

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

**MAY 17, 2021 – 6:00 P.M.
REGULAR MEETING**

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:09 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, and Councilmembers Hector A. Pacheco, Cindy Montañez, and Celeste Rodriguez

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Chief of Police Anthony Vairo, Director of Finance Diego Ibañez, Director of Public Works Matt Baumgardner, and City Clerk Julia Fritz

PLEDGE OF ALLEGIANCE

Led by City Clerk Fritz

APPROVAL OF AGENDA

Motion by Councilmember Montañez, seconded by Councilmember Rodriguez to approve the agenda. The motion carried with Councilmember Pacheco.

PRESENTATIONS

- A) EDUCATION COMMISSION CERTIFICATE OF RECOGNITION - MAY STUDENTS OF THE MONTH
 - TANYA SANDOVAL (Nueva Esperanza Charter Academy)
 - MARCO JOVEN (Social Justice Humanitas Academy)
- B) PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF MAY 16 – MAY 22, 2021 AS PUBLIC WORKS WEEK
- C) PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF MAY 9 – MAY 15, 2021 AS NATIONAL POLICE WEEK

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PUBLIC STATEMENTS

The following public statements were submitted via email:

San Fernando Library Manager Liana Stepanyan provided updates regarding various library activities.

David Bernal thanked Councilmember Rodriguez, staff, and the community involved in the cleanup project of Parking Lot 4.

CONSENT CALENDAR

City Manager Kimball requested Item Nos. 3 and 4 be pulled from the agenda and brought back at a future council meeting.

Councilmember Montañez requested to pull Item No. 5 for discussion.

It was noted that Councilmember Pacheco joined the meeting at 6:45 p.m.

Motion by Councilmember Rodriguez, seconded by Councilmember Montañez to approve Item Nos. 1 and 2:

- 1) CONSIDERATION TO APPROVE MINUTES FOR MAY 3, 2021 SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

The motion carried unanimously.

- 3) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE INVESTMENT POLICY FOR FISCAL YEAR 2021-22 ***(CITY MANAGER KIMBALL REQUESTED THE ITEM BE PULLED FROM THE AGENDA)***
- 4) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE CITY TREASURER AND TREASURER ASSISTANT TO INVEST SURPLUS FUNDS ***(CITY MANAGER KIMBALL REQUESTED THE ITEM BE PULLED FROM THE AGENDA)***

Item Pulled for Discussion

- 5) CONSIDERATION TO APPROVE A BUSINESS LICENSE PERMIT FOR USED CAR DEALER LOCATED AT 1702 SAN FERNANDO ROAD

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City Manager Kimball presented the staff report and responded to Councilmember questions.

Motion by Mayor Ballin, seconded by Councilmember Rodriguez to approve a Business Permit for Kustom Carz to operate a business as a used car dealership at 1702 San Fernando Road, pursuant to City Code Section 22-215.

The motion carried by the following vote:

ROLL CALL

AYES: Rodriguez, Mendoza, Ballin - 3

NOES: None

ABSTAIN: Pacheco, Montañez - 2

ABSENT: None

ADMINISTRATIVE REPORTS

- 6) PRESENTATION AND DISCUSSION OF THE UPDATED COMMUNITY OUTREACH PLAN BY AZURE DEVELOPMENT, INC., FOR THE OPPORTUNITY SITE AT PARKING LOT NO. 3

Vanessa Delgado with Azure Development provided a presentation and responded to Councilmember questions. The City City Council received and filed the presentation.

- 7) FISCAL YEAR 2021-22 BUDGET STUDY SESSION NO. 1

City Manager Kimball presented the City’s Fiscal Year 2021-2022 Budget Overview.

Staff presented the following department proposed budgets for Administration and the Police Department.

It was noted that Councilmember Pacheco left the meeting at 8:30 p.m.

The City Council recessed its meeting at 9:08 p.m. and reconvened the meeting at 9:17 p.m.

Councilmembers discussed the proposed department budgets, enhancement requests and provided recommendations to be included at Budget Study Session No. 2 presentation.

- 8) PRESENTATION AND UPDATE REGARDING COVID-19 RESPONSE EFFORTS

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City Manager Kimball presented the staff report and responded to various questions from Councilmembers. City Council received and filed a presentation from staff related to the City's COVID-19 efforts.

9) CONSIDERATION OF A REQUEST FOR A REPORT ON FIREWORKS ENFORCEMENT

Vice Mayor Mendoza presented the staff report. City Manager Kimball and Police Chief Vairo responded to Councilmember questions.

The City Council directed staff to return at the June 7, 2021 City Council Meeting with an update on various community outreach efforts on fireworks enforcement activities.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

Police Chief Vairo announced the Neighborhood Watch and Business Watch meetings will be held on Wednesday and National Night Out is planned to be held in October 2021.

Director of Public Works provided an update on the Safe and Active Streets Walk Audit and the upcoming walk and bike audit dates.

Director of Finance Ibañez had no updates to report.

City Clerk Fritz introduced new Deputy City Clerk/Management Analyst Crystal Solis and extended an invitation to Councilmembers to attend the drive-by Student Scholarship Award Ceremony event on May 20, 2021, at 6:30 p.m.

City Manager Kimball announced the possibility of resuming in-person Commission meetings in June or July.

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

Councilmember Rodriguez acknowledged all the Directors that attended the Community Cleanup of Parking Lot 4 over the weekend.

Councilmember Montañez encouraged the community to participate in the walk and bike audits and thanked Councilmember Rodriguez for organizing the cleanup event.

Vice Mayor Mendoza thanked Santa Rosa Church, St. Ferdinand Church, Kidney Quest, and Knights of Columbus for their mobile vaccination sites.

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Mayor Ballin announced the resignation of Pastor Sandy from the Parks, Wellness, and Recreation Commission.

ADJOURNMENT (11:09 p.m.)

Mayor Ballin adjourned the meeting in honor of all healthcare workers, to the next Special City Council Meeting of May 24, 2021.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 17, 2021, meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk