

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

**FEBRUARY 1, 2021 – 6:00 P.M.
REGULAR MEETING**

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:00 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, and Councilmembers Hector A. Pacheco (joined at 6:06 p.m.), Cindy Montañez, and Celeste Rodriguez (joined at 6:03 p.m.)

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief Anthony Vairo, Deputy City Manager/Director of Community Development Timothy Hou, Director of Finance J. Diego Ibanez, Director of Public Works Matthew Baumgardner, Director of Recreation and Community Services Julian Venegas, and City Clerk Julia Fritz

Absent: None

PLEDGE OF ALLEGIANCE

Led by City Clerk Fritz

APPROVAL OF AGENDA

Motion by Councilmember Montañez, seconded by Vice Mayor Mendoza to approve the agenda and by consensus, the motion carried.

PRESENTATIONS None

SAN FERNANDO CITY COUNCIL

MINUTES – February 1, 2021

Page 2

PUBLIC STATEMENTS – ORAL/WRITTEN

Steve Garcia spoke his concerns regarding comments made by Councilmember Montañez regarding the Tesla Contract.

Liliana Villanueva expressed concerns over people maintaining the level of restrictions of dining during out during the Covid -19 pandemic.

Julie Cuellar expressed her concerns regarding a Public Records Request submitted to the City Clerk Department.

CONSENT CALENDAR

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

- 1) CONSIDERATION AND APPROVAL OF THE MEETING MINUTES FOR THE JANUARY 4 AND JANUARY 19, 2021 SPECIAL MEETINGS
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER FOR THE SUCCESSOR AGENCY
- 4) CONSIDERATION TO AUTHORIZE SUBMITTAL OF GRANT APPLICATIONS TO THE NATIONAL ENDOWMENT FOR THE ARTS AND THE CALIFORNIA ARTS COUNCIL FOR FUNDING SUPPORT OF THE MARIACHI MASTER APPRENTICE PROGRAM

The motion carried, unanimously.

ADMINISTRATIVE REPORTS

- 5) PRESENTATION AND UPDATE REGARDING COVID-19 RESPONSE EFFORTS

City Manager Kimball and Deputy City Manager/Director of Community Development presented information relating to the City's COVID-19 efforts, including, but not limited to response, enforcement, education and related policy initiatives. Staff responded to Councilmember questions and the City Council received and filed the presentation.

- 6) PRESENTATION AND DISCUSSION OF THE DRAFT COMMUNITY OUTREACH PLAN BY AZURE DEVELOPMENT, INC., FOR THE OPPORTUNITY SITE AT PARKING LOT NO. 3

SAN FERNANDO CITY COUNCIL

MINUTES – February 1, 2021

Page 3

Deputy City Manager/Director of Community Development Hou, City's Economic Development Advisor Ken Hira, and Azure Development Vanessa Delgado made a presentation to City Council and responded to Councilmember questions.

It was the consensus of the Councilmembers to refine list of community stakeholders, meet with the Visioning and Resiliency Ad Hoc to review survey questions based on Councilmembers comments and suggestions, and begin a robust outreach effort in March 2021.

It was noted that the City Council recessed at 8:15 p.m. and reconvened at 8:20 p.m. with all Councilmembers present.

7) PRESENTATION AND DISCUSSION REGARDING AN UPDATE ON THE RESULTS OF THE ENERGY EFFICIENCY RESOURCES AUDIT OF CITY-OWNED FACILITIES AND ADOPTION OF A RESOLUTION APPROPRIATING FUNDS TO APPLY FOR THE SELF-GENERATION INCENTIVE PROGRAM

Director of Public Works Baumgardner and Tony Lumino of Engie Services provided a presentation and responded to Councilmember questions.

Motion by Councilmember Pacheco, seconded by Vice Mayor Mendoza to receive and file a presentation from staff and Engie Services providing an update on the results of the Energy Efficiency Audit on City facilities and related energy upgrades; adopt Resolution No. 8052 appropriating \$30,000 in the Capital Grants Fund (010) to pay the application fees for rebate incentives un the Self-Generation Program for the Police Facility and Compressed Natural Gas station; and discuss with the Ad Hoc Committee options related to installing Wi-Fi equipment on City-owned streetlight poles as part of a proposed energy efficiency upgrade. The motion carried, unanimously.

It was noted that the City Council would consider Item No. 11 prior to Item Nos. 8 through 10.

11) DISCUSSION AND CONSIDERATION REGARDING THE USE OF VIRTUAL BACKGROUNDS DURING CITY-RELATED MEETINGS

Vice Mayor Mendoza and City Manager Kimball presented the staff report.

It was the consensus of the Councilmembers to direct staff to develop a policy and provide Council with the background options for discussion at a future meeting.

It was noted that Agenda Item Nos. 8, 9 and 10 were not considered and continued to an adjourned regular meeting of February 3, 2021 at 5:00 p.m.

SAN FERNANDO CITY COUNCIL

MINUTES – February 1, 2021

Page 4

ADJOURNMENT (9:21 p.m.)

Motion by Mayor Ballin, seconded by Vice Mayor Mendoza to adjourn the meeting to an adjourned regular meeting to be held on Wednesday, February 3, 2021, at 5:00 p.m. pursuant to GC Section 54955 and 54955.1. All Public Hearings scheduled to be heard tonight be continued to the adjourned meeting of February 3, 2021, and that the City Clerk is directed to post all notices required by Government Code Section 54955 and 54955.1. The motion carried, unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 1, 2021, regular meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk