



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 17, 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.

PRESENTATION

- A. PRESENTATION OF A CERTIFICATE OF RECOGNITION HONORING THE 100th YEAR ANNIVERSARY OF O’MELVENY ELEMENTARY SCHOOL

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. November 1, 2021 – Regular
- b. November 15, 2021 – Regular
- c. December 6, 2021 – Regular

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 23-012 approving the Warrant Register.

3) CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022-2023 SALARY PLAN TO IMPLEMENT CHANGES IN MINIMUM WAGE FOR CERTAIN PART-TIME EMPLOYEES

Recommend that the City Council:

- a. Adopt Resolution No. 8206 amending the Fiscal Year 2022-2023 Salary Plan to implement changes in minimum wage for certain part-time employees; and
- b. Authorize the City Manager to make non-substantive corrections and execute all related documents.

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4) CONSIDERATION TO ADOPT A RESOLUTION TO APPOINT CITY REPRESENTATIVES TO SERVE ON THE INDEPENDENT CITIES FINANCE AUTHORITY BOARD OF DIRECTORS

Recommend that the City Council adopt Resolution No. 8205 appointing Councilmember Joel Fajardo as the primary representative, and Vice Mayor Mary Mendoza as the alternate representative to the Independent Cities Finance Authority Board of Directors.

5) CONSIDERATION TO ADOPT A RESOLUTION TO AUTHORIZE FILING A GRANT APPLICATION WITH THE CALIFORNIA NATURAL RESOURCES AGENCY FOR THE URBAN GREENING PROGRAM FUNDING

Recommend that the City Council:

- a. Adopt Resolution No. 8207 authorizing the filing of a grant application to the California Natural Resources Agency for Urban Greening Program funding for the development of a green alley project along Carlisle Street;
- b. Authorize the City Manager to accept any grant funds from CNRA, upon award;
- c. Authorize the City Manager or designee to execute all related grant documents required for receiving such grant funds pursuant to the terms and conditions of the grant; and
- d. Upon full execution of all grant-related documents, authorize the City Manager to amend the revenue and expenditure budgets to appropriate the grant funds.

PUBLIC HEARING

6) A CONTINUED PUBLIC HEARING TO CONSIDER AN URGENCY ORDINANCE MAKING CERTAIN FINDINGS AND EXTENDING FOR A PERIOD OF UP TO ONE YEAR INTERIM STANDARDS FOR URBAN LOT SPLITS AND TWO-UNIT RESIDENTIAL DEVELOPMENT PROJECTS IN SINGLE-FAMILY RESIDENTIAL (R-1) ZONE PURSUANT TO SENATE BILL 9 (SB 9) AND CONSIDERATION TO ADOPT A PROPOSED ORDINANCE APPROVING AMENDMENTS REGULATING SB 9 PROJECTS

Recommend that the City Council:

- a. Conduct a Public Hearing;

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- b. Pending public testimony, adopt Urgency Ordinance No. U-1713 extending the temporary regulations in Interim Urgency Ordinance No. U-1707 for one additional year; and
- c. Approve introduction and first reading, in title only, and waive further reading of Ordinance No. 1714 “ An Ordinance of the City Council of the City of San Fernando, California, repealing Interim Urgency Ordinance U-1706 and approving amendments to the San Fernando Municipal Code to add Chapter 78, Article II, Division 6 “urban lot split” and to add Chapter 106, Article III, Division 2, Section 359 “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-

- d. Adopt Urgency Ordinance No. U-1713 extending the temporary regulations in Interim Urgency Ordinance No. U-1707 for one additional year to allow additional time for staff to present a revised proposed Ordinance as directed by the City Council.

ADMINISTRATIVE REPORTS

7) CONSIDERATION AND DISCUSSION REGARDING MEETING TIME FOR SPECIAL MEETING CLOSED SESSION AGENDA ITEMS

This item was agendized by Councilmember Joel Fajardo.

8) CONSIDERATION AND DISCUSSION REGARDING REVISED 2021-2026 CITYWIDE STRATEGIC GOALS AND UPDATES TO THE AD HOC COMMITTEE ASSIGNMENTS

This item was agendized by Mayor Celeste T. Rodriguez.

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

This item was agendized by Councilmember Mary Solorio.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

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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: January 13, 2023 (3:00 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.
