



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, APRIL 18, 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.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – April 18, 2022

Page 2 of 6

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 CERTIFICATES OF RECOGNITION TO THE SAN FERNANDO EXPLORERS LAW ENFORCEMENT POST 521 FOR THEIR ACHIEVEMENTS IN THE 2022 CHANDLER COMPETITION
- B. PRESENTATION OF A PROCLAMATION DECLARING APRIL 29, 2022 AS ARBOR DAY

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.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – April 18, 2022

Page 3 of 6

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 ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-042 approving the Warrant Register.

2) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING A NEW JOB SPECIFICATION FOR HOUSING COORDINATOR AND AMENDING THE FISCAL YEAR 2021-2022 SALARY PLAN AND THE TABLE OF ORGANIZATION

Recommend that the City Council:

- a. Adopt Resolution No. 8138 approving new specifications for the Housing Coordinator job classification;
- b. Adopt Resolution No. 8139 amending the Salary Plan to reflect the correct job title and pay;
- c. Adopt Resolution No. 8140 amending the Table of Organization to reflect the correct job title; and
- d. Authorize the City Manager to initiate the recruitment process for Housing Coordinator, and make non-substantive edits and execute all related documents as necessary.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – April 18, 2022

Page 4 of 6

3) CONSIDERATION TO APPROVE AN AGREEMENT WITH NORMAN A. TRAUB & ASSOCIATES LLC TO CONDUCT WORKPLACE INVESTIGATIONS

Recommend that the City Council:

- a. Approve an Agreement with Norman A. Traub & Associates LLC (Contract No. 2067) to conduct workplace investigations; and
- b. Authorize the City Manager to make non-substantive edits and execute all related documents as necessary.

4) CONSIDERATION TO ADOPT ORDINANCE NO. 1709 AMENDING DIVISION 2 OF ARTICLE II OF CHAPTER 90 OF THE SAN FERNANDO MUNICIPAL CODE AND SECTION 90-72 OF THE SAN FERNANDO MUNICIPAL CODE TO EXPAND THE DUTIES OF THE TRANSPORTATION AND SAFETY COMMISSION TO INCLUDE PUBLIC SAFETY

Recommend that the City Council adopt Ordinance No. 1709 that was introduced for first reading at the City Council meeting of April 4, 2022, in title only and waive any further reading, approving amendments to Division 2 (Transportation and Safety Commission) of Article II (Administration and Enforcement) of Chapter 90 (Traffic and Vehicles) of the San Fernando Municipal Code to rename the Transportation and Safety Commission to the Transportation and Public Safety Commission, amending Section 90-72 of the San Fernando Municipal Code to expand the duties of the Commission to include Public Safety.

5) CONSIDERATION TO APPROVE AN AGREEMENT WITH STATE OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR FUNDING RELATED TO THE CALLES VERDES: CITY OF SAN FERNANDO URBAN FOREST MANAGEMENT PLAN

Recommend that the City Council:

- a. Approve Contract No. 2068 with State of California Department of Forestry and Fire Protection for \$288,775.53 in Urban and Community Forestry grant funds for the City of San Fernando Urban Forest Management Plan; and
- b. Adopt Budget Resolution No. 8141 amending the Fiscal Year 2021-2022 adopted budget appropriating \$288,775.53 in Urban and Community Forestry grant funds.

PUBLIC HEARING

6) A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE ADDING CHAPTER 24 TO THE SAN FERNANDO MUNICIPAL CODE TO PROHIBIT SMOKING IN MULTI-UNIT HOUSING

Recommend that the City Council:

- a. Conduct a public hearing; and
- b. Pending public input, introduce for first reading, in title only, and waive further reading of Ordinance No. 1710 titled, “An Ordinance of the City Council of the City of San Fernando, California, adding Chapter 24 to the San Fernando Municipal Code to prohibit smoking in multi-unit housing.”

ADMINISTRATIVE REPORTS

7) PRESENTATION AND DISCUSSION OF CITY COUNCIL STRATEGIC GOALS AND PRIORITIES FOR FISCAL YEAR 2022-2023

Recommend that the City Council:

- a. Receive and file a presentation from Management Partners summarizing the City Council Priority-setting Workshop held on February 18, 2022;
- b. Discuss the City Council priorities for Fiscal Year 2022-2023 pursuant to the Citywide Strategic Goals and Priority-setting Workshop; and
- c. Provide direction, as appropriate.

8) DISCUSSION REGARDING THE SHUTDOWN OF GROUNDWATER EXTRACTION WELL NO. 2A AND THE IMPORT OF WATER FROM THE METROPOLITAN WATER DISTRICT TO PROVIDE SUFFICIENT WATER SUPPLY IN THE CITY OF SAN FERNANDO

Recommend that the City Council:

- a. Receive and file this informational report and update on the shutdown of Groundwater Extraction Well No. 2A and the importation of water from the Metropolitan Water District (MWD);
- b. Discuss the costs associated with importing water from MWD over a period of six to nine months; and
- c. Provide direction to staff, as appropriate.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – April 18, 2022

Page 6 of 6

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: April 14, 2022 (4:45 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.
