



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

CITY OF SAN FERNANDO CITY COUNCIL

MEETING AGENDA
SPECIAL MEETING – 5:15 PM
REGULAR MEETING – 6:00 PM
MONDAY, MAY 6, 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 at least 2 business days prior to the meeting.

CALL TO ORDER - SPECIAL MEETING 5:15 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 for 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

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 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.

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.

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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 A PROCLAMATION DECLARING MAY AS OLDER AMERICANS' MONTH AND PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE LAS PALMAS SENIOR CITIZENS CLUB FOR THEIR GENEROUS DONATIONS TOWARDS THE SENIOR CLUB HOLIDAY DANCE 2023
- B. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH
- C. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE MONTH OF MAY AS WILLIAMS SYNDROME AWARENESS MONTH
- 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 MAY AS MENTAL HEALTH AWARENESS MONTH
- F. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE WEEK OF MAY 5 TO MAY 11 AS PROFESSIONAL MUNICIPAL CLERKS WEEK
- G. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING THE WEEK OF MAY 12 TO MAY 18 AS NATIONAL POLICE WEEK
- H. INTRODUCTION OF NEW EMPLOYEES

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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. April 15, 2024 – Special and Regular

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 24-051 approving the Warrant Register.

3) RECEIVE AND FILE THE CITY MANAGER’S PROPOSED FISCAL YEAR 2024-2025 ANNUAL BUDGET

Recommend that the City Council receive and file the City Manager’s Proposed Budget for Fiscal Year 2024-2025.

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4) CONSIDERATION TO ADOPT RESOLUTIONS APPROVING THE ENGINEER’S REPORT, AND DECLARING THE CITY’S INTENTION TO ORDER THE ANNUAL ASSESSMENTS AND SETTING A PUBLIC HEARING TO CONSIDER THE LEVY OF ASSESSMENTS FOR THE FISCAL YEAR 2024-2025 LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT

Recommend that the City Council:

- a. Adopt Resolution No. 8299 approving the Engineer’s Report for Fiscal Year 2024-2025 Landscaping and Lighting Assessment District; and
- b. Adopt Resolution No. 8300 declaring the City Council’s intention to order the annual assessments for FY 2024-2025 LLAD; and setting the date for the Public Hearing to consider the levy of assessments at the June 3, 2024 City Council regular meeting.

5) CONSIDERATION TO AUTHORIZE SUPPORT OF A CONGRESSIONAL FUNDING REQUEST WITH THE AMERICAN LEGION POST 176 FOR FACILITY IMPROVEMENTS

Recommend that the City Council:

- a. Authorize City support of a congressional funding request as a partner with the American Legion Post 176 for facility improvements at their headquarters in the City of San Fernando; and
- b. Authorize staff to continue working with the American Legion Post 176 to support such improvements in the City in accordance with the City’s Strategic Goals.

PUBLIC HEARINGS

6) A CONTINUED PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE NO. 1722 AMENDING THE CITY OF SAN FERNANDO’S WATER POLICIES TO COMPLY WITH SENATE BILL 998 AND SENATE BILL 3, AMENDING PROVISIONS OF SECTIONS 94-151 THROUGH 94-164 OF DIVISION I, CHAPTER 94 (UTILITIES), ARTICLE III (WATER) OF THE SAN FERNANDO MUNICIPAL CODE CONCERNING THE DISCONTINUATION OF RESIDENTIAL WATER SERVICE FOR NONPAYMENT

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, introduce for first reading, in title only, and waive further reading of Ordinance No. 1722, “an Ordinance of the City Council of the City of San Fernando, California, amending provisions of Sections 94-151 through 94-164 of Division I, Chapter 94 (Utilities), Article III (Water) of the San Fernando Municipal Code concerning the discontinuation of residential water service for Nonpayment” with an effective date of July 1, 2024; and

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- c. Authorize the City Manager to direct staff to synthesize the revised Ordinance into a Policy on the Discontinuation of Residential Water Services Non-Payment, for customers to more easily understand the process as it relates to residential water billing, penalties/fines, and water disconnection.

7) A PUBLIC HEARING TO CONSIDER AND ADOPT A RESOLUTION ESTABLISHING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2024-2025

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, adopt Resolution No. 8298 approving the allocation of Community Development Block Grant Funds for Fiscal Year 2024-2025; and
- b. Authorize the City Manager, or designee, to submit documentation conveying the City Council's Resolution to the Los Angeles County Community Development Authority for approval.

ADMINISTRATIVE REPORTS

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 TO ADOPT A RESOLUTION APPROVING THE URBAN FOREST MANAGEMENT PLAN AND RELATED POLICIES

Recommend that the City Council:

- a. Receive a presentation regarding the Urban Forest Management Plan and related policies and procedures;
- b. Adopt Resolution No. 8301 approving the Urban Forest Management Plan; and
- c. Provide additional direction, as necessary.

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10) DISCUSSION AND CONSIDERATION TO APPROVE A CONTRACT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL TO PROVIDE ANIMAL CARE AND CONTROL SERVICES TO THE CITY

Recommend that the City Council:

- a. Approve a new standardized Contract Services Agreement with the County of Los Angeles Department of Animal Care and Control (Contract No. 2233) to provide animal care and control services to the City; and
- b. Authorize the City Manager to make non-substantive changes and execute all related documents.

11) DISCUSSION AND CONSIDERATION TO REVIEW AND APPROVE CITY COUNCIL LIAISON ASSIGNMENTS AND AD HOC COMMITTEE ASSIGNMENTS

Recommend that the City Council review and provide direction to staff regarding Councilmember Liaison Assignments and Ad Hoc Committee Assignments.

12) DISCUSSION AND CONSIDERATION TO SUPPORT LOCAL STUDENTS AND ARTISTS

This item was agendized by Mayor Celeste T. Rodriguez.

13) DISCUSSION AND CONSIDERATION OF PROJECT LABOR AGREEMENT FOR PUBLIC PROJECTS

This item was agendized by Councilmember Joel Fajardo.

14) CONSIDERATION TO APPOINT A TRANSPORTATION AND PUBLIC SAFETY COMMISSIONER

This item was agendized by Vice Mayor Mary Mendoza.

15) CONSIDERATION TO APPOINT REPRESENTATIVES TO SERVE AS COMMISSIONERS TO THE EDUCATION, PARKS, WELLNESS AND RECREATION, TRANSPORTATION AND PUBLIC SAFETY, AND PLANNING AND PRESERVATION COMMISSIONERS

This item was agendized by Councilmember Victoria Garcia.

16) CONSIDERATION TO APPOINT REPRESENTATIVES TO THE DOWNTOWN MASTER PLAN COMMUNITY ADVISORY COMMITTEE

This item was agendized by Councilmember Victoria Garcia.

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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 20, 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.

Julia Fritz, City Clerk

Signed and Posted: May 2, 2024 (6:00 p.m.)

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.
