



SAN FERNANDO

MAYOR/CHAIR CELESTE T. RODRIGUEZ
VICE MAYOR/VICE CHAIR MARY MENDOZA
COUNCILMEMBER/BOARDMEMBER CINDY MONTAÑEZ
COUNCILMEMBER/BOARDMEMBER JOEL FAJARDO
COUNCILMEMBER/BOARDMEMBER MARY SOLORIO

CITY OF SAN FERNANDO

CITY COUNCIL AND SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY REGULAR MEETING AGENDA SUMMARY TUESDAY, JANUARY 3, 2023 - 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.

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

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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 17, 2022 - Regular
- b. November 7, 2022 – Regular

2) CONSIDERATION TO ADOPT RESOLUTION NOS. 22-122 AND 22-011 APPROVING THE WARRANT REGISTERS OF DECEMBER 19, 2022 AND JANUARY 3, 2023, RESPECTIVELY

Recommend that the City Council:

- a. Adopt Resolution No. 22-122 approving the Warrant Register dated December 19, 2022; and
- b. Adopt Resolution No. 22-011 approving the Warrant Register dated January 3, 2023.

3) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF JANUARY 11, 2023 TO FEBRUARY 10, 2023, 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. 8202 re-authorizing remote teleconference meetings for the period of January 11, 2023 to February 10, 2023, 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.

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4) CONSIDERATION TO AUTHORIZE USE OF THE CITY SEAL BY THE EDUCATION COMMISSION TO CIRCULATE A DONATION REQUEST LETTER FOR THE STUDENT SCHOLARSHIP PROGRAM

Recommend that the City Council:

- a. Approve the use of the City seal by the Education Commission for a letter requesting donations to the City's Student Scholarship Program pursuant to City Council Resolution No. 6904;
- b. Authorize the Education Commission to circulate a donation letter on City letterhead; and
- c. Authorize the City Manager to accept donations for the City's Student Scholarship Program.

PUBLIC HEARINGS

5) A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE APPROVING AMENDMENTS TO THE SAN FERNANDO MUNICIPAL CODE TO IMPLEMENT THE URBAN LOT SPLITS AND TWO-UNIT RESIDENTIAL DEVELOPMENT WITHIN THE SINGLE-FAMILY RESIDENTIAL (R-1) ZONE IMPOSED BY SENATE BILL 9 (SB 9)

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, introduce for first reading, in title only, and waive further reading of Ordinance No. 1712 "An Ordinance of the City Council of the City of San Fernando, California, repealing Interim Urgency Ordinance No. U-1706 and approval of amendments to the San Fernando Municipal Code (Zoning Text Amendment No. 2022-001) to add Chapter 78, Article II, Division 6 "Urban Lot Split" and to add Section 359 of Chapter 106, Article III, Division 2 "Two-Unit Urban Residential Development" to establish regulations and standards for urban lot splits and two-unit residential development projects in Single-family Residential (R-1) Zone pursuant to Senate Bill 9."

OR

- c. Direct staff to schedule and notice a public hearing on January 17, 2023 to consider an additional one-year extension of the existing Interim Urgency Ordinance to allow additional time for staff to draft, identify other standards, and revise the Ordinance as directed by the City Council.

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6) A PUBLIC HEARING TO CONSIDER ADOPTING A RESOLUTION APPROVING THE FINANCING FOR 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 the financing terms for an Energy Savings Performance Contract with Willdan Energy Solutions for Turn-Key Design, Engineering, and Construction Services for either:

Option No. 1: (Full Project; Full Financing): Install Solar, Heating, Ventilation, and Air Conditioning (HVAC), and Battery Energy Storage Systems (BESS) at City Facilities and finance the unfunded balance of approximately \$4,500,000;

OR

Option No. 2: (Full Project; Partial Financing): Install Solar, Heating, Ventilation, and Air Conditioning (HVAC), and Battery Energy Storage Systems (BESS) at City Facilities, appropriate an additional \$1 million toward the project, and finance the unfunded balance of approximately \$3,500,000;

OR

Option No. 3: (HVAC Only Project; Full Financing): Install HVAC only at the Police Department facility and finance the unfunded balance of approximately \$2,500,000;

OR

Option No. 4: (HVAC Only Project; No Financing): Install HVAC at the Police Department facility and appropriate an additional \$2,500,000 toward the project.

- c. Adopt Resolution No. 8203 approving required findings and authorizing the City Council to approve the financing terms with Hannon Armstrong Capital, LLC, for an Energy Saving Performance Contract with Willdan Energy Solutions; and
- d. Authorize the City Manager to execute all related documents.

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ADMINISTRATIVE REPORTS

7) CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT FOR PHASE 2 OF THE ANNUAL STREET RESURFACING PROJECT

Recommend that the City Council:

- a. Accept the lowest responsive bid in the amount of \$3,610,154 from American Asphalt South, Inc. for construction of these improvements; and
- b. Approve a construction contract with American Asphalt South, Inc. for an amount not-to-exceed \$3,610,154 (Contract No. 2130); and
- c. Adopt Resolution No. 8204 amending the budget of Fiscal Year 2022-2023 to increase total project expenditures by \$1,860,926 to \$6,460,154; and
- d. Authorize the City Manager to execute all related documents.

8) CONSIDERATION TO APPROVE CITY COUNCIL LIAISON AND AD HOC ASSIGNMENTS

Recommend that the City Council review and approve the recommended 2023 Liaison Assignments.

9) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO PACOIMA BEAUTIFUL, TO PROVIDE COMMUNITY ENGAGEMENT SERVICES

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2129) with Pacoima Beautiful in an amount not-to-exceed \$50,000 to provide Community Engagement services for the Las Palmas Park Revitalization Project and the Pioneer Park Playground Renovation Project; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

10) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO RJM DESIGN GROUP, INC., FOR THE DESIGN OF THE LAS PALMAS PARK REVITALIZATION PROJECT

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2107) with RJM Design Group, Inc. (RJM) in an amount not-to-exceed \$490,121 to provide community engagement and design services for the Las Palmas Park Revitalization Project; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

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11) CONSIDERATION TO APPOINT REPRESENTATIVES TO SERVE AS COMMISSIONERS TO THE EDUCATION, PARKS, WELLNESS AND RECREATION, TRANSPORTATION AND PUBLIC SAFETY, AND PLANNING AND PRESERVATION COMMISSIONS

This item was agendized by Councilmember Joel Fajardo.

12) CONSIDERATION AND DISCUSSION TO PROVIDE STAFF DIRECTION FOR A PRESENTATION ON THE SAN FERNANDO POLICE DEPARTMENT AND RELATED ISSUES TO BE AGENDIZED TO A SPECIAL MEETING OR STUDY SESSION

This item was agendized by Councilmember Joel Fajardo.

13) CONSIDERATION TO APPOINT CITY COUNCIL LIAISON TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT FAJARDO CONSIDERATION RECOMMEND BALLIN TO VECTOR CONTROL

This item was agendized by Councilmember Joel Fajardo.

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: December 29, 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.

