



MAYOR CELESTE T. RODRIGUEZ
VICE MAYOR MARY MENDOZA
COUNCILMEMBER CINDY MONTAÑEZ
COUNCILMEMBER JOEL FAJARDO
COUNCILMEMBER MARY SOLORIO

CITY OF SAN FERNANDO
CITY COUNCIL
REGULAR MEETING AGENDA SUMMARY
MONDAY, APRIL 3, 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.

CLOSED SESSION REPORT

CALL TO ORDER

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 OF A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH
- B. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF APRIL AS AUTISM AWARENESS MONTH
- C. PRESENTATION OF CERTIFICATES OF PROCLAMATION DECLARING THE MONTH OF APRIL AS SEXUAL ASSAULT AWARENESS MONTH AND DECLARING APRIL 26, 2023 AS DENIM DAY
- D. INTRODUCTION OF NEW CITY EMPLOYEES

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.

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. March 20, 2023 – Special Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 23-041 approving the Warrant Register.

3) CONSIDERATION TO APPROVE A PURCHASE ORDER WITH ENTERPRISE FLEET MANAGEMENT THROUGH THE STATE OF CALIFORNIA COOPERATIVE PURCHASING, SOURCEWELL CONTRACT NO. 030122-EFM FOR A 2024 FORD F650 REGULAR CAB GASOLINE ENGINE DUMP/BRUSH TRUCK

Recommend that the City Council:

- a. Approve the purchase of a 2024 Ford F650 Regular cab gasoline engine dump/brush truck with automatic transmission, for an amount not to exceed \$128,788.44, from Enterprise Fleet Management through the State of California Cooperative Purchasing Contract, Sourcewell Contract No. 030122-EFM;
- b. Authorize City Manager to execute the Purchase Order and all related documents.

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4) CONSIDERATION TO ACCEPT THE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FISCAL YEAR 2022 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT GRANT FUNDS

Recommend that the City Council:

- a. Accept the Office of Community Oriented Policing Services Law Enforcement Mental Health and Wellness Act funds, in the amount of \$108,217.96 to reimburse equipment and overtime associated with establishing a mental health and wellness program for Police Department personnel;
- b. Adopt Resolution No. 8224 amending the budget for Fiscal Year 2022-2023 to appropriate the grant revenues and expenses; and
- c. Authorize the City Manager to execute all related documents.

5) CONSIDERATION TO APPROVE A SUBAWARD AGREEMENT WITH THE CITY OF LOS ANGELES FOR THE 2022 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM

Recommend that the City Council:

- a. Approve the Subaward Agreement (Contract No. 2144) between the City of Los Angeles and the City of San Fernando for the 2022 Urban Area Security Initiative Grant Program;
- b. Adopt Resolution No. 8225 amending the Fiscal Year 2022-2023 Budget to appropriate the grant expenditures and revenues for the UASI 2022 Grant funds in the amount of \$141,466.00; and
- c. Authorize the City Manager to execute the agreement and all related documents.

6) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MLA GREEN, INC. DBA STUDIO-MLA FOR THE SAN FERNANDO PACOIMA WASH BIKEWAY AND PEDESTRIAN PATH PROJECT

Recommend that the City Council:

- a. Approve a First Amendment to the Professional Services Agreement with MLA Green, Inc. dba Studio-MLA (Contract No. 2124(a)) for construction engineering support services related to the San Fernando Pacoima Wash Bikeway and Pedestrian Path Project; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

PUBLIC HEARING

7) A PUBLIC HEARING TO CONSIDER ADOPTING AN URGENCY ORDINANCE ESTABLISHING TEMPORARY MORATORIUM ON THE INSTALLATION OF ARTIFICIAL TURF AND SYNTHETIC GRASS IN THE CITY

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, waive full reading, in title only and adopt Urgency Ordinance No. U-1715 “An Urgency Ordinance of the City Council of the City of San Fernando, California, to enact a temporary moratorium on the installation of artificial turf and synthetic grass pending the study and development of reasonable regulations.”

ADMINISTRATIVE REPORTS

8) CONSIDERATION AND DISCUSSION REGARDING 2023-2024 CITY COUNCIL PRIORITIES

This item was agendized by Councilmember Joel Fajardo.

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 30, 2023 (2:00 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.
