



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, AUGUST 7, 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.

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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 FROM LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD MEMBER KELLY GONEZ

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 FOR:

- a. May 23, 2005 – Special
- b. July 18, 2022 - Regular

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 23-081 approving the Warrant Register.

3) CONSIDERATION TO APPROVE A SECOND READING ADOPTING ORDINANCE NO. 1718 AMENDING DIVISION 6 (PURCHASING) OF ARTICLE IV (FINANCE) OF CHAPTER 2 (ADMINISTRATION) OF THE SAN FERNANDO CITY CODE RELATING TO THE PROCEDURES FOR PURCHASING AND CONTRACTING

Recommend that the City Council approve a second reading, in title only and waive all further readings and adopt Ordinance No. 1718 “An Ordinance of the City Council of the City of San Fernando, California, amending Division 6 (Purchasing of Article IV (Finance) of Chapter 2 (Administration) of the San Fernando City Code Relating to the Procedures for Purchasing and Contracting.”

4) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO KOUNKUEY DESIGN INITIATIVE, INC. FOR A LAND AND OPEN SPACE INVENTORY STUDY TO UPDATE THE PARK AND RECREATION MASTER PLAN

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2186) with Kounkuey Design Initiative, Inc., in an amount not to exceed \$233,800 dollars, to conduct a land and open space inventory to update the Park and Recreation Master Plan by identifying potential land for new park facilities; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

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5) CONSIDERATION TO ADOPT RESOLUTIONS AMENDING THE FISCAL YEAR 2023-2024 SALARY PLAN AND TABLE OF ORGANIZATION

Recommend that the City Council:

- a. Adopt Resolution No. 8251 amending the Salary Plan for Fiscal Year 2023-2024 to add the newly approved full-time Office Clerk position, as well as make certain corrections;
- b. Adopt Resolution No. 8252 amending the Table of Organization for Fiscal Year 2023-2024; and
- c. Authorize the City Manager to make non-substantive corrections, and execute all related documents as necessary.

6) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING SIDE LETTER AGREEMENT BETWEEN THE CITY AND SAN FERNANDO PUBLIC EMPLOYEES ASSOCIATION/SEIU LOCAL 721 AND ADOPT RELATED RESOLUTIONS

Recommend that the City Council:

- a. Approve a Memorandum of Understanding Side Letter Agreement (Contract No. 2145(a)) between the City of San Fernando and the San Fernando Public Employees Association (SFPEA)/SEIU Local 721) to implement an amendment to the compensation language;
- b. Adopt Resolution No. 8254 amending the Fiscal Year 2023-2024 Salary Plan to reflect the new compensation language; and
- c. Authorize the City Manager to make non-substantive corrections and execute the MOU Side Letter Agreement and all related documents.

PUBLIC HEARINGS

7) A PUBLIC HEARING TO ADOPT A RESOLUTION PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 5473 AND 5473A, APPROVING THE FINAL FORM OF THE DELINQUENT CHARGES REPORT OF PAST DUE ACCOUNTS FOR COMMERCIAL MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES, AND AUTHORIZING SUBMITTAL OF THE DELINQUENT CHARGES REPORT TO THE LOS ANGELES COUNTY AUDITOR-CONTROLLER FOR COLLECTION ON THE 2023-2024 PROPERTY TAX ROLL

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, adopt Resolution No. 8253 approving the final form of the Delinquent Charges Report for past due accounts for commercial municipal solid waste collection and disposal services, and authorizing submittal of the Delinquent Charges Report to the Los Angeles County Auditor-Controller for collection on the 2023-2024 property tax roll.

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ADMINISTRATIVE REPORTS

8) UPDATE AND DISCUSSION OF THE WOMEN SUFFRAGE MURAL COMMEMORATING THE 100-YEAR ANNIVERSARY OF WOMEN’S RIGHT TO VOTE

Recommend that the City Council:

- a. Receive an update from the 100-Year Anniversary of Women’s Right to Vote Ad Hoc Committee;
- b. Provide input for mural development; and
- c. Provide direction to staff, as appropriate.

9) CONSIDERATION TO APPROVE A SECOND READING TO ADOPT ORDINANCE NO. 1717 APPROVING A ZONE TEXT AMENDMENT TO THE SAN FERNANDO MUNICIPAL CODE, SECTION 106-970, PROJECT NO. ZTA2023-001 TO UPDATE REGULATIONS FOR WALLS AND FENCES

Recommend that the City Council approve for second reading, in title only, and waive all further readings and to adopt Ordinance No. 1717 “An Ordinance of the City Council of the City of San Fernando, California, approving a Zoning Text Amendment (Project No. ZTA2023-001) to amend San Fernando Municipal Code Section 106-970, Walls and Fences, to update regulations for walls and fences.”

10) RECEIVE AN UPDATE ON AMERICAN RESCUE PLAN ACT FUNDING (ARPA) AND PROVIDE DIRECTION TO STAFF, AS APPROPRIATE

Recommend that the City Council:

- a. Receive an update on American Rescue Plan Act funds;
- b. Provide direction to staff, as appropriate.

11) DISCUSSION OF DEPARTMENT WORK PLANS FOR FISCAL YEAR 2023-2024

Recommend that the City Council:

- a. Review and discuss the Fiscal Year 2023-2024 Work Plans; and
- b. Provide additional direction, as appropriate.

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12) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING (EDUCATION COMPACT) BETWEEN LOS ANGELES UNIFIED SCHOOL DISTRICT AND THE CITY OF SAN FERNANDO TO SUPPORT STUDENT SUCCESS

This item was agendized by Mayor Celeste T. Rodriguez.

13) CONSIDERATION TO APPROVE CO-SPONSORSHIP OF AMERICAN CANCER SOCIETY'S 2023 RELAY FOR LIFE ACROSS THE GREATER VALLEY EVENT AND USE OF THE CITY SEAL

This item was agendized by Mayor Celeste T. Rodriguez.

14) DISCUSSION REGARDING REQUIREMENTS AND PROCESS FOR RENAMING THE PACOIMA WASH NATURAL PARK, LOCATED AT 801 EIGHTH STREET, HONORING COUNCILMEMBER CINDY MONTAÑEZ AS A TRIBUTE TO HER CONTRIBUTIONS TO THE COMMUNITY

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 and the laws of the State of California the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Julia Fritz, City Clerk

Signed and Posted: August 3, 2023 (6:00 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, 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.

