



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, NOVEMBER 7, 2022 - 6:00 PM

CITY HALL COUNCIL CHAMBERS
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 person 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.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – November 7, 2022

Page 2 of 6

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 EDUCATION COMMISSION CERTIFICATES OF RECOGNITION FOR NOVEMBER STUDENTS OF THE MONTH
Rafael Vasquez (San Fernando Middle School)
Alyssa Gabriel (Social Justice Humanitas Academy)
- B. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE WEEK OF NOVEMBER 13-19, 2022 AS UNITED AGAINST HATE AWARENESS WEEK
- C. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING NOVEMBER AS FAMILY COURT AWARENESS MONTH
- D. PRESENTATION OF CERTIFICATE OF PROCLAMATION DECLARING NOVEMBER AS VETERANS' MONTH

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – November 7, 2022

Page 3 of 6

DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Members of the public 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 person in the City Council Chambers** during the Public Comments section of the Agenda by submitting a comment card to the City Clerk.

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 and read into the record.

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:

- a. October 3, 2022 – Regular Meeting
- b. October 17, 2022 – Special Meeting
- c. October 17, 2022 – Regular Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-111 approving the Warrant Register.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – November 7, 2022

Page 4 of 6

3) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF NOVEMBER 11, 2022 TO DECEMBER 10, 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. 8189 re-authorizing remote teleconference meetings for the period of November 11, 2022 to December 10, 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.

4) CONSIDERATION TO APPROVE THE PURCHASE OF THREE 2023 DODGE CHARGER PURSUIT V-6 POLICE VEHICLES AND INSTALLATION OF REQUIRED EMERGENCY EQUIPMENT; AND, DESIGNATE THREE ADMINISTRATIVE POLICE VEHICLES AND THREE PATROL VEHICLES AS SURPLUS FOR DISPOSAL

Recommend that the City Council:

- a. Approve the purchase of three 2023 Dodge Charger Pursuit V-6 police vehicles from National Auto Fleet Group through a cooperative purchasing contract with Sourcewell in accordance with Chapter 2, Article VI, Division 6, Section 2-802 of the City of San Fernando Municipal Code;
- b. Authorize the City Manager to execute a Purchase Order in an amount not to exceed \$123,705;
- c. Adopt Resolution No. 8190 transferring the allocated budget from the Police Department's budget to the Equipment Replacement Fund (041) for the purchase of three 2023 Dodge Charger Pursuit V-6 police vehicles and the purchase and installation of the required emergency equipment; and
- d. Declare all the items on the Surplus City-Owned Vehicle List as surplus and authorize the City Manager to dispose of surplus City-owned vehicles in accordance with Chapter 2, Article VI, Division 7, Section 2-868 and 869 of the City of San Fernando Municipal Code.

5) CONSIDERATION TO AUTHORIZE THE FORMAL SOLICITATION OF BIDS FOR THE SIDEWALK IMPROVEMENTS PROJECT

Recommend that the City Council authorize the formal solicitation of bids for the Sidewalk Improvements Project to be advertised and publicly noticed for no less than 30 days prior to the opening of bids.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – November 7, 2022

Page 5 of 6

6) CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT FOR THE LAYNE PARK REVITALIZATION PROJECT

Recommend that the City Council:

- a. Approve a construction contract with KASA Construction, Inc. (Contract No. 2123) for an amount not-to-exceed \$1,394,561;
- b. Adopt Resolution No. 8191 amending the Fiscal Year 2022-2023 Adopted Budget by allocating \$351,007 from the Regional Park and Open Space District Capital Grant Fund and \$200,348 from the unappropriated American Rescue Plan Act Fund to the Layne Park Revitalization Project; and
- c. Authorize the City Manager to execute change orders for an amount not-to-exceed five percent of the contract amount, or \$69,728 to cover costs of unforeseen conditions or additional scope of work requested by the City, and execute all related documents.

ADMINISTRATIVE REPORTS

7) REVIEW AND CONSIDERATION TO APPROVE THE CITY OF SAN FERNANDO'S UPDATED EMERGENCY OPERATIONS PLAN AND STATE EARTHQUAKE BRACE AND BOLT PROGRAM

Recommend that the City Council review and adopt the Emergency Operations Plan as recommended by the Disaster Council.

8) DISCUSSION AND INFORMATIONAL UPDATE ON POLICE DEPARTMENT DOMESTIC VIOLENCE STATISTICS

Recommend that the City Council:

- a. Receive and file this informational report on Police Department Domestic Violence Statistics; and
- b. Provide additional direction, as appropriate.

9) CONSIDERATION AND DISCUSSION REGARDING THE LEAGUE OF CALIFORNIA CITIES AND THEIR POSITION ON PROTECTING CITIES FROM BAD BILLS WHICH DO NOT SUPPORT LOCAL CONTROL

This item was agendized by Mayor Mary Mendoza.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – November 7, 2022

Page 6 of 6

10) CONSIDERATION AND DISCUSSION TO CONSIDER ADOPTING A RESOLUTION CONDEMNING THE GOVERNMENT OF IRAN FOR THE PHYSICAL BEATING AND DEATHS OF MAHSA AMINI, SARINA, ESMAEILZADEH, NIKA SHAKARAMI, AND OTHERS BY IRAN’S MORALITY POLICE

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: November 3, 2022 (5:00 p.m.)

The Regular Meetings of the City Council of the City of San Fernando also serves as concurrent Regular Meetings of the Successor Agency to the San Fernando Redevelopment Agency and will be identified as (SA) following the item, 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.

