

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

**JUNE 21, 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 6:00 p.m.

Present: Council: Mayor Mary Mendoza, Councilmembers Sylvia Ballin, (via teleconference) Cindy Montañez and Celeste Rodriguez

Absent: Vice Mayor Hector A. Pacheco

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief Fabian Valdez, Director of Public Works Matt Baumgardner, 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 Councilmember Montañez to approve the agenda as presented. The motion carried, with Vice Mayor Pacheco absent.

PRESENTATIONS None

PUBLIC STATEMENTS

The following individuals emailed public comments regarding the negative effects of the increased and unproportioned use of tobacco including flavored tobacco and vaping products among youths and within the LGBTQ+ communities:

Kevin Al Perez, President of Somos Familia Valle
K. Hodge, Program Associate with Equality California Institute
Erin Arendse, Program Director with Equality California Institute

Natasha Sanchez-Brooks emailed a public comment and suggested that the City include building a dog park at the Pioneer Park alongside the playground equipment improvement project.

CONSENT CALENDAR

Motion by Councilmember Ballin, seconded by Councilmember Montañez to approve:

- 1) CONSIDERATION TO APPROVE CITY COUNCIL MEETING MINUTES:
 - 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
- 3) CONSIDERATION TO ADOPT A RESOLUTION SETTING THE FISCAL YEAR 2022-2023 ARTICLE XIII B APPROPRIATIONS (GANN) LIMIT
- 4) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING THE SALARY PLAN AND TABLE OF ORGANIZATION FOR FISCAL YEAR 2022-2023
- 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
- 6) CONSIDERATION TO APPROVE THE FAIR POLITICAL PRACTICES COMMISSION – 2022 CONFLICT OF INTEREST CODE LOCAL AGENCY BIENNIAL NOTICE REQUIREMENT
- 7) CONSIDERATION TO AUTHORIZE A NOTICE INVITING BIDS FOR THE DESIGN AND INSTALLATION OF THE PIONEER PARK PLAYGROUND
- 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

The motion carried, with Vice Mayor Pacheco absent.

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

Mayor Mendoza opened the Public Hearing.

City Clerk Julia Fritz reported that notice of the hearing has been given pursuant to the provisions of the "Landscaping and Lighting Act of 1972," being Part 2 of Division 15 of the Streets and Highways Code of the State of California and that the "Affidavit of Publication" is on file in the City Clerk Department.

Director of Public Works Matt Baumgardner and Management Analyst Patsy Orozco presented the staff report and responded to Councilmember questions.

Mayor Mendoza called for public testimony; there were no public comments submitted.

Mayor Mendoza called for the public hearing to be closed; by unanimous consensus of the City Council, the public hearing was closed.

Motion by Councilmember Ballin, seconded by Councilmember Montañez to adopt Resolution No. 8160 ordering the continued maintenance of the City's streetlights and confirming the annual assessment; and adopt Resolution No. 8161 approving the Final Engineer's Report for the Fiscal Year 2022-2023 Landscaping and Lighting Assessment District. The motion carried, with Vice Mayor Pacheco absent.

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

City Manager Nick Kimball and Interim Director of Finance/City Treasurer Sonia Gomez-Garcia presented the staff report and responded to Councilmember questions.

Mayor Mendoza called for public testimony; there were no public comments submitted. Mayor Mendoza called for the public hearing to be closed. Motion by Councilmember Ballin, seconded by Councilmember Montañez to close the public hearing. The motion carried, with Vice Mayor Pacheco absent.

Motion by Councilmember Ballin, seconded by Councilmember Rodriguez to adopt Resolution No. 8157 approving the Fiscal Year 2022-2023 Budget as presented. The motion carried, with Vice Mayor Pacheco absent.

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

Director of Public Works Matt Baumgardner presented the staff report and responded to Councilmember questions.

It was noted that Vice Mayor Pacheco joined the meeting via teleconference at 7:07 p.m.

It was the consensus of the Councilmembers request staff to bring back to the next City Council meeting, two proposal options to include a break-down of on-going versus one-time expenditures; and consideration to potential use American Rescue Program Act (ARPA) funds towards certain expenditures pertaining to implementation and compliance of Senate Bill 1383.

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

Councilmember Celeste Rodriguez presented the staff report and inquired on the status of community outreach informing residents of enforcement activities and on continued education regarding hazards associated with fireworks.

City Manager Kimball reported that public service announcements has begun through the City's social media platforms; distribute doorknockers with a QR code to tentatively be mailed by July 1 with information on ALERTSF, a text/voice message reporting tool; potential use of the City's Message Board Signage, and address the topic with the Transportation and Public Safety Commission.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

City Clerk Fritz did not have updates to report.

Director of Recreation and Community Services Venegas announced the annual reorganization meeting of the Education Commission will occur on June 28, 2022; reported receiving a grant award through the LEAP North East Valley Social Resources Project Grant for Technology Projects and Programs technology workshops and provide resources for parents to aid with communications with teachers, track their child learning progress and more; and the Red, White and Lights Laser Show event is scheduled on July 2, 6PM to 9:30PM.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

MINUTES – Regular Meeting June 21, 2022

Page 5 of 6

Director of Public Works Baumgardner mentioned an upcoming water conversation symposium scheduled on July 16.

Interim Director of Finance/City Treasurer Garcia thanked City Council and staff for their support and guidance through the budget process.

Assistant to the City Manager Hernandez did not have updates to report.

City Manager Kimball thanked Director of Public Works Baumgardner and staff for their work while he was on holiday.

Police Chief Valdez spoke about the tragic loss and the ultimate sacrifice of two El Monte Police Officer's Corporal Michael Paredes and Officer Joseph Santana who were killed in the line of duty on June 14, 2022 and requested that the meeting be adjourned tonight in memory of Corporal Paredes and Officer Santana. Assistant City Attorney Padilla offered additional information to make donations towards the families affected.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Councilmember Montañez expressed condolences to the families and the community of El Monte on the tragic loss of the two El Monte Police Officers, Corporal Paredes and Officer Santana; mentioned the outdoor market event scheduled on Saturday, June 25; and inquired on the removal of artists' handprint plaques from the building at San Fernando Road and Maclay Avenue where the T-Mobile business is located.

Staff noted that the City Council would be emailed additional information regarding the handprint plaques.

Councilmember Rodriguez thanked staff for their work and mentioned she would be attending the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference in Chicago on June 23-25, 2022.

Councilmember Ballin inquired on which businesses have received funds through the Small Business Grant Program and expressed condolences to the families of the two El Monte Police Officers who were tragically killed in the line of duty on June 14, 2022.

Staff noted that information on businesses that received Small Business Grant Program funds would be emailed to City Council.

Vice Mayor Pacheco requested staff provide an update via email to the City Council regarding status of Well No. 3; spoke about the water symposium and extended thanks to staff for their work.

Mayor Mendoza did not have updates to report.

**SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY
MINUTES – Regular Meeting June 21, 2022**

Page 6 of 6

ADJOURNMENT (8:19 p.m.)

Mayor Mendoza adjourned the meeting in memory of the two fallen El Monte Police Officers Corporal Michael Paredes and Officer Joseph Santana who were killed in the line of duty on June 14, 2022, to the next regular meeting of July 5, 2022, at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the June 21, 2022, regular meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk