



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 21, 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.

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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

A. PRESENTATION FROM GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT BOARD

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.

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PUBLIC STATEMENTS

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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:

- a. April 19, 2021 –Special Meeting
- b. April 19, 2021 – Regular Meeting
- c. November 7, 2022 – Special Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-112 approving the Warrant Register.

3) CONSIDERATION TO AUTHORIZE A CHANGE ORDER TO PURCHASE ORDER NO. 12729 WITH STAGE PLUS FOR STAGE AND SOUND SERVICES

Recommend that the City Council:

- a. Authorize a Change Order to Purchase Order with Stage Plus (No. 12729) increasing the amount by \$20,412, from \$19,000 to \$39,412; and
- b. Authorize the City Manager to execute the Change Order to Purchase Order No. 12729.

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4) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENTS WITH HOUSEAL LAVIGNE ASSOCIATES, LLC DBA HOUSEAL LAVIGNE FOR PREPARATION OF THE 6TH CYCLE (2021-2029) HOUSING ELEMENT UPDATE

Recommend that the City Council:

- a. Approve a first Amendment to the Professional Services Agreement with Houseal Lavigne Associates, LLC dba Houseal Lavigne (Contract No. 1972(a)) for preparation of the 6th Cycle (2021-2029) Housing Element Update to increase the contract amount by \$45,080 from \$259,920 to \$305,000 and extend the contract to December 31, 2024; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

5) CONSIDERATION TO ACCEPT GRANT FUNDS AWARDED BY THE UNITED STATES DEPARTMENT OF JUSTICE UNDER THE BULLETPROOF VEST PARTNERSHIP GRANT ACT OF 1988

Recommend that the City Council:

- a. Accept the United States Department of Justice grant in the amount of \$21,891.62 intended to cover fifty percent of the cost for body armor vests for all sworn and reserve police personnel;
- b. Adopt Resolution No. 8194 amending the budget of Fiscal Year 2022-2023 to appropriate the grant revenues and expenses;
- c. Approve the purchase of 40 body armor vests from Dana Safety Supply through a cooperative purchasing contract with BuyBoard in accordance with Chapter 2, Article VI, Division 6, Section 2-802 of the City of San Fernando Municipal Code; and
- d. Authorize the City Manager to execute a Purchase Order in an amount not to exceed \$42,241.

6) CONSIDERATION TO ADOPT A RESOLUTION APPROVING FINAL PARCEL MAP NO. 74153 LOCATED AT 927 SEVENTH STREET, ASSESSOR'S PARCEL NO. 2515-028-014

Recommend that the City Council adopt Resolution No. 8193 approving Final Parcel Map No. 74153 for 927 Seventh Street.

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PUBLIC HEARING

7) A PUBLIC HEARING TO CONSIDER APPROVING AN ENERGY SAVINGS PERFORMANCE CONTRACT WITH WILLDAN ENERGY SOLUTIONS FOR TURN-KEY DESIGN, ENGINEERING, AND CONSTRUCTION SERVICES FOR SOLAR, HEATING, VENTILATION, AND AIR CONDITIONING, AND BATTERY ENERGY STORAGE SYSTEMS AT CITY FACILITIES

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, provide direction on an Energy Savings Performance Contract with Willdan Energy Solutions (Contract No. 2126) for Turn-Key Design, Engineering, and Construction Services for either:
 - Option No. 1: Solar, Heating, Ventilation, and Air Conditioning (HVAC), and Battery Energy Storage Systems (BESS) at City Facilities; or
 - Option No. 2: HVAC at the Police Department facility;
- c. Consider the adoption of Resolution No. 8195 adopting required findings and authorizing the City Council to execute an Energy Savings Performance Contract with Willdan Energy Solutions; and
- d. Authorize the City Manager to execute the Agreement and all related documents.

ADMINISTRATIVE REPORTS

8) UPDATE AND DISCUSSION FROM THE 100-YEAR ANNIVERSARY OF WOMEN'S RIGHT TO VOTE AD HOC COMMITTEE RELATED A MURAL COMMEMORATING THE 100TH ANNIVERSARY OF WOMEN GAINING THE RIGHT TO VOTE

Recommend that the City Council:

- a. Receive an update from the 100-Year Anniversary of Women's Right to Vote Ad Hoc;
- b. Provide input regarding the proposed process for developing a commemorative mural on City-owned property; and
- c. Provide direction to staff, as appropriate.

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9) CONSIDERATION AND DISCUSSION REGARDING ALLOCATION AND DISTRIBUTION OF INDEPENDENT CITIES FINANCE AUTHORITY'S COMMUNITY OUTREACH PROGRAM FUNDS FOR FISCAL YEAR 2022-2023 TOWARDS THE 100-YEAR WOMEN'S RIGHT TO VOTE ANNIVERSARY COMMEMORATIVE MURAL

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 17, 2022 (5:30 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.