



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 TUESDAY, JUNE 21, 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 None

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 MEETING MINUTES FOR:

- a. MAY 23, 2022 - Special Meeting
- b. MAY 31, 2022 – Special Meeting
- c. JUNE 6, 2022 - Special Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-062 approving the Warrant Register.

3) CONSIDERATION TO ADOPT A RESOLUTION SETTING THE FISCAL YEAR 2022-2023 ARTICLE XIIIIB APPROPRIATIONS (GANN) LIMIT

Recommend that the City Council adopt Resolution No. 8158 setting the Fiscal Year 2022-2023 Article XIIIIB Appropriation Limit at \$69,125,050.

4) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING THE SALARY PLAN AND TABLE OF ORGANIZATION FOR FISCAL YEAR 2022-2023

Recommend that the City Council:

- a. Adopt Resolution No. 8162 approving the Salary Plan for Fiscal Year 2022-2023;
- b. Adopt Resolution No. 8163 approving the Table of Organization for FY 2022-2023; and
- c. Authorize the City Manager to make non-substantive corrections and execute all related documents.

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5) CONSIDERATION TO ADOPT A RESOLUTION CALLING FOR AND GIVING NOTICE OF HOLDING A GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2022, REQUEST TO CONSOLIDATE THE ELECTION WITH THE STATEWIDE GENERAL ELECTION, AUTHORIZE THE LOS ANGELES COUNTY ELECTIONS OFFICIAL TO PERFORM ELECTION SERVICES, AND ADOPTING REGULATIONS PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE

Recommend that the City Council:

- a. Adopt Resolution No. 8156 calling and giving notice of the General Municipal Election to be held on Tuesday, November 8, 2022, for the election of three City Councilmembers to each serve four-year terms;
- b. Approve the request to consolidate the election with the Statewide General Election; request that the Board of Supervisors of the County of Los Angeles consent, and effectuate such consolidation to issue instructions to the Registrar-Recorder/County Clerk of the County of Los Angeles “County Registrar” to take any and all steps necessary for the holding of the consolidated election; and
- c. Adopt regulations pursuant to Elections Code Sections 13307 through EC 13313, pertaining to candidate statements and related materials submitted to the Electorate.

6) CONSIDERATION TO APPROVE THE FAIR POLITICAL PRACTICES COMMISSION – 2022 CONFLICT OF INTEREST CODE LOCAL AGENCY BIENNIAL NOTICE REQUIREMENT

Recommend that the City Council:

- a. Receive and file the 2022 Conflict of Interest Code Local Agency Biennial Notice requirement from the Fair Political Practices Commission; and
- b. Authorize the City Manager, or designee, to complete the Notice and submit all related compliance documents to the FPPC.

7) CONSIDERATION TO AUTHORIZE A NOTICE INVITING BIDS FOR THE DESIGN AND INSTALLATION OF THE PIONEER PARK PLAYGROUND

Recommend that the City Council:

- a. Authorize the circulation of a Notice Inviting Bids for the Design and installation of the playground equipment and outdoor fitness equipment at Pioneer Park; and
- b. Provide staff with direction as appropriate.

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8) CONSIDERATION TO ADOPT A RESOLUTION ACCEPTING SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FUNDS AND APPROVING THE PROJECT LIST FOR FISCAL YEAR 2022-2023

Recommend that the City Council:

- a. Accept \$564,259 in Senate Bill 1 Funds and approve the proposed project list to be funded by the SB 1 Local Streets and Roads Program;
- b. Adopt Resolution No. 8159 approving the list of projects for Fiscal Year 2022-2023 funded by SB 1, The Road Repair and Accountability Act of 2017; and
- c. Authorize staff to submit all required documents to the California Transportation Commission.

PUBLIC HEARING

9) A PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTIONS TO CONTINUE MAINTENANCE OF THE CITY'S STREETLIGHTS, CONFIRMING THE ANNUAL ASSESSMENT AND APPROVING THE FINAL ENGINEER'S REPORT FOR FISCAL YEAR 2022-2023 LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT

Recommend that the City Council:

- a. Conduct a Public Hearing by following the attached Order of Procedure;
- b. Adopt Resolution No. 8160 ordering the continued maintenance of the City's streetlights and confirming the annual assessment; and
- c. Adopt Resolution No. 8161 approving the Final Engineer's Report for the Fiscal Year 2022-2023 Landscaping and Lighting Assessment District.

10) A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 CITY BUDGET

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Review and discuss the Fiscal Year 2022-2023 Proposed Budget; and
- c. Adopt Resolution No. 8157 approving the Fiscal Year 2022-2023 Budget, subject to such modifications or amendments as may be stated by the City Council in its motion to approve the Resolution.

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ADMINISTRATIVE REPORTS

11) DISCUSSION AND CONSIDERATION REGARDING IMPLEMENTATION OF SENATE BILL 1383, ITS IMPACT ON THE CITY'S SOLID WASTE COLLECTION FRANCHISE AGREEMENT AND RELATED OPTIONS

Recommend that the City Council:

- a. Receive and file this informational report on the Implementation of Senate Bill 1383 and its impact on the City's Solid Waste Collection Franchise Agreement;
- b. Discuss the options of extending the contract versus completing the contract through its expiration in February 2024; and
- c. Provide direction to staff, as appropriate.

12) DISCUSSION AND CONSIDERATION REGARDING ILLEGAL FIREWORKS ENFORCEMENT AND PREVENTION EFFORTS

This item was agendized by Councilmember Celeste Rodriguez.

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 16, 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.
