

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

**MAY 2, 2022 – 6:00 P.M.
REGULAR 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 **6:01 p.m.**

Present:

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

Absent: None

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief Fabian Valdez, Director of Public Works Matt Baumgardner, Director of Community Development Kanika Kith, Interim/Acting Director of Finance Sonia Garcia, 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

Motion by Councilmember Ballin, seconded by Vice Mayor Pacheco to approve the agenda. The motion carried, unanimously.

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

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

MINUTES – Regular Meeting May 2, 2022

Page 2 of 4

- 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

PUBLIC STATEMENTS - None

CONSENT CALENDAR

Councilmember Rodriguez requested to pull Consent Calendar Item Nos. 4 and 6 for discussion following the Public Hearing.

Motion by Councilmember Rodriguez, seconded by Councilmember Ballin, to approve Item Nos. 1, 2, 3 5 and 7 as presented:

- 1) CONSIDERATION TO APPROVE CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING MINUTES FOR:
 - a. April 7, 2008 - Special Meeting
 - b. April 7, 2008 - Redevelopment Agency Regular Meeting
 - c. January 18, 2022 – Regular Meeting
 - d. April 18, 2022 – Regular Meeting
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE/CITY TREASURER AND SENIOR ACCOUNTANT TO INVEST SURPLUS FUNDS
- 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
- 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

The motion carried, unanimously.

Item Considered Out of Order

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

Motion by Vice Mayor Pacheco, seconded by Councilmember Ballin to approve the appointment of Natasha Sanchez-Brooks as his representative to serve as a Commissioner on the Parks, Wellness and Recreation Commission. The motion carried, unanimously.

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

Mayor Mendoza opened the public hearing.

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

Mayor Mendoza called for public testimony.

1. Aurora Hernandez, spoke in support of the ordinance.
2. Silverio Pelayo, spoke in support of the ordinance.
3. Ruben Rodriguez, spoke in support of the ordinance.
4. Jesus Lugo, was called to speak and passed on providing comment.
5. Sandy Logan, spoke in support of the ordinance.
6. Jose Hernandez, spoke in support of the ordinance.
7. Nicole Kristal, submitted a written comment in support of the ordinance.
8. Kevin Al Perez, submitted a written comment in support of the ordinance.
9. Everto “Veto” Ruiz, submitted a written comment in support of the ordinance.

Mayor Mendoza closed the public hearing. Motion by Councilmember Ballin, seconded by Vice Mayor Pacheco to close the public hearing. The motion carried, unanimously.

Members of the City Council discussed potential penalties, fines and violation enforcement activities, public outreach, property owner rights, and proposed edits to certain sections of the proposed ordinance.

The City Council recessed the meeting at 8:20 p.m.; however due to an emergency evacuation at City Hall, the meeting was adjourned at 8:23 p.m.

The Public Hearing and the following Agenda Item Nos. would be continued to the regular meeting of May 16, 2022:

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

MINUTES – Regular Meeting May 2, 2022

Page 4 of 4

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

- 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

- 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

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

- 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

ADJOURNMENT (8:23 p.m.)

I do hereby certify that the foregoing is a true and correct copy of the minutes of the May 2, 2022, regular meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk