriguez echoed comments made by Councilmember Montañez and requested an update recreation program activities.

Director of Recreation and Community Services provided a brief update on recreation program activities.

Councilmember Ballin commented on the Transaction Tax (Measure A/SF) Town Hall meeting and thanked staff for their work and suggested that a copy of the presentation be distributed to the City Council.

Vice Mayor Pacheco expressed a message of solidarity to the people in Ukraine.

Mayor Mendoza echoed Vice Mayor Pacheco’s sentiments for the people in Ukraine.

ADJOURNMENT (6:45 p.m.)

Mayor Mendoza adjourned the meeting to the next regular meeting.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the March 1, 2022, special meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk