



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, MAY 15, 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](mailto: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. INFORMATIONAL PRESENTATION BY LA FAMILY HOUSING ON COORDINATED ENTRY SYSTEM (CES) AND THE LOS ANGELES HOMELESS OUTREACH PORTAL (LA-HOP) PROCESS
- B. PRESENTATION OF EDUCATION COMMISSION CERTIFICATES OF RECOGNITION FOR APRIL STUDENTS OF THE MONTH
  - Fabian Perez (O’ Melveny Elementary School)
  - Fatima Ahmed (Social Justice Humanitas Academy)EDUCATION COMMISSIONER DAVID GOVEA
- C. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING MAY 2023 AS OLDER AMERICANS MONTH
- D. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING MAY 2023 AS BIKE MONTH
- E. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING MAY 23 THROUGH MAY 28, 2023 AS PERIOD POVERTY AWARENESS WEEK

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- F. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING MAY 21 THROUGH MAY 27 AS NATIONAL PUBLIC WORKS WEEK
  
- G. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING MAY 14 THROUGH MAY 20, 2023 AS NATIONAL POLICE WEEK

### **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. May 1, 2023 – Special Meeting
  - b. May 1, 2023 – Regular Meeting

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### **2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 23-052 approving the Warrant Register.

### **3) CONSIDERATION TO APPROVE A BUSINESS LICENSE PERMIT PURSUANT TO SAN FERNANDO CITY CODE SECTION 22-215 FROM APPLICANT RAINBOW SPA TO OPERATE A MASSAGE PARLOR AT 204 S. BRAND BOULEVARD, SUITE 202**

Recommend that the City Council approve a new Business License Permit for Rainbow Spa to conduct business as a massage parlor at 204 S Brand Blvd., Suite 202 pursuant to San Fernando City Code Section 22-215.

### **4) CONSIDERATION TO APPROVE AN INCREASE TO PURCHASE ORDER NO. 12755 WITH CORE & MAIN AND PURCHASE ORDER NO. 12770 WITH FERGUSON WATER WORKS FOR THE PURCHASE OF PARTS AND MATERIALS NECESSARY TO MAINTAIN THE CITY'S WATER SYSTEM**

Recommend that the City Council:

- a. Approve an increase to Purchase Order No. 12755 with Core & Main by \$85,000 to an amount not-to-exceed \$200,000 for purchasing parts and materials for the City's water system;
- b. Approve an increase to PO No. 12770 with Ferguson Water Works by \$125,000 to an amount not-to-exceed \$150,000 for purchasing parts and materials for the City's water system; and
- c. Authorize the City Manager to increase the not-to-exceed amounts of both purchase orders.

## **ADMINISTRATIVE REPORTS**

### **5) CONSIDERATION TO ADOPT A RESOLUTION ESTABLISHING THE CITY'S COMMUNITY ENGAGEMENT FRAMEWORK**

Recommend that the City Council:

- a. Review the Community Engagement Framework;
- b. Adopt Resolution No. 8230 establishing the City's Community Engagement Framework; and
- c. Authorize the City Manager to take certain related actions to amend and implement the content of the Community Engagement Framework.

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## 6) FISCAL YEAR 2023-2024 BUDGET STUDY SESSION NO. 1

Recommend that the City Council:

- a. Review and discuss the Fiscal Year 2023-2024 Proposed Budget; and
- b. Provide direction to staff, as appropriate.

## 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.

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Julia Fritz, CMC

City Clerk

Signed and Posted: May 11, 2023 (5:00 p.m.)

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*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](http://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](http://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](mailto:cityclerk@sfcity.org) at least 48 hours prior to the meeting.*

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