



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 16, 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](mailto: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 Cub Scout Troop 911, Northridge, California

### **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 MAY STUDENTS OF THE MONTH  
Noah Rosales (San Fernando Elementary School)  
Alfonse-John Bumakil (Cesar E. Chavez - ArTES Magnet School)  
Education Commissioner Vice Chair David Govea
- B. PRESENTATION BY FERNANDO LOPEZ, HISTORY TEACHER AT CESAR CHAVEZ LEARNING ACADEMIES - SOCIAL JUSTICE HUMANITAS ACADEMY REGARDING THE ANTHOLOGY BOOK HIS STUDENTS WROTE ON THE DIVERSE EXPERIENCES OF THE PEOPLE LIVING IN OUR COMMUNITY
- C. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE WEEK OF MAY 15 THROUGH MAY 21, 2022 AS, NATIONAL POLICE WEEK
- D. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE WEEK OF MAY 15 THROUGH MAY 21, 2022 AS, NATIONAL PUBLIC WORKS 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.

Members of the public may submit comments by email to [cityclerk@sfcity.org](mailto: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 and read into the record.

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 19, 2008 Redevelopment Agency Regular Meeting | d. April 4, 2022 - Special Meeting |
| b. May 19, 2008 - Special Meeting                    | e. May 2, 2022 - Regular Meeting   |
| c. May 22, 2008 - Special Meeting                    | f. May 2, 2022 - Special Meeting   |

### **2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 22-052 approving the Warrant Register.

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### **3) CONSIDERATION TO AUTHORIZE A NOTICE INVITING BIDS FOR CONSTRUCTION OF THE LAYNE PARK REVITALIZATION PROJECT *(Continued from May 2, 2022)***

Recommend that the City Council authorize the circulation of a Notice Inviting Bids for the construction of the Layne Park Revitalization project.

### **4) 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 *(Continued from May 2, 2022)***

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.

### **5) CONSIDERATION TO APPROVE AN AGREEMENT WITH THE SANTA MONICA MOUNTAINS CONSERVANCY FOR FUNDING RELATED TO THE ADDITION OF A BIORETENTION SWALE ALONG THE PACOIMA WASH BIKEWAY PROJECT**

Recommend that the City Council:

- a. Approve Contract No. 2076 with Santa Monica Mountains Conservancy (Agreement No. 3810-GF-2227) for \$937,491 for the Pacoima Wash Bikeway Project;
- b. Adopt Resolution No. 8147 amending the Fiscal Year 2021-2022 adopted budget appropriating \$937,491 for the bioretention swale portion of the Project; and
- c. Authorize the City Manager to make non-substantive changes and execute all related documents.

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**6) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING THE ENGINEER’S REPORT AND DECLARING THE CITY’S INTENTION TO ORDER THE ANNUAL ASSESSMENTS AND SETTING A PUBLIC HEARING TO CONSIDER THE LEVY OF ASSESSMENTS FOR THE FISCAL YEAR 2022-2023 LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT**

Recommend that the City Council:

- a. Adopt Resolution No. 8148 approving the Engineer’s Report for Fiscal Year 2022-2023 Landscaping and Lighting Assessment District; and
- b. Adopt Resolution No. 8149 declaring the City Council’s intention to order the annual assessments for FY 2022-2023; and setting the date for the Public Hearing to consider the Levy of Assessments at the June 21, 2022 City Council Regular Meeting.

**7) CONSIDERATION TO APPROVE A CONTRACT SERVICES AGREEMENT FOR FLOORING REMOVAL AND CONCRETE STAINING AND POLISHING SERVICES AT THE POLICE DEPARTMENT FACILITY**

- a. Approve a Contract Services Agreement (Contract No. 2077) with FNJ Summit Inc., in an amount not to exceed \$85,000, for Flooring Removal and Concrete Staining and Polishing Services at the Police Department Facility; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

**8) CONSIDERATION TO APPROVE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TOM BROHARD AND ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES**

Recommend that the City Council:

- a. Approve a Second Amendment to the Professional Services Agreement with Tom Brohard and Associates (Contract No. 1998(b)) for traffic engineering services in an amount not-to-exceed \$60,000; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

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### **PUBLIC HEARING**

**9) 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 (*Continued from May 2, 2022*)**

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**

**10) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE ANNUAL INVESTMENT POLICY FOR FISCAL YEAR 2022-2023 (*Continued from May 2, 2022*)**

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

**11) 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 (*Continued from May 2, 2022*)**

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.

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## 12) DISCUSSION REGARDING WATER ENTERPRISE FUND BALANCES AND CONSERVATION OUTREACH EFFORTS

Recommend that the City Council:

- a. Receive and file this informational report and update on the Water Enterprise Fund Balances and plan to cover the additional cost to import water from the Metropolitan Water District;
- b. Discuss water conservation measures, community outreach, and enforcement efforts; and
- c. Provide direction to staff, as appropriate.

## 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.

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Julia Fritz, CMC

City Clerk

Signed and Posted: May 12, 2022 (2:00 p.m.)

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*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](http://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](http://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](mailto:cityclerk@sfcity.org) at least 48 hours prior to the meeting.*

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