



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 TUESDAY, SEPTEMBER 5, 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 DURING 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: (818) 898-1200 extension 535

REPORT OUT FROM CLOSED SESSION

CALL TO ORDER

ROLL CALL

Staff Contact Nick Kimball, City Manager

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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 RECOGNITION HONORING THE MODUGNO FAMILY FOR THEIR OUTSTANDING SERVICE, SIGNIFICANT CONTRIBUTION TO THE COMMUNITY, AND GENEROUS DONATION OF AN OIL PAINTING OF MISSION SAN FERNANDO, EXHIBITED IN THE COUNCIL CHAMBERS AT CITY HALL
- B. PRESENTATION OF A CERTIFICATE OF APPRECIATION HONORING VICE CHAIR COMMISSIONER YVONNE MEJIA FOR HER SERVICE ON THE PLANNING AND PRESERVATION COMMISSION
- C. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING SEPTEMBER AS NATIONAL HISPANIC HERITAGE MONTH

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: (818) 898-1200 extension 535**

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. August 21, 2023 – Regular

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 23-091 approving the Warrant Register.

3) CONSIDERATION TO DESIGNATE A VOTING DELEGATE AND ALTERNATE(S) FOR THE 2023 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Recommend that the City Council:

- a. Designate City Manager Nick Kimball as voting Delegate for the League of California Cities 2023 Annual Conference and Expo;
- b. Authorize the City Clerk to execute and submit the 2023 Annual Conference Voting Delegate/Alternate Form to the League by Monday, August 28, 2023.

4) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO A & M CATERING FOR CATERING SERVICES FOR THE CITY'S LAS PALMAS PARK SENIOR CITIZENS CLUB DINNER DANCES

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2195) with A & M Catering, in an amount not to exceed \$50,000, to provide onsite catering at the Senior Club's dinner dances held in Fiscal Year 2023-2024; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

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5) CONSIDERATION TO APPROVE A CONTRACT AMENDMENT WITH FS CONTRACTORS, INC. FOR RESERVOIR NO. 2A/5 SITE IMPROVEMENT PROJECT, JOB NO. 7611, PLAN NO. P-738

Recommend that the City Council:

- a. Approve a contract amendment (Contract No. 2092(b)) and necessary change orders with FS Contractors, Inc.; and
- b. Authorize the City Manager to execute the contract amendment and the change orders.

ADMINISTRATIVE REPORTS

6) CONSIDERATION TO ADOPT A RESOLUTION RENAMING THE PACOIMA WASH NATURAL PARK TO CINDY MONTAÑEZ NATURAL PARK LOCATED AT 801 EIGHTH STREET, IN HONOR OF HER ACHIEVEMENTS, DEDICATION AND CONTRIBUTIONS TO THE COMMUNITY

Recommend that the City Council:

- a. Adopt Resolution No. 8259 approving renaming the Pacoima Wash Natural Park to Cindy Montañez Natural Park Located at 801 Eighth Street; and
- b. Provide additional direction to staff, as appropriate.

7) UPDATE ON THE APPLICATION OF THE CITY'S COMMUNITY ENGAGEMENT FRAMEWORK

Recommend that the City Council:

- a. Receive an informational update on the Community Engagement Framework; and
- b. Provide direction to staff as appropriate.

8) CONSIDERATION TO APPROVE A CONCEPTUAL DESIGN FOR THE LAS PALMAS PARK REVITALIZATION PROJECT

Recommend that the City Council:

- a. Approve the conceptual design of the Las Palmas Park Revitalization Project and authorize RJM Design Group, Inc. to start developing bid documents for the construction of the project; and
- b. Authorize staff to prepare and release a Notice Inviting Bids and Request for Proposals for the construction of the Las Palmas Revitalization Project; and
- c. Provide staff with direction as appropriate

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9) CONSIDERATION AND DISCUSSION REGARDING IMPLEMENTATION OF THE HOMELESS ACTION PLAN AND THE PROPOSED HOMELESSNESS TOWN HALL

Recommend that the City Council:

- a. Receive an update regarding implementation of the Homeless Action Plan;
- b. Discuss the proposed Homelessness Town Hall; and
- c. Provide direction to staff, as applicable.

10) CONSIDERATION AND DISCUSSION REGARDING THE CITY'S COMMUNITY PRESERVATION EFFORTS

Recommend that the City Council:

- a. Discuss the City's Community Preservation efforts; and
- b. Provide direction to staff, as applicable.

11) CONSIDERATION TO APPOINT A TRANSPORTATION AND PUBLIC SAFETY COMMISSIONER

This item was agendized by Councilmember Mary Solorio.

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 17, 2023 (5:30 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.

