



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
TUESDAY, SEPTEMBER 3, 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) 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

B) CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – EXISTING LITIGATION:

Case Name: Raul Barahona v City of San Fernando
WC Case No.: ADJ17283123
Claim No.: 22-167266

C) CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – EXISTING LITIGATION:

Case Name: Jeffrey Pak v City of San Fernando
WC Case No.: ADJ15757346
Claim No.: 22-161642

D) 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>

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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.

PLEDGE OF ALLEGIANCE

Led by City Clerk Julia Fritz

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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.

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. February 13, 2024 – Special Meeting | c. May 6, 2024 – Regular Meeting |
| b. April 2, 2024 – Regular Meeting | d. August 19, 2024 – Regular Meeting |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 24-091 approving the Warrant Register.

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3) RECEIVE AND FILE STATUS UPDATES FOR ENHANCEMENTS, PROJECTS, AND CITY COUNCIL PRIORITIES

Recommend that the City Council receive and file the status report for FY 2024-2025 Enhancements, Capital Projects, and City Council Priorities, and provide direction, as appropriate.

4) CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT TO ONYX PAVING COMPANY, INC. FOR FOG SEAL COATING OF CITY PARKING LOTS PROJECT

Recommend that the City Council:

- a. Accept the lowest responsive bid from Onyx Paving Company, Inc., for construction services for Fog Seal Coating of City Parking Lots Project, Job No. 7627;
- b. Approve a Construction Contract (Contract No. 2289) with Onyx Paving Company, Inc., for an amount not-to-exceed \$552,560 for construction services for Fog Seal Coating of City Parking Lots Project, Job No. 7627;
- c. Approve a contingency of \$47,440 for any change orders due to unforeseen conditions or change in work;
- d. Adopt Resolution No. 8332 amending the budget for Fiscal Year 2024-2025 to transfer capital funds within Measure M and the Parking & Maintenance Operations to fund the City Parking Lots Project; and
- e. Authorize the City Manager, or designee, to execute the agreement and all related documents.

5) CONSIDERATION TO ACCEPT THE DONATION FROM ASSEMBLYMEMBER LUZ RIVAS OF A MEMORIAL SIGN FOR THE PACOIMA WASH PEDESTRIAN BRIDGE

Recommend that the City Council accept the donation from Assemblymember Luz Rivas of a memorial sign dedicating the Pacoima Wash Pedestrian Bridge to the memory of Elias Rodriguez and authorize staff to install the sign as part of the Pacoima Wash Bikeway Project.

6) CONSIDERATION TO ADOPT A RESOLUTION APPROPRIATING FUNDING FOR POLICE DEPARTMENT OVERTIME

Recommend that the City Council:

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- a. Adopt Resolution No. 8330 amending the budget for Fiscal Year 2024-2025 to appropriate funds from the General Fund reserve for overtime costs associated with increased patrol, enforcement, investigations, and other police activity; and
- b. Authorize the City Manager to appropriate revenue into the Police Department Overtime Funds.

7) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER LOS ANGELES TO ADMINISTER A HOME REHABILITATION PROGRAM

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2287) with Habitat for Humanity of Greater Los Angeles, in an amount not-to-exceed \$50,000, to establish a Home Rehabilitation Program for a term of one year. The agreement may be extended by the City subject to its same terms and conditions for a maximum of two (2) additional one-year extension terms, provided the City issues written notice of its intent to extend; and
- b. Authorize the City Manager, or designee, to make non-substantial edits and execute all related documents.

8) CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA NATURAL RESOURCES AGENCY FOR THE YOUTH COMMUNITY ACCESS GRANT PROGRAM

Recommend that the City Council adopt Resolution No. 8331 authorizing the preparation and submittal of a grant application to the California Natural Resources Agency for the Youth Community Access Grant in the amount of \$498,850 to fund the San Fernando Montañeros program.

9) CONSIDERATION TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BEAR COMMUNICATIONS, INC., DBA BEARCOM TO UPDATE, REPLACE, AND INCREASE SECURITY MEASURES FOR THE SAN FERNANDO POLICE FACILITY

Recommend that the City Council:

- a. Approve a First Amendment to the Professional Services Agreement with Bear Communications Inc. dba BearCom (Contract No. 2041(a)) to increase the not-to-exceed amount by \$133,353 from \$776,709 to \$910,062 to replace the Department's outdated and non-supported security camera system and access control system;

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- b. Authorize the City Manager, or designee, to utilize \$133,353 from the 2022 Urban Area Security Initiative Grant for the agreement with Bear Communications, Inc. to install and maintain the replacement surveillance and access control system; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute all related agreements.

10) CONSIDERATION TO APPROVE A TRANSFER AGREEMENT WITH THE LOS ANGELES FLOOD CONTROL DISTRICT FOR THE DISBURSEMENT OF FUNDS FOR THE SAFE, CLEAN WATER – MUNICIPAL PROGRAM

Recommend that the City Council:

- a. Approve Transfer Agreement No. 2024MP68 with the Los Angeles Flood Control District (Contract No. 2288) for the disbursement of funds for the Safe, Clean Water – Municipal Program; and
- b. Authorize the City Manager, or designee, to execute the Agreement and all related documents.

ADMINISTRATIVE REPORTS

11) DISCUSSION AND CONSIDERATION REGARDING PROCEDURES FOR COUNCILMEMBER INITIATED REQUEST TO AGENDIZE AN ITEM FOR CITY COUNCIL DISCUSSION

Recommend that the City Council:

- a. Review and discuss the pilot process for Councilmember requests to agendize an item, which has been in effect since April 2, 2024; and
- b. Provide additional direction, as appropriate.

12) DISCUSSION AND CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO TREEPEOPLE FOR PROJECT MANAGEMENT, PROJECT REPORTING, GRANT COORDINATION, COMMUNITY ENGAGEMENT, AND LANDSCAPE PLANTING AND ESTABLISHMENT FOR THE CARLISLE GREEN ALLEY PROJECT

Recommend that the City Council:

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- a. Approve a Professional Services Agreement to TreePeople (Contract No. 2286) in an amount of \$270,020, for project management, project reporting, grant coordination, community engagement and workshops, and tree and shrub planting and establishment for the Carlisle Green Alley Project; and
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute the Agreement and any related documents.

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 September 16, 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.

