



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

## CITY OF SAN FERNANDO CITY COUNCIL

MEETING AGENDA  
SPECIAL MEETING – 5:00 PM  
REGULAR MEETING – 6:00 PM  
MONDAY, APRIL 15, 2024

CITY HALL COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

Please visit the City's YouTube channel to live stream and watch previously recorded City Council meetings, which is also available with Spanish subtitles at: <https://www.youtube.com/c/CityOfSanFernando>

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 in-person translation services, or other services please call the City Clerk Department at (818) 898-1204 or email at [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org) at least 2 business days prior to the meeting.

**CALL TO ORDER - SPECIAL MEETING      5:00 P.M. (CLOSED SESSION)**

**ROLL CALL**

**APPROVAL OF SPECIAL MEETING AGENDA (CLOSED SESSION)**

**PUBLIC STATEMENTS FOR SPECIAL MEETING (CLOSED SESSION)**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council, please speak into the microphone and voluntarily state your name and address.

**RECESS TO CLOSED SESSION**

A) **CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO G.C. §54957.6:**

Designated City Negotiators: City Manager Nick Kimball  
Employees and Employee Bargaining Units:

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San Fernando Management Group (SEIU, Local 721)  
San Fernando Public Employees' Association (SEIU, Local 721)  
San Fernando Police Officers Association  
San Fernando Police Officers Association Police Management Unit  
San Fernando Police Civilian Association  
San Fernando Part-Time Employees' Bargaining Unit (SEIU, Local 721)  
All Unrepresented Employees

B) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – ANNUAL PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title of Employee: City Manager

C) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR:

City Representative: City Attorney Richard Padilla  
Unrepresented Employee: City Manager

**RECONVENE FROM SPECIAL MEETING AND REPORT OUT FROM CLOSED SESSION**

**REGULAR MEETING - PUBLIC PARTICIPATION OPTIONS**

**WATCH THE MEETING**

Live stream with audio and video, via YouTube, at: <https://www.youtube.com/c/CityOfSanFernando>

**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 **12:00 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 and made part of the official public record of the meeting.

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## **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.

## **CALL TO ORDER - REGULAR MEETING          6:00 P.M. (OPEN SESSION)**

### **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 REGULAR MEETING 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 EDUCATION COMMISSION CERTIFICATES OF RECOGNITION FOR APRIL STUDENTS OF THE MONTH (RESILIENCE AND PERSEVERANCE)  
Ashley Murillo (Social Justice Humanitas Academy)  
Ranzel Sarmiento (San Fernando Middle School)
  
- B. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH

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- C. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF APRIL AS SEXUAL ASSAULT AWARENESS MONTH AND DECLARING APRIL 24, 2024, AS DENIM DAY
- D. PRESENTATION OF A CERTIFICATE OF PROCLAMATION COMMEMORATING THE VICTIMS OF THE ARMENIAN GENOCIDE AND DECLARING APRIL 24, 2024, AS ARMENIAN GENOCIDE REMEMBRANCE DAY
- E. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING APRIL 26, 2024, AS ARBOR DAY
- F. INTRODUCTION OF THE SAN FERNANDO POLICE DEPARTMENT CHAPLAIN PROGRAM

### **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. November 28, 2023 – Regular
  - b. February 5, 2024 – Regular
  - c. March 18, 2024 – Special

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

Recommend that the City Council adopt Resolution No. 24-042 approving the Warrant Register.

### **3) CONSIDERATION TO APPROVE A FIRST AMENDMENT WITH TORO ENTERPRISES INC., AND SECOND AMENDMENT WITH WILLDAN ENGINEERING FOR THE SAN FERNANDO PACOIMA WASH BIKEWAY AND PEDESTRIAN PATH, FEDERAL PROJECT NO. ATPL-5202(020), JOB NO. 7615, PLAN NO. P-737**

Recommend that the City Council:

- a. Approve a First Amendment to the Construction Contract with Toro Enterprises Inc. (Contract No. 2110(a)) increasing the contract amount by \$853,845.70 to a total not-to-exceed amount of \$6,172,657.66, and extending the contract term until September 30, 2024, for the construction of the San Fernando Pacoima Wash Bikeway and Pedestrian Path, Federal Project No. ATPL-5202(020), Job No. 7615, Plan No. P-737;
- b. Approve a Second Amendment to the Professional Services Agreement with Willdan Engineering (Contract No. 2043(b)) increasing the contract amount by \$188,845 to a total not to exceed amount of \$1,188,845 for City Engineering services; and
- c. Authorize the City Manager, or designee, to execute the contract amendments and all related documents.

### **4) CONSIDERATION TO RECEIVE AND FILE THE GENERAL PLAN HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2023**

Recommend that the City Council receive and file the General Plan Housing Element Annual Progress Report for Calendar Year 2023.

### **5) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE USE OF WATER FUND BALANCE RESERVES FOR FINAL PAYMENT TO METROPOLITAN WATER DISTRICT FOR IMPORTING OF WATER**

Recommend that the City Council adopt Resolution No. 8297 approving funding totaling \$730,000 from Water Fund Balance Reserves for final payment to Metropolitan Water District to cover the final costs of importing water from December 2023 through March 2024.

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### **6) CONSIDERATION TO AUTHORIZE SUBMITTAL OF A GRANT APPLICATION, AS A PARTNER WITH THE CENTER BY LENDISTRY, TO THE CALIFORNIA PUBLIC UTILITY COMMISSION FOR THE CLEAN ENERGY ACCESS GRANT**

Recommend that the City Council:

- a. Authorize the preparation and submittal of a grant application, as a partner with The Center by Lendistry, to the California Public Utility Commission for \$500,000 for the Clean Energy Access Grant; and
- b. Authorize the City Manager to execute all grant-related documents required for receiving such grant funds pursuant to the terms and conditions of the grant.

### **ADMINISTRATIVE REPORTS**

### **7) CONSIDERATION TO ADOPT A RESOLUTION RECITING THE FACT OF THE CITY OF SAN FERNANDO SPECIAL MUNICIPAL ELECTION HELD ON MARCH 5, 2024, AND DECLARING THE RESULTS THEREOF AND SUCH MATTERS AS ARE PROVIDED BY LAW**

Recommend that the City Council adopt Resolution No. 8296 reciting the fact of the March 5, 2024 Special Municipal Election, and declaring the results thereof and such matters as provided by law.

### **8) DISCUSSION AND CONSIDERATION REGARDING UPDATES ON AMERICAN RESCUE PLAN ACT FUNDING**

Recommend that City Council:

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

### **9) DISCUSSION AND CONSIDERATION OF CITY-OWNED FACILITY, PARKWAY, AND INFRASTRUCTURE IMPROVEMENT EFFORTS**

Recommend that the City Council:

- a. Receive an update from staff regarding facility, parkway, and infrastructure improvement efforts; and
- b. Provide direction to staff, as appropriate.

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### **STAFF COMMUNICATION INCLUDING COMMISSION UPDATES**

### **GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES**

### **ADJOURNMENT**

The meeting will adjourn to its next regular meeting on May 6, 2024.

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, City Clerk

Signed and Posted: April 12, 2024 (4:30 p.m.)

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*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.*

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