



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, JUNE 6, 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. PRESENTATION OF CERTIFICATES OF APPRECIATION TO MISSION CITY BASEBALL LEAGUE’S VOLUNTEERS
- B. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF JUNE AS PRIDE MONTH

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.

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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. 22-061 approving the Warrant Register.

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER FOR THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

Recommend that the Successor Agency to the San Fernando Redevelopment Agency adopt Resolution No. 170 approving the Warrant Register.

3) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF JUNE 14, 2022 TO JULY 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. 8155 re-authorizing remote teleconference meetings for the period of June 14, 2022 to July 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.

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4) CONSIDERATION TO ADOPT A RESOLUTION DECLARING JUNE 19TH AS “JUNETEENTH NATIONAL INDEPENDENCE DAY” AND OBSERVED AS AN OFFICIAL PAID HOLIDAY FOR CITY EMPLOYEES

Recommend that the City Council:

- a. Adopt Resolution No. 8154 declaring June 19th as “Juneteenth National Independence Day” and observed as an official paid holiday for City employees; and
- b. Authorize the City Manager to close City facilities on Monday, June 20, 2022, in observance of Juneteenth National Independence Day.

5) CONSIDERATION TO ADOPT A RESOLUTION SETTING A PUBLIC HEARING DATE TO CONSIDER THE PLACEMENT OF LIENS ON REAL PROPERTY FOR NON-PAYMENT OF RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES BILLINGS

Recommend that the City Council adopt Resolution No. 8152 declaring the City Council’s intention to place liens on real property for non-payment of residential and commercial solid waste collection services billings and setting the date for the Public Hearing on July 18, 2022.

6) CONSIDERATION TO ADOPT A RESOLUTION SUSPENDING SECTION 54-5 (CAMPING) AND SECTION 54-4 (FIRE) OF THE SAN FERNANDO MUNICIPAL CODE FOR THE FAMILY HIKING AND WILDLIFE ENVIRONMENTAL STEWARDSHIP PROGRAM OVERNIGHT CAMPING WORKSHOP

Recommend that the City Council:

- a. Adopt Resolution No. 8150 temporarily suspending Section 54-5 (Camping) and Section 54-4 (Fire) of the City of San Fernando Municipal Code for one night only on Saturday, July 16, 2022, for the Family Hiking and Wildlife Environmental Stewardship Program overnight camping workshop to be held at Rudy Ortega Sr. Park, and;
- b. Provide staff direction, as appropriate.

7) CONSIDERATION TO AUTHORIZE RELEASE OF A NOTICE INVITING BIDS FOR THE DESIGN OF THE LAS PALMAS PARK REVITALIZATION PROJECT

Recommend that the City Council authorize staff to release a Notice Inviting Bids soliciting professional services from qualified and experienced firms to develop a set of biddable plans, specifications and a project cost estimate for the Las Palmas Park Revitalization Project.

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PUBLIC HEARING

8) A PUBLIC HEARING TO CONSIDER ADOPTING A RESOLUTION APPROVING THE 6TH CYCLE 2021-2029 HOUSING ELEMENT, SAFETY ELEMENT UPDATE, AND MITIGATED NEGATIVE DECLARATION

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Adopt Resolution No. 8153 approving the 6th Cycle 2021-2029 Housing Element, Safety Element Update, and Mitigated Negative Declaration; and
- c. Authorize the City Manager to make iterative changes to the 2021-2029 Housing Element in response to comments from the California Department of Housing and Community Development to support state certification of the 2021-2029 Housing Element.

ADMINISTRATIVE REPORTS

9) CONSIDERATION TO ADOPT A RESOLUTION REQUIRING THE ADOPTION OF MANDATORY WATER CONSERVATION MEASURES IN THE CITY OF SAN FERNANDO

Recommend that the City Council:

- a. Adopt Resolution No. 8151 requiring the adoption of mandatory water conservation measures in the City of San Fernando; and
- b. Authorize the City Manager to implement education and enforcement programs to support mandatory water conservation efforts to reduce water usage by 20 percent from 2020 water usage levels.

10) FISCAL YEAR 2022-2023 BUDGET STUDY SESSION NO. 3

Recommend that the City Council review and discuss the Fiscal Year 2022-2023 Proposed Budget.

11) SECOND READING FOR ADOPTION OF ORDINANCE NO. 1710 ADDING CHAPTER 24 TO THE SAN FERNANDO MUNICIPAL CODE TO PROHIBIT SMOKING IN MULTI-UNIT HOUSING

Recommend that the City Council conduct a second reading, in title only, 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."

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12) DISCUSSION REGARDING A CLEANUP AND IMPROVED LIGHT AND SAFETY MEASURES ON THE BIKE PATH

This item was agendized by Councilmember Sylvia Ballin.

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: June 2, 2022 (5:00 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.
