

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

**FEBRUARY 7, 2022 – 6:00 P.M.
REGULAR MEETING**

**CITY HALL COUNCIL CHAMBERS
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 (via teleconference – joined at 6:20 p.m.), Councilmember Cindy Montañez (via teleconference) and Councilmember Celeste Rodriguez (via teleconference)

Absent: Councilmember Sylvia Ballin

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Interim/Acting Police Chief Nichole Hanchett, 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 Montañez, seconded by Councilmember Rodriguez to approve the agenda as presented. The motion carried, with Councilmember Ballin and Vice Mayor Pacheco absent.

PUBLIC STATEMENTS None

CONSENT CALENDAR

Motion by Councilmember Montañez, seconded by Mayor Mendoza to approve:

1) CONSIDERATION TO APPROVE CITY COUNCIL MEETING MINUTES FOR:

- | | |
|--|---------------------------------------|
| a. October 5, 2020 - Regular Meeting | e. March 9, 2021 - Special Meeting |
| b. November 2, 2020 - Regular Meeting | f. March 15, 2021 - Regular Meeting |
| c. November 16, 2020 - Regular Meeting | g. January 12, 2022 - Regular Meeting |
| d. December 7, 2020 - Regular Meeting | h. January 18, 2022 - Special Meeting |

2) CONSIDERATION TO ADOPT RESOLUTION NOS. 22-021 APPROVING THE WARRANT REGISTER

3) CONSIDERATION TO ADOPT A RESOLUTION TO FORMALLY DISSOLVE THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

4) SECOND READING AND ADOPTION OF ORDINANCE NO. 1705 APPROVING AMENDMENTS TO SECTIONS 90-941 AND 90-942 OF CHAPTER 90 OF THE CITY OF SAN FERNANDO CITY CODE RELATING TO SPEED LIMITS

ORDINANCE NO. - An ordinance of the City Council of the City of San Fernando, California, amending Sections 90-941 and 90-942 of Chapter 90 of the City of San Fernando City Code relating to speed limits

5) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF FEBRUARY 12, 2022 TO MARCH 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

6) CONSIDERATION TO AUTHORIZE SUBMITTAL OF GRANT APPLICATIONS TO THE NATIONAL ENDOWMENT FOR THE ARTS AND THE CALIFORNIA ARTS COUNCIL TO SUPPORT THE MARIACHI MASTER APPRENTICE PROGRAM

7) CONSIDERATION TO AUTHORIZE THE FORMAL SOLICITATION OF BIDS FOR THE PICO STREET RESURFACING PROJECT

8) CONSIDERATION TO APPROVE AN INCREASE TO PURCHASE ORDER NO. 12446 WITH STEP-SAVER CONSULTING SERVICES FOR PURCHASING AND DELIVERY OF SALT FOR USE IN THE NITRATE REMOVAL SYSTEM FOR WELL 7A

9) CONSIDERATION TO ACCEPT A COMMUNITY RESILIENCE PROGRAM GRANT FROM THE DR. LUCY JONES CENTER FOR SCIENCE AND SOCIETY AND ADOPT A RESOLUTION APPROPRIATING THE FUNDS

10) RECEIVE AND FILE AN UPDATE REGARDING COVID-19 RESPONSE EFFORTS

Motion carried, by the following vote:

ROLL CALL

AYES:	Rodriguez, Montañez, Mendoza - 3
NAYES:	None
ABSENT:	Ballin, Pacheco - 2
ABSTAIN:	None

ADMINISTRATIVE REPORTS

Vice Mayor Hector A. Pacheco joined the meeting via teleconference at 6:20 p.m.

11) CONSIDERATION TO APPROVE A PURCHASE ORDER WITH INVERIS TRAINING SOLUTIONS, INCORPORATED, FOR THE VIRTUAL REALITY (VR-DT) TRAINING SIMULATOR: TWO PERSON FOR LAW ENFORCEMENT TRAINING SYSTEM

Lieutenant Irwin Rosenberg presented the staff report and responded to Councilmember questions.

Motion by Councilmember Montañez, seconded by Vice Mayor Pacheco to waive formal bidding requirements and approve a purchase order with InVeris Training Solutions, Inc. for the Virtual Reality Training Simulator: Two Person for Law Enforcement Training System in an amount not-to-exceed \$55,000; and authorize the City Manager to execute the purchase order and all related procurement documents.

Motion carried, by the following vote:

ROLL CALL

AYES:	Rodriguez, Montañez, Pacheco, Mendoza - 4
NAYES:	None
ABSENT:	Ballin - 1
ABSTAIN:	None

12) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR SWEEPING OF CITY-OWNED PARKING LOTS, ALLEYS, AND TRASH ENCLOSURES IN THE DOWNTOWN MALL AREA

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

Motion by Councilmember Montañez, seconded by Councilmember Rodriguez to approve a Professional Services Agreement (Contract No. 2052) with Karina Sweeping Company, in an amount not to exceed \$82,215 per year for Street Sweeping Services for a three-year term, with a City option to renew for two additional years; as amended to include services in the contract for the areas of Maclay Street between First and Fourth Street, included in the contract, and authorize the City Manager to execute all related documents.

Motion carried, by the following vote:

ROLL CALL

AYES:	Rodriguez, Montañez, Pacheco, Mendoza - 4
NAYES:	None
ABSENT:	Ballin - 1
ABSTAIN:	None

13) CONSIDERATION AND DISCUSSION REGARDING RE-ESTABLISHING LOW INCOME ASSISTANCE HOME PROGRAMS

Director of Community Development Kith presented the staff report and responded to Councilmember questions.

City Manager Kimball spoke about a low income assistance home program would require a full time staff member towards program implementation, administration and management and recommended that staff would bring back a report at a future meeting with additional information on establishing a new job position for a Housing Coordinator. By consensus, Councilmembers concurred with staff's recommendation.

14) CONSIDERATION TO APPOINT A TRANSPORTATION AND SAFETY COMMISSIONER

Motion by Councilmember Montañez, seconded by Vice Mayor Pacheco to appoint Adriana Gomez to serve as a Commissioner on the Transportation and Safety Commission.

Motion carried, by the following vote:

ROLL CALL

AYES:	Rodriguez, Montañez, Pacheco, Mendoza - 4
NAYES:	None
ABSENT:	Ballin - 1
ABSTAIN:	None

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

City Clerk Fritz and Acting Chief of Police Hanchett had no updates to report.

Director of Community Development Kith stated staff will be presenting the draft ordinance regarding Senate Bill 9 to the February 4, 2022 Planning and Preservation Commission meeting for discussion.

Director of Public Works Baumgardner reported the City received a \$291,000 grant from Cal Fire to prepare an Urban Forest Management Plan; noted the partnership with TreePeople and West Coast Arborist to implement community tree planting programs, announced for the 14th year the City was recognized as a Tree City USA® which provides eligibility for urban forestry opportunities; noted staff has submitted an application for a \$1.3 million grant through Clean California and provided an update on the City-wide slurry seal project.

Director of Recreation and Community Services Venegas reported that staff will be presenting for review and approval a mural application at tomorrow's Parks, Wellness, and Recreation Commission meeting and announced that the Las Palmas Senior Club will be hosting a senior dance at Las Palmas Park on February 13, 2022, for Valentine's Day.

Interim/Acting Director of Finance Garcia announced the Measure A and Measure SF Local Transaction Tax Town Hall Meeting will be held on February 28, 2022, at 6:30 p.m., mentioned the City's audited annual financial reports for Fiscal Year (FY) ending June 30, 2021, are available on the City's website, and stated that a presentation of the FY 2021-2022 mid-year budget review, and FY 2022-2023 budget outlook will be presented to the City Council at the March 7, 2022 meeting.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Councilmember Montanez recognized staff for receiving the Cal Fire grant, spoke about the Calles Verdes Project, and sends her thoughts and prayers to Councilmember Ballin.

Councilmember Rodriguez, echoed her condolences to Councilmember Ballin, and acknowledged staff for the maintained support of the Master Apprentice Mariachi Program.

Vice Mayor Pacheco thanked staff for their continued efforts in applying for grants and leveraging resources and reported on having discussions with Director of Public Works Baumgardner regarding storm drains and water recapture, and the continued drought conditions.

Mayor Mendoza thanked staff and Council for their work and support.

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ADJOURNMENT (7:41 p.m.)

Mayor Mendoza adjourned the meeting in memory of Francisco M. Arrizon to the next regular meeting of February 22, 2022.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the February 7, 2022, regular meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk