



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
MONDAY, MARCH 6, 2023 - 6:00 PM

CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340

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.

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.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – March 6, 2023

Page 2 of 5

CALL TO ORDER

CLOSED SESSION REPORT

ROLL CALL

TELECONFERENCING REQUESTS/DISCLOSURE

Recommend consideration of requests received for remote teleconference meeting participation made by members of the City's legislative bodies, as permitted under the provisions of Assembly Bill (AB) 2449, Government Code Section 54953, and the City of San Fernando adopted Resolution No. 8215, effective March 1, 2023.

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 BY SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT'S GOVERNING BOARD VICE-CHAIR MICHAEL CACCIOTTI TO PROVIDE AIR QUALITY UPDATES
- B. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2023 AS "WOMEN'S HISTORY MONTH"

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.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – March 6, 2023

Page 3 of 5

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.

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. January 31, 2022 – Special Meeting
- b. February 21, 2023 – Special Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 23-031 approving the Warrant Register.

3) CONSIDERATION TO ADOPT RESOLUTIONS ESTABLISHING NEW JOB SPECIFICATIONS IN THE PUBLIC WORKS AND RECREATION AND COMMUNITY SERVICES DEPARTMENTS AND AMENDING THE FISCAL YEAR 2022-2023 SALARY PLAN AND TABLE OF ORGANIZATION

Recommend that the City Council:

- a. Adopt Resolution No. 8217 establishing new specifications for the following job classifications: Senior Park Maintenance Specialist, Senior Sewer Worker, Senior Tree Care Specialist, Sewer Worker, and Social Services Coordinator;
- b. Adopt Resolution No. 8218 amending the Salary Plan to reflect the correct job titles and pay;
- c. Adopt Resolution No. 8219 amending the Table of Organization to reflect the correct job titles; and

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – March 6, 2023

Page 4 of 5

- d. Authorize the City Manager to initiate the recruitment process for the new job classifications, make non-substantive edits, and execute all related documents as necessary.

4) CONSIDERATION TO APPROVE THE 2023 LEGISLATIVE PLATFORM

Recommend that the City Council:

- a. Approve the 2023 Legislative Platform;
- b. Authorize the City Manager to take certain related actions to execute and implement the procedures in the Legislative Advocacy Policy.

5) CONSIDERATION TO APPROVE A FIRST AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH SCOTT FAZEKAS & ASSOCIATES, INC. TO PROVIDE BUILDING PLAN CHECK AND BUILDING OFFICIAL SERVICES THROUGH APRIL 14, 2024

Recommend that the City Council:

- a. Approve a First Amended and Restated Professional Services Agreement with Scott Fazekas & Associates, Inc. (Contract No. 2139(a)) for Building Plan Check and Building Official Services through April 14, 2024; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

ADMINISTRATIVE REPORTS

6) CONSIDERATION AND DISCUSSION REGARDING UPDATING THE PARK AND RECREATION MASTER PLAN AND CONSIDERATION TO AUTHORIZE A NOTICE INVITING BIDS TO CONDUCT A LAND AND OPEN SPACE INVENTORY

Recommend that the City Council:

- a. Discuss updating the Park and Recreation Master Plan to include opportunities to add new park facilities;
- b. Authorize a Notice Inviting Bids to conduct a land and open space inventory;
- c. Adopt Resolution No. 8220 to allocate a Los Angeles County Regional Parks Open Space District Technical Assistance Program grant, which increases the Capital Grants (Fund 010) revenues and expenditures by \$185,000 for Fiscal Year 2022-2023; and
- d. Provide staff direction as appropriate.

SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY

Regular Meeting Notice and Agenda – March 6, 2023

Page 5 of 5

7) CONSIDERATION TO APPOINT A PARKS, WELLNESS, AND RECREATION COMMISSIONER

This item was agendized by Vice Mayor Mary Mendoza.

8) CONSIDERATION AND DISCUSSION TO NOMINATE TRANSPORTATION AND PUBLIC SAFETY COMMISSION CHAIR RUDY TRUJILLO TO SERVE ON THE METRO SAN FERNANDO VALLEY SERVICE COUNCIL FOR A THREE-YEAR TERM BEGINNING JULY 1, 2023

This item was agendized by Mayor Celeste T. Rodriguez.

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: March 2, 2023 (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.