



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, MAY 2, 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 APRIL STUDENT OF THE MONTH
Samuel Jimenez (San Fernando Institute of Applied Media)
Education Commissioner Vice Chair David Govea
- B. PRESENTATION OF A CERTIFICATE OF RECOGNITION TO ERNESTO ALVARADO FOR VOLUNTEER SERVICE TO THE LAS PALMAS SENIOR CLUB
- C. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2022, AS OLDER AMERICANS MONTH
- D. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2022 AS BIKE MONTH
- E. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF MAY 1 THROUGH MAY 7, 2022, AS PROFESSIONAL MUNICIPAL CLERKS WEEK

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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

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.

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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. April 7, 2008 - Special Meeting | c. January 18, 2022 – Regular Meeting |
| b. April 7, 2008 - Redevelopment Agency
Regular Meeting | d. April 18, 2022 – Regular Meeting |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-051 approving the Warrant Register.

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3) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE/CITY TREASURER AND SENIOR ACCOUNTANT TO INVEST SURPLUS FUNDS

Recommend that the City Council adopt Resolution No. 8142 authorizing the Director of Finance/City Treasurer and Senior Accountant to invest surplus funds.

4) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2022-2023

Recommend that the City Council adopt Resolution No. 8143, approving the annual Investment Policy for Fiscal Year 2022-2023.

5) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF MAY 14, 2022 TO JUNE 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. 8144 re-authorizing remote teleconference meetings for the period of May 14, 2022 to June 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.

6) CONSIDERATION TO ADOPT A RESOLUTION APPROPRIATING ASSET SEIZURE FUNDS AND AUTHORIZE A PURCHASE ORDER WITH PROFORCE LAW ENFORCEMENT FOR THE PURCHASE OF TASER CONDUCTED ENERGY WEAPON AND RELATED ACCESSORIES

Recommend that the City Council:

- a. Adopt Resolution No. 8146 appropriating \$10,067 in State Asset Forfeiture funds and \$8,856 in Federal Asset Forfeiture funds to offset the purchase of Taser Conducted Energy Weapons and accessories.
- b. Authorize a Purchase Order with Proforce Law Enforcement in the amount of \$30,563 for the purchase of 15 Taser X2 Conducted Energy Weapons, 15 Taser X2 Duty Belt holsters, 50 Taser X2 cartridges, and 15 Bluetooth enabled batteries; and
- c. Authorize the City Manager to execute the Purchase Order and all related documents.

7) CONSIDERATION TO AUTHORIZE A PURCHASE ORDER WITH GENERAL PUMP COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF NEW PUMP AND MOTOR ASSEMBLY LOCATED AT THE CITY'S GROUNDWATER WELL NO. 3

Recommend that the City Council:

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- a. Waive formal bidding requirements pursuant to Section 2-801(a) of the City's Purchasing Ordinance that allows waiving bidding requirements to purchase special equipment or supplies needed to be compatible with existing equipment, or to perform complex or unique functions;
- b. Authorize a Purchase Order with General Pump Company, Inc. for a New Water Lubricated Pump and Motor Assembly at Well No. 3, in an amount not-to-exceed \$104,458.00, for the purchase and installation of New Pump and Motor Assembly located at Well No. 3; and
- c. Authorize the City Manager to execute the Purchase Order and all related documents.

PUBLIC HEARING

8) A CONTINUED 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

9) CONSIDERATION TO AUTHORIZE A NOTICE INVITING BIDS FOR CONSTRUCTION OF THE LAYNE PARK REVITALIZATION PROJECT

Recommend that the City Council:

- a. Authorize the circulation of a Notice Inviting Bids for the construction of the Layne Park Revitalization project; and
- b. Provide staff with direction as appropriate.

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10) CONSIDERATION TO ADOPT A RESOLUTION EXPRESSING SUPPORT FOR THE PEOPLE OF UKRAINE, URGING PRESIDENT BIDEN TO SUPPORT CONTINUED EFFORTS OF THE GOVERNMENT OF UKRAINE TO RESTORE A SECURE, DEMOCRATIC, AND INDEPENDENT UKRAINE AND AUTHORIZE THE CITY MANAGER TO TRANSMIT THE RESOLUTION ON BEHALF OF THE CITY COUNCIL TO LOCAL, STATE AND FEDERAL LEGISLATORS

Recommend that the City Council:

- a. Adopt Resolution No. 8145, expressing support for the people of Ukraine, and urging President Biden to support continued efforts of the Government of Ukraine to restore a secure, democratic, and independent Ukraine;
- b. Authorize the City Manager to send a letter with a copy of the resolution to local, State, and Federal legislators expressing the City's support for the People of Ukraine; and
- c. Provide direction to staff, as appropriate.

11) CONSIDERATION TO APPOINT A PARKS, WELLNESS AND RECREATION COMMISSIONER

This item was agendized by Vice Mayor Hector A. Pacheco.

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 28, 2022 (4:30 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.
