



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 20, 2023 - 6:00 PM

REVISED

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.

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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. INTRODUCTION OF NEW CITY OF SAN FERNANDO EMPLOYEES
- B. PRESENTATION OF EDUCATION COMMISSION CERTIFICATES OF RECOGNITION FOR MARCH STUDENTS OF THE MONTH
 - Alison Cueva (PUC Nueva Esperanza Charter Academy)
 - Ashley Sanchez (Social Justice Humanitas Academy)Education Commissioner Vice Chair David Govea
- C. PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE FOUNDERS OF THE OUTDOOR MARKET AND SAN FERNANDO MALL ASSOCIATION FOR ESTABLISHING THE OUTDOOR MARKET
- D. PRESENTATION OF CERTIFICATES OF RECOGNITION HONORING AND CELEBRATING CONTRIBUTIONS OF WOMEN IN THE CITY OF SAN FERNANDO

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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 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. June 7, 2021 – Regular Meeting | d. March 21, 2022 – Regular Meeting |
| b. June 21, 2021 – Regular Meeting | e. March 6, 2023 – Special Meeting |
| c. February 22, 2022 – Regular Meeting | f. March 6, 2023 – Regular Meeting |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 23-032 approving the Warrant Register.

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3) CONSIDERATION TO ADOPT A RESOLUTION APPOINTING THE CITY MANAGER, POLICE CHIEF AND DIRECTOR OF PUBLIC WORKS AS THE CITY'S DESIGNATED AUTHORIZED AGENTS TO THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR ALL MATTERS PERTAINING TO REQUESTS FOR STATE DISASTER ASSISTANCE FUNDS

Recommend that the City Council:

- a. Adopt Resolution No. 8222 appointing the City Manager, Police Chief, and Director of Public Works as the City's Designated Authorized Agents when requesting disaster relief funds from the Federal Emergency Management Agency or California Office of Emergency Services; and
- b. Authorize the City Manager to execute all related documents.

PUBLIC HEARING

4) A PUBLIC HEARING TO DETERMINE IF ANY NON-PROFIT AGENCIES ARE READILY AVAILABLE TO PROVIDE FIXED-ROUTE TRANSIT SERVICES WITHIN THE CITY OF SAN FERNANDO

Recommend that the City Council:

- a. Conduct a public hearing to receive public comment and to determine whether any private non-profit agencies are readily available to provide fixed-route transit services within the City; and
- b. Pending public testimony, adopt Resolution No. 8221 certifying there are no non-profit agencies readily available to provide fixed-route transit services within the City.

ADMINISTRATIVE REPORTS

5) CONSIDERATION AND DISCUSSION TO RECEIVE AND FILE THE GENERAL PLAN HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2022 AND TO AUTHORIZE STAFF TO SUBMIT SAID REPORT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH

Recommend that the City Council:

- a. Receive and file the General Plan Housing Element Annual Progress Report for Calendar Year 2022; and
- b. Authorize staff to submit the Housing Element Annual Progress Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.

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6) DISCUSSION ON THE WATER FUND BALANCE AND CONSIDERATION TO ADOPT A RESOLUTION APPROPRIATING FUNDS FROM THE STATE OF CALIFORNIA FOR USE ON WATER TREATMENT PROJECTS

Recommend that the City Council:

- a. Review and discuss the Water Fund Balance;
- b. Adopt Resolution No. 8223 appropriating \$7,000,000 in funds for use on water treatment projects at extraction Well Nos. 2A and 3; and
- c. Provide direction to staff regarding gap funding for the Well Nos. 2A and 3 treatments projects.

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 17, 2023 (4:45 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.

