



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, JULY 15, 2024

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

COUNCILMEMBER MARY SOLORIO
REMOTE TELECONFERENCE LOCATION
1425 HOLLISTER 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.

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RECESS TO CLOSED SESSION

A) **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Subject Property: City owned parcels at Assessor Identification Numbers (APN):
2521-031-901, 902, and 903

Party Negotiation with: Aaron Aszkenazy, Aszkenazy Development and Rudy J. Ortega, Jr.,
Fernandeño Tataviam Band of Mission Indians

City Representative: Nick Kimball, City Manager and Kanika Kith, Deputy City
Manager/Economic Development

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

Designated City Negotiators: City Manager Nick Kimball

Employees and Employee Bargaining Units:

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

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

City Representative: City Attorney Richard Padilla

Unrepresented Employee: City Manager

D) **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – INITIATION OF LITIGATION:**

Two (2) Matters

RECONVENE FROM SPECIAL MEETING AND REPORT OUT FROM CLOSED SESSION

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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.

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.

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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.

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 ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council Resolution No. 24-072 approving the Warrant Register.

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2) CONSIDERATION TO APPROVE A SECOND READING AND ADOPT ORDINANCE NO. 1726 APPROVING AN AMENDMENT TO THE SAN FERNANDO MUNICIPAL CODE, ADDING ARTICLE VII OF CHAPTER 74 TO PROHIBIT ENCAMPMENTS AND STORAGE OF PERSONAL PROPERTY IN PUBLIC PLACES WITHIN THE CITY LIMITS OF SAN FERNANDO, AS AMENDED

Recommend that the City Council adopt Ordinance No. 1726 that was introduced for first reading at the City Council meeting of July 1, 2024, in title only and waive further reading, approving an amendment to the San Fernando Municipal Code, adding Article VII of Chapter 74 to Prohibit Encampments and Storage of Personal Property in public places within the City limits of San Fernando, as Amended to correct Section 74.282. – Enforcement to read as follows:

Sec. 74-282. - Enforcement.

Violations of this Article may be prosecuted as misdemeanors under Article II of Chapter 1 or as public nuisances under Article III of Chapter 1. The enforcement procedures of these Articles are in addition to any specific enforcement procedures set forth in this Article. Unless otherwise expressly provided, the remedies and penalties provided by this Chapter are cumulative to each other, and to the remedies and penalties available under any other provision of this Code and any other laws.

3) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING APPROVAL OF A MEMORANDUM OF UNDERSTANDING AND FUNDING AGREEMENT WITH THE COUNTY OF LOS ANGELES TO PARTICIPATE IN THE TASKFORCE FOR REGIONAL AUTO THEFT PREVENTION

Recommend that the City Council:

- a. Adopt Resolution No. 8322 approving the form of a Memorandum of Understanding and funding agreement with the County of Los Angeles to participate in the Taskforce for Regional Autotheft Prevention;
- b. Approve a MOU and Funding Agreement with the County of Los Angeles (Contract No. 2269) to participate in the Taskforce for Regional Autotheft Prevention and allow one full-time San Fernando Police Officer to be assigned to the Taskforce in an effort to deter and reduce incidents of vehicle theft, increase recovery rates of stolen vehicles, and identify trends and patterns in vehicle theft;
- c. Authorize the San Fernando Police Chief to assign San Fernando Police Officer(s) to the TRAP program subject to available resources; and
- d. Authorize the City Manager to make non-substantive changes and execute all related documents.

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4) CONSIDERATION TO ACCEPT THE CALIFORNIA HIGHWAY PATROL – CANNABIS TAX FUND GRANT PROGRAM FUNDS TO SUPPORT SELECTIVE TRAFFIC ENFORCEMENT DETAILS, AND ADOPT A RESOLUTION APPROPRIATING THE FUNDS

Recommend that the City Council:

- a. Accept the California Highway Patrol – Cannabis Tax Fund Grant Program funds (Contract No. 2267) in the amount of \$103,412.20, to help address the dangers of impaired driving involving alcohol and/or drugs by conducting Driving Under the Influence Checkpoints, Saturation Patrols, providing Community training on the dangers of DUI and Driving Under the Influence of Drugs, and purchasing tools to assist in DUI prevention and enforcement efforts;
- b. Adopt Resolution No. 8321 amending the budget for Fiscal Year 2024-2025 to appropriate the grant revenues and expenses; and
- c. Authorize the City Manager to execute all related documents.

5) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO DIXON RESOURCES UNLIMITED FOR RESIDENTIAL PARKING PROGRAM IMPLEMENTATION SERVICES

Recommend that the City Council:

- a. Approve a Professional Services Agreement with Dixon Resources Unlimited (Contract No. 2268) for residential parking program implementation services in an amount not to exceed \$84,735;
- b. Approve a contingency in the amount of \$8,500 to cover additional in-person and or virtual community/City Council meeting (if deemed necessary); and
- c. Authorize the City Manager to execute the Agreement and all related documents and make any non-substantive changes.

ADMINISTRATIVE REPORTS

6) DISCUSSION ON PROCEDURE FOR COLLECTION OF DELINQUENT ACCOUNTS AND CONSIDERATION TO ADOPT A RESOLUTION SETTING A PUBLIC HEARING TO ASSESS REAL PROPERTY FOR NON-PAYMENT OF DELINQUENT ACCOUNTS FOR SOLID WASTE COLLECTION SERVICES

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Recommend that the City Council:

- a. Discuss the procedure for collecting delinquent solid waste collection utility accounts, including a possible amendment to Contract No. 1731, as amended, to remove the authority to reduce or discontinue service due to non-payment (Attachment “A”); and
- b. Adopt Resolution No. 8315 (Attachment “B”) declaring the City Council’s intention to assess real property for non-payment of solid waste collection services billings and setting the date for the Public Hearing on August 5, 2024; or
- c. Provide additional direction, if appropriate.

7) DISCUSSION AND CONSIDERATION TO APPROVE THE DISCONTINUATION OF RESIDENTIAL WATER SERVICES FOR NON-PAYMENT POLICY AS REQUIRED BY SENATE BILL 998 AND SENATE BILL 3

Recommend that the City Council approve the *Discontinuation of Residential Water Services for Non-Payment Policy* as required by Senate Bill 998 and Senate Bill 3.

8) DISCUSSION AND CONSIDERATION OF THE FISCAL YEAR 2023-2024 MURAL FUND FOR PUBLIC ART ENHANCEMENT

Recommend that the City Council:

- a. Discuss and consider the Fiscal Year 2023-2024 Mural Fund for Public Art Budget Enhancement; and
- b. Provide staff direction, as appropriate.

9) DISCUSSION AND REQUEST FOR DIRECTION REGARDING POSSIBLE AMENDMENTS TO THE SAN FERNANDO MUNICIPAL CODE CAMPAIGN CONTRIBUTION LIMITS AND OTHER CAMPAIGN-RELATED REGULATIONS

Recommend that the City Council:

- a. Discuss the City’s Campaign Contribution Limits, Ordinance No. 1560; and other campaign-related regulations; and
- b. Provide direction to staff, as applicable.

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10) DISCUSSION AND UPDATE REGARDING THE HOME REHABILITATION LOAN PROGRAM

Recommend that the City Council:

- a. Receive an update from staff related to the establishment of a Home Rehabilitation Loan Program; and
- b. Provide direction to staff, as applicable.

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 August 5, 2024.

AFFIDAVIT OF POSTING

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.

Dated: _____ at: _____

Signed By: _____

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.

