



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, DECEMBER 5, 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.

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.

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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. May 3, 2021 – Regular Meeting | d. June 2, 2021 – Special Meeting |
| b. May 17, 2021 – Regular Meeting | e. June 7, 2021 – Special Meeting |
| c. May 24, 2021 – Special Meeting | f. November 21, 2022 – Special Meeting |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 22-121 approving the Warrant Register.

3) CONSIDERATION TO ADOPT A RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF DECEMBER 11, 2022 TO JANUARY 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. 8198 re-authorizing remote teleconference meetings for the period of December 11, 2022 to January 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.

4) CONSIDERATION TO APPROVE CALENDAR YEAR 2023 BUSINESS PERMITS FOR CERTAIN BUSINESS ACTIVITIES AS REQUIRED BY THE CITY CODE

Recommend that the City Council approve the Business Permits for Calendar Year 2023 for businesses engaged in certain business activities, as required by Article III of Chapter 22 of the City Code.

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5) CONSIDERATION TO ADOPT A RESOLUTION APPROVING A FINANCIAL AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR FUNDING RELATED TO THE WELL NO. 2A AND WELL NO. 3 NITRATE REMOVAL TREATMENT SYSTEM PROJECT

Recommend that the City Council:

- a. Adopt Resolution No. 8197 entering into an financing agreement with the State Water Resources Control Board for the planning, design, and construction of the Well No. 2A and Well No. 3 Nitrate Removal Treatment System; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

6) CONSIDERATION TO REJECT CONSTRUCTION BIDS AND AUTHORIZE THE FORMAL SOLICITATION FOR THE PHASE 2, ANNUAL STREET RESURFACING PROJECT

Recommend that the City Council:

- a. Reject the construction bid received for the Phase 2, Annual Street Resurfacing Project; and
- b. Authorize the formal solicitation of bids for the Phase 2, Annual Street Resurfacing Project.

7) CONSIDERATION TO ADOPT A RESOLUTION TO ACCEPT SPECIFIED GRANT FUNDS FOR \$5,000,000 FROM THE 2022-2023 CALIFORNIA STATE BUDGET TO THE CITY OF SAN FERNANDO FOR A ONE-TIME GRANT TO THE BOYS & GIRLS CLUB OF SAN FERNANDO VALLEY

Recommend that the City Council:

- a. Adopt Resolution No. 8199 accepting specified grant funds in the amount of \$5,000,000 from the California Department of Parks and Recreation;
- b. Authorize the City to act as Lead Public Agency in a fiduciary capacity to provide the funding to the Boys & Girls Club of San Fernando Valley for the purpose of conducting building maintenance, closing the digital divide, modernizing afterschool activities, increasing staff capacity, and providing afterschool meals to children; and
- c. Authorize the City Manager to execute all related documents.

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8) CONSIDERATION TO APPROVE A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE CENTER FOR GEOSPATIAL SCIENCE AND TECHNOLOGY FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES

Recommend that the City Council:

- a. Approve a Third Amendment to the Professional Services Agreement with the Center for Geospatial Science and Technology (Contract No. 2111(c)) for additional Geographic Information System services for citywide projects; and
- b. Authorize the City Manager to execute the Agreement and all related documents.

ADMINISTRATIVE REPORTS

9) CONSIDERATION AND DISCUSSION TO ADOPT A RESOLUTION CALLING ON THE BIDEN ADMINISTRATION TO SECURE THE IMMEDIATE RELEASE OF WRONGFULLY DETAINED UNITED STATES CITIZEN EYVIN HERNANDEZ FROM A VENEZUELAN MAXIMUM SECURITY PRISON

This item was agendized by Vice Mayor Hector A. Pacheco

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 1, 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.

