



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, OCTOBER 21, 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.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – October 21, 2024

Page 2 of 8

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) 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>

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.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – October 21, 2024

Page 3 of 8

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 OCTOBER STUDENTS OF THE MONTH FOR RESPONSIBILITY AND OWNERSHIP
Benjamin Urbina (Glenoaks Christian School)
Sydney Partida (Nueva Esperanza Charter Academy)

- B. PRESENTATION OF CERTIFICATES OF RECOGNITION TO MEMBERS OF THE FILIPINO AMERICAN CHAMBER OF COMMERCE GREATER LOS ANGELES AND THE SAN FERNANDO MASONIC LODGE IN HONOR OF FILIPINO HERITAGE MONTH

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – October 21, 2024

Page 4 of 8

- C. PRESENTATION FROM GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT ON PROTECTION AND PREVENTION FROM THE WEST NILE VIRUS
- D. PRESENTATION FROM LOS ANGELES CITY FIRE DEPARTMENT OPERATION VALLEY BUREAU REGARDING 2024 FIRE STATISTICS IN SAN FERNANDO

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

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.

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 and made part of the official public record of the meeting.

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. July 10, 2012 – Special Meeting
- b. August 27, 2012 – Special Meeting
- c. May 20, 2024 – Regular Meeting
- d. October 7, 2024 – Special Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 24-102 approving the Warrant Register.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – October 21, 2024

Page 5 of 8

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 APPROVE A MEMORANDUM OF UNDERSTANDING ESTABLISHING THE SALARY AND COMPENSATION PLAN FOR SAN FERNANDO MANAGEMENT GROUP, ADOPT A RESOLUTION APPROVING THE JOB SPECIFICATION FOR PLANNING MANAGER, 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. 2305) between the City of San Fernando and the San Fernando Management Group for a 5-year term (July 1, 2024 through June 30, 2029);
- b. Adopt Resolution No. 8340 approving job specification for a Planning Manager job classification;
- c. Adopt Resolution No. 8341 amending the Salary Plan for Fiscal Year 2024-2025; and
- d. Authorize the City Manager to make non-substantive changes and execute all related documents.

5) CONSIDERATION TO ADOPT A RESOLUTION ACCEPTING THE SOUTHERN CALIFORNIA ASSOCIATIONS OF GOVERNMENTS' REGIONAL EARLY ACTION PROGRAM 2.0 GRANT AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING TO IMPLEMENT THE GRANT PROGRAM

Recommend that the City Council:

- a. Adopt Resolution No. 8342 accepting the Southern California Association of Governments' Regional Early Action Program 2.0 Grant;
- b. Authorize the City to enter into a Memorandum of Understanding (Contract No. 2306) with SCAG to implement the REAP 2.0 Grant Program; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute the MOU with SCAG and all grant related documents.

6) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH CIVICA LAW GROUP FOR ON-CALL CODE ENFORCEMENT LEGAL SERVICES

Recommend that the City Council:

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – October 21, 2024

Page 6 of 8

- a. Approve a First Amendment to the Legal Services Agreement with Civica Law Group, APC (Contract No. 2244(a)) to increase the not to exceed sum from \$24,900 to \$100,000 and extend for a three year term to provide on-call Code Enforcement Legal Services; and
- b. Authorize the City Manager, or designee, to execute the Amendment and all related documents.

7) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HOPE THE MISSION FOR MENTAL HEALTH CLINICIAN SERVICES

Recommend that the City Council:

- a. Approve a Professional Services Agreement (Contract No. 2308) with Hope the Mission for Mental Health Clinician Services;
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

8) CONSIDERATION TO APPROVE CO-SPONSORSHIP OF AND PARTICIPATION IN THE 2024 PINK PATCH PROJECT

Recommend that the City Council:

- a. Approve the co-sponsorship of the 2024 Pink Patch Project and authorize staff to raise funds for City of Hope by selling pink patches;
- b. Authorize uniformed staff to wear pink patches on their uniform every October, which is designated as “Breast Cancer Awareness Month”; and
- c. Authorize City staff to participate in fundraising efforts in support of the Pink Patch Project, including minimal use of City time and Department resources.

9) CONSIDERATION TO APPROVE A CONTRACT SERVICES AGREEMENT WITH PRECISION CONCRETE CUTTING THROUGH THE KEYSTONE PURCHASING NETWORK FOR SIDEWALK CONDITION ASSESSMENT SERVICES

Recommend that the City Council:

- a. Approve a Contract Services Agreement with Precision Concrete Cutting through Keystone Purchasing Network Contract Reference No. KPN-202201-04 in an amount not to exceed \$1,006,900 for sidewalk condition assessment services;
- b. Approve a contingency up to \$114,939 for any change orders due to unforeseen conditions or change in work; and

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – October 21, 2024

Page 7 of 8

- c. Authorize the City Manager, or designee, to execute the agreement and make any non-substantive changes once agreement is finalized by the City Attorney.

ADMINISTRATIVE REPORTS

10) DISCUSSION AND CONSIDERATION TO APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH HOME AGAIN LOS ANGELES AND NORTH VALLEY CARING SERVICES TO PROVIDE COMPREHENSIVE HOMELESS SERVICES

Recommend that the City Council:

- a. Approve a Professional Services Agreement with Home Again Los Angeles in an amount not to exceed \$157,200, to provide comprehensive homeless services;
- b. Authorize contingency of 10% of the annual contracted services amount, for homeless services-related costs and authorize City Manager to execute change orders as necessary up to contingency authority, within the annual authorized budget in a given fiscal year; and
- c. Approve a Professional Services Agreement with North Valley Caring Services in an amount not to exceed \$175,000, to provide comprehensive homeless services; and
- d. Authorize the City Manager, or designee, to make non-substantive edits and execute all related documents.

11) DISCUSSION AND CONSIDERATION TO APPROVE A NON-EXCLUSIVE REVOCABLE LICENSE AGREEMENT WITH THE FERNANDEÑO TATAVIAM BAND OF MISSION INDIANS FOR ACCESS AND USE OF CINDY MONTAÑEZ NATURAL PARK

Recommend that the City Council:

- a. Approve a Non-Exclusive Revocable License Agreement with the Fernandeno Tataviam Band of Mission Indians (Contract No. 2307) for access and use of Cindy Montañez Natural Park;
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

12) DISCUSSION AND CONSIDERATION REGARDING THE EXTERIOR PAINTING OF CITY HALL AND THE POLICE DEPARTMENT

Recommend that the City Council make a color selection for the exterior painting of San Fernando City Hall and San Fernando Police Department buildings from the color schemes provided.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – October 21, 2024

Page 8 of 8

13) DISCUSSION AND CONSIDERATION REGARDING CREATION OF A DOMESTIC ABUSE RESPONSE TEAM (DART) TO RESPOND TO NEEDS IN THE COMMUNITY

This item was agendized by Mayor Celeste T. Rodriguez

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 November 4, 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. In addition, the City may also post such documents on the City's website at www.sfcity.org. 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 auxiliary aids or services please call the City Clerk Department at (818) 898-1204 or cityclerk@sfcity.org at least 48 hours prior to the meeting.

