



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

CITY OF SAN FERNANDO

CITY COUNCIL REGULAR MEETING AGENDA SUMMARY MONDAY, NOVEMBER 6, 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: (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.

REPORT OUT FROM CLOSED SESSION

Staff Contact Nick Kimball, City Manager

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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

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.

PRESENTATIONS

- A. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING NOVEMBER AS FAMILY COURT AWARENESS MONTH
- B. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING NOVEMBER AS VETERAN'S 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: (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 22, 2023 - Special | c. June 5, 2023 - Regular |
| b. May 30, 2023 - Special | d. October 16, 2023 - Special |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 23-111 approving the Warrant Register.

3) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH HOME AGAIN LOS ANGELES TO PROVIDE COMMUNITY RESOURCE SUPPORT THROUGH THE CITY'S BUSINESS AND COMMUNITY RESOURCE CENTER

Recommend that the City Council:

- a. Approve a Memorandum of Understanding (Contract No. 2208) between the City and Home Again Los Angeles to provide community resources and support at the City's Business and Community Resource Center; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

4) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SAN FERNANDO POLICE OFFICERS' ASSOCIATION

Recommend that the City Council:

- a. Approve a Memorandum of Understanding (Contract No. 2210) between the City of San Fernando and the San Fernando Police Officers' Association for a four and half-year term (January 1, 2024 through June 30, 2028); and
- b. Authorize the City Manager to finalize the languages for Articles 2.04, 7.01, 10.01 and 19.01 of the Memorandum of Understanding with SFPOA; make non-substantive corrections, and execute all related documents.

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5) CONSIDERATION TO ADOPT A RESOLUTION TO ACCEPT PROJECT FUNDS FROM THE LOS ANGELES FLOOD CONTROL DISTRICT SAFE, CLEAN WATER PROGRAM - REGIONAL PROGRAM FOR THE SAN FERNANDO REGIONAL PARK INFILTRATION PROJECT

Recommend that the City Council adopt Resolution No. 8265 authorizing the acceptance of funds distributed over a five year period from the Los Angeles County Flood Control District Safe, Clean Water Program - Regional Program for the San Fernando Regional Park Infiltration Project.

6) CONSIDERATION TO ACCEPT PROJECT COMPLETION AND AUTHORIZE THE RECORDATION OF THE NOTICE OF COMPLETION FOR LAYNE PARK REVITALIZATION PROJECT

Recommend that the City Council:

- a. Accept the improvements as constructed by KASA Construction, Inc. and consider the work completed;
- b. Authorize the issuance and filing of the “Notice of Completion” with the Los Angeles County Office of the Registrar-Recorder/County Clerk; and
- c. Authorize the release of the five percent retention amount of \$70,435.67 after the 35-day lien period, which starts from the date the Notice of Completion is recorded.

PUBLIC HEARING

7) A PUBLIC HEARING TO CONSIDER APPROVING THE ADOPTION OF AN ORDINANCE APPROVING A MILITARY USE EQUIPMENT POLICY, AS REQUIRED BY ASSEMBLY BILL 481 (THIS ITEM HAS BEEN CONTINUED TO A DATE UNCERTAIN)

ADMINISTRATIVE REPORTS

8) DISCUSSION TO CONSIDER THE PROCESS FOR FILLING THE EXISTING CITY COUNCIL VACANCY

Recommend that the City Council:

- a. Receive a presentation from staff regarding options for filling the existing City Council vacancy;
- b. Provide direction to staff to proceed with:

Option 1: Appointment Process to fill the City Council Vacancy;

Or

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Option 2: Adopt Resolutions calling for and giving notice of holding a Special Municipal Election on March 5, 2024, requesting to consolidate the Election with the Statewide General Election, requesting the County of Los Angeles Board of Supervisors to authorize Los Angeles County Elections Official to perform election services, and adopting regulations pertaining to materials and regulations pertaining to Candidate Statements;

Or

Option 3: Bring back to the City Council, before December 20, 2023, adoption of resolutions calling for a special stand-alone election on April 9, 2024, for the election of one City Councilmember to fill the unscheduled vacancy until November 2024, requesting that the Board of Supervisors of the County of Los Angeles authorize the Registrar-Recorder/County Clerk to perform election services, and adopting regulations pertaining to candidate statements; or

c. Provide alternative direction to staff, as appropriate.

9) DISCUSSION ON HONORING THE LIFE AND LEGACY OF CINDY MONTAÑEZ

This item was agendaized 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: November 2, 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.

