



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, AUGUST 5, 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](mailto: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.

# SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – August 5, 2024

Page 2 of 8

## 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., Fernandeano 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

**REGULAR MEETING - PUBLIC PARTICIPATION OPTIONS**

## WATCH THE MEETING

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

## **SAN FERNANDO CITY COUNCIL**

Special and Regular Meeting Notice and Agenda – August 5, 2024

Page 3 of 8

---

### **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.

### **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

# SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – August 5, 2024

Page 4 of 8

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## **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. INTRODUCTION OF NEW EMPLOYEES

## **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. June 11, 2007 – Special Meeting

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

Recommend that the City Council adopt Resolution No. 24-081 approving the Warrant Register.

## **SAN FERNANDO CITY COUNCIL**

Special and Regular Meeting Notice and Agenda – August 5, 2024

Page 5 of 8

---

### **3) CONSIDERATION TO AUTHORIZE THE LEASE OF A PASSENGER VAN UNDER THE CALIFORNIA COOPERATIVE PURCHASING CONTRACT SOURCEWELL FROM ENTERPRISE FLEET**

Recommend that the City Council:

- a. Approve the lease of a 2024 Chrysler Voyager LX Passenger Van or comparable vehicle for an estimated cost of \$42,739.95 from Enterprise Fleet through the Sourcewell Purchasing Cooperative ;
- b. Authorize an allowance of up to \$8,550 for taxes, titles, registration, destination charges, secondary market outfitting, vehicle service contract and any other unforeseen expenses, for a total of \$51,287.95, and
- c. Authorize the City Manager to make non-substantive changes and execute the lease agreement, and all related documents, for a 2024 Chrysler Voyager LX Passenger Van or equivalent.

### **4) CONSIDERATION TO AWARD A CONTRACT TO US NATIONAL CORP FOR EXTERIOR PAINTING OF CITY HALL**

Recommend that the City Council:

- a. Accept the lowest responsible bid (Contractor's Proposal) in the amount of \$39,880 from US National Corp dba Jimenez Painting Company for Exterior Painting of City Hall;
- b. Based on available funding, authorize staff to increase the scope of work to include additional facilities, including, but not limited to, the exterior/interior of City Hall, Police Department, and Public Works Operations Center facilities, up to an amount not-to-exceed \$100,000; and
- c. Authorize the City Manager to execute the Construction Agreement (Contract No. 2279) and all related documents.

### **5) CONSIDERATION TO ADOPT A RESOLUTION APPROPRIATING EQUIPMENT REPLACEMENT FUND RESERVES AND AUTHORIZE PURCHASE CHANGE ORDERS TO PAY OUTSTANDING ENTERPRISE FLEET MANAGEMENT INVOICES**

Recommend that the City Council:

- a. Adopt Resolution No. 8323 appropriating \$63,963 from the Equipment Maintenance and Replacement Fund Reserve Fund balance;
- b. Authorize Purchase Change Orders in an amount not to exceed \$63,963 for the previous shortage due to costs associated with delivery, destination, title and vehicle tax charges with Enterprise Fleet Management; and

## **SAN FERNANDO CITY COUNCIL**

Special and Regular Meeting Notice and Agenda – August 5, 2024

Page 6 of 8

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- c. Authorize the City Manager to make any non-substantive changes and execute the Agreement and all related documents.

**6) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING ESTABLISHING A COMPENSATION PLAN FOR THE SAN FERNANDO POLICE OFFICERS' ASSOCIATION POLICE MANAGEMENT UNIT, AND ADOPT A RESOLUTION AMENDING THE SALARY PLAN FOR FISCAL YEAR 2024-2025**

Recommend that the City Council:

- a. Approve a Memorandum of Understanding (Contract No. 2278) between the City of San Fernando and the San Fernando Police Officers' Association Police Management Unit for a 4.5-year term (January 1, 2024 through June 30, 2028);
- b. Adopt Resolution No. 8324 amending the Salary Plan for Fiscal Year 2024-2025; and
- c. Authorize the City Manager to make non-substantive corrections and execute all related documents.

### **PUBLIC HEARINGS**

**7) A PUBLIC HEARING TO CONSIDER ADOPTING A RESOLUTION APPROVING UPDATES ESTABLISHING AN ANNUAL FEE SCHEDULE FOR CITY SERVICES FOR FISCAL YEAR 2024-2025 AND RESCINDING PRIOR USER FEE RESOLUTIONS**

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, adopt Resolution No. 8325 incorporating all current fees for City services into a Fiscal Year 2024-2025 Annual Fee Schedule, amending fees and charges; and
- c. Rescind Resolution No. 8233 and all parts of Resolutions in conflict with Resolution No. 8325.

**8) A PUBLIC HEARING TO ADOPT A RESOLUTION PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 5473 AND 5473A, APPROVING THE FINAL FORM OF THE DELINQUENT CHARGES REPORT OF PAST DUE ACCOUNTS FOR RESIDENTIAL AND COMMERCIAL MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES, AND AUTHORIZING SUBMITTAL OF THE DELINQUENT CHARGES REPORT TO THE LOS ANGELES COUNTY AUDITOR-CONTROLLER FOR COLLECTION ON THE 2024-2025 PROPERTY TAX ROLL**

Recommend that the City Council

- a. Conduct a Public Hearing;

## **SAN FERNANDO CITY COUNCIL**

**Special and Regular Meeting Notice and Agenda – August 5, 2024**

Page 7 of 8

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- b. Pending public testimony, adopt Resolution No. 8326 approving the final form of the Delinquent Charges Report for past due accounts for residential and commercial municipal solid waste collection and disposal services, and authorizing submittal of the Delinquent Charges Report to the Los Angeles County Auditor-Controller for collection on the 2024-2025 property tax roll by August 9, 2024.

### **ADMINISTRATIVE REPORTS**

#### **9) DISCUSSION AND CONSIDERATION TO APPROVE A THIRD AMENDMENT TO THE COLLECTION SERVICES AGREEMENT WITH CONSOLIDATED DISPOSAL SERVICE, LLC DBA REPUBLIC SERVICES**

Recommend that the City Council:

- a. Approve a Third Amendment to the Collection Services Agreement with Consolidated Disposal Service, LLC dba Republic Services (Contract No. 1731 (c)) which prohibits Republic's option of discontinuation of service due to delinquent account status, and conditions the City's approval to conduct the annual assessment process on provided tangible documentation reasonably establishing that Republic has complied with all noticing procedures called for under Section 70-33.; and
- b. Authorize the City Manager to execute the Agreement and all related documents.

#### **10) CONSIDERATION AND DISCUSSION TO ADOPT AN ORDINANCE AMENDING THE SAN FERNANDO MUNICIPAL CODE SECTION 2-908 DEFINITIONS AND SECTION 2-909, ARTICLE VII OF CHAPTER 2 TO INCREASE LOCAL CAMPAIGN CONTRIBUTION LIMITS FROM \$500 TO \$1,000 AND MODIFYING PROVISIONS FOR FUTURE CONSUMER PRICE INDEX ADJUSTMENTS TO THE SAME**

It is recommended that the City Council discuss and consider introduction for first reading, in title only, and waive further reading of Ordinance No. 1727 titled, "An Ordinance of the City Council of the City Of San Fernando, California amending the San Fernando Municipal Code Sections 2-908 and Section 2-909 of Article VII of Chapter 2 to Increase Local Campaign Contribution Limits from \$500 to \$1,000 and modifying provisions relating to future Consumer Price Index adjustments to the same."

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

**SAN FERNANDO CITY COUNCIL**

Special and Regular Meeting Notice and Agenda – August 5, 2024

Page 8 of 8

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

**ADJOURNMENT**

The meeting will adjourn to its next regular meeting on August 19, 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: \_\_\_\_\_

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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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