CITY OF SAN FERNANDO CITY COUNCIL/SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY MINUTES

JUNE 13, 2022 – 6:00 P.M. SPECIAL MEETING

CITY HALL COUNCIL CHAMBER 117 MACNEIL STREET SAN FERNANDO, CALIFORNIA 91340 TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361

CALL TO ORDER/ROLL CALL Mayor Mary Mendoza called the meeting to order at 6:00 p.m.

Present:

Council: Mayor Mary Mendoza, Vice Mayor Hector A. Pacheco (joined via teleconference

at 6:01 p.m.) Councilmembers Sylvia Ballin, Cindy Montañez, and Celeste

Rodriguez (via teleconference)

Absent: None

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Police Chief

Fabian Valdez, Director of Public Works Matt Baumgardner, Interim/Acting Director of Finance Sonia Garcia, Director of Recreation and Community Services

Julian Venegas, and City Clerk Julia Fritz

PLEDGE OF ALLEGIANCE

Led by City Clerk Julia Fritz

APPROVAL OF AGENDA

Motion by Councilmember Ballin, seconded by Councilmember Montañez to approve the agenda. The motion carried, unanimously.

PUBLIC STATEMENTS

Paul Larson spoke about Mission City Trail landscaping and clean-up efforts.

ADMINISTRATIVE REPORTS

1) DISCUSSION REGARDING A CLEANUP AND IMPROVED LIGHT AND SAFETY MEASURE ON THE BIKE PATH (Continued from June 6, 2022)

Councilmember Ballin presented the staff report.

Police Chief Valdez provided updates regarding enhanced safety measures on the bike path.

Director of Public Works Baumgardner provided updates regarding landscape and maintenance on the bike path.

By consensus, the City Council supported having further discussion on funding sources during the next agenda item related to the FY 22-23 Budget Study Session.

2) FISCAL YEAR 2022-2023 BUDGET STUDY SESSION NO. 4

City Manager Kimball summarized each departments work plans and reviewed enhancement requests.

Councilmembers discussed the enhancement requests and provided recommendations to staff to finalize the budget for adoption at the next City Council meeting.

STAFF COMMUNICATIONS:

Director of Recreation and Community Services Venegas announced the Parks, Wellness, and Recreation Commission will be meeting June 14, 2023.

Police Chief Valdez shared that Councilmember Montañez and members of the San Fernando Mall Association met at the Police Station to discuss support in the downtown mall area.

Interim/Acting Director of Finance Garcia reminded the community the proposed budget and budget presentation could be found on the City website.

City Manager Kimball highlighted the Community Engagement Officers that have been created for each area of the city limits; and beginning in June each neighborhood will have their own specific neighborhood watch.

GENERAL COUNCIL COMMENTS:

Councilmember Montañez spoke about Fox Studio Grand Reopening; reminded the community June 25, 2022, is the San Fernando Outdoor Market; and highlighted the presence of City leadership at community events.

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Councilmember Ballin thanked City Manager Kimball and staff for the great job on the budget.

Councilmember Rodriguez recognized Police Chief Valdez for creating the Community Engagement Officers; thanked Director of Public Works Baumgardner for involvement in the field; emphasized more communication between departments and discussing work plans with Commissions; congratulated Fox Studios for their Grand Opening event; notified the community to attend the Calles Verdes event; and wished everyone a Happy Father's Day.

Vice Mayor Pacheco spoke about Juneteenth and its importance and provided an update from the ARPA Ad Hoc.

Mayor Mendoza thanked staff for support throughout the budget session meetings and mentioned she attended the Fox Studio Grand Opening event.

ADJOURNMENT (8:03 p.m.)

Mayor Mary Mendoza adjourned the meeting in memory of Lino Murillo to the next regular meeting.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the June 13, 2022, special meeting as approved by the San Fernando City Council.

Julia Fritz, CMC City Clerk