



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, NOVEMBER 18, 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 54956.9(D)(2) – CONFERENCE WITH LEGAL COUNCIL RE ANTICIPATED 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.

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 EDUCATION COMMISSION CERTIFICATES OF RECOGNITION FOR NOVEMBER STUDENTS OF THE MONTH FOR GIVING BACK
Madeleine Hernandez (Vaughn Next Century Learning Center G3)
Mia Tobar (Social Justice Humanitas Academy)
- B. PRESENTATION OF EDUCATION COMMISSION CERTIFICATES OF RECOGNITION TO SOCIAL JUSTICE HUMANITAS ACADEMY STUDENT CLUB, PANCHE BEH, FOR ESTABLISHING AND MAINTAINING A FOOD PANTRY
- C. PRESENTATION OF A CERTIFICATE OF RECOGNITION TO HEAVENLY PANCAKES FOR THEIR SUPPORT OF THE TIP-A-COP FUNDRAISER ON NOVEMBER 5, 2024
- D. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO PLANNING AND PRESERVATION COMMISSIONER SYLVIA BALLIN FOR HER SERVICE TO THE CITY OF SAN FERNANDO AND TO THE COMMUNITY BY VICE MAYOR MARY MENDOZA
- E. PRESENTATION OF CERTIFICATES OF APPRECIATION TO COMMISSIONERS FOR THEIR SERVICE TO THE CITY OF SAN FERNANDO AND TO THE COMMUNITY BY MAYOR CELESTE T. RODRIGUEZ
 - Planning and Preservation Commissioner Sean M. Rivas
 - Education Commissioner Olivia Robledo
 - Parks, Wellness and Recreation Commissioner Robert Gonzales
 - Transportation and Public Safety Commissioner Rudy Trujillo

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F. ANNUAL PROCLAMATION

- NATIONAL VETERANS AND MILITARY FAMILIES MONTH – NOVEMBER 2024

G. 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. August 6, 2007 – Special Meeting | e. March 9, 2011 – RA Adjourned Meeting |
| b. August 6, 2007 – Regular Meeting | f. September 17, 2012 – Regular Meeting |
| c. November 5, 2007 – CC & RA Special Meeting | g. May 28, 2024 – Special Meeting |
| d. March 7, 2011 – CC 7 RA Special Meeting | |

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2) CONSIDERATION TO ADOPT RESOLUTION NOS. 24-111 AND 24-112 APPROVING THE WARRANT REGISTERS OF NOVEMBER 4, 2024, AND NOVEMBER 18, 2024, RESPECTIVELY

Recommend that the City Council:

- a. Adopt Resolution No. 24-111 approving the Warrant Register dated November 4, 2024; and
- b. Adopt Resolution No. 24-112 approving the Warrant Register dated November 18, 2024.

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 AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ENTERPRISE RESOURCE PLANNING SOFTWARE AND IMPLEMENTATION SERVICES, AND ADOPT A RESOLUTION APPROPRIATING FUNDING FOR ERP IMPLEMENTATION COSTS

Recommend that the City Council:

- a. Approve an agreement with Tyler Technologies (Contract No. 2326) for Enterprise Resource Planning Software and Implementation Services;
- b. Adopt Resolution No. 8353 to amend the Fiscal Year 2024-2025 Adopted Budget in the amount of \$133,685 from General Fund Reserves; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

5) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING SIDE LETTER AGREEMENT BETWEEN THE CITY AND SAN FERNANDO PUBLIC EMPLOYEES ASSOCIATION/SEIU LOCAL 721 AND ADOPT A RESOLUTION RELATED TO PAID PARENTAL LEAVE FOR DEPARTMENT HEAD EMPLOYEES

Recommend that the City Council:

- a. Approve a Memorandum of Understanding Side Letter Agreement (Contract No. 2145(c)) between the City of San Fernando and the San Fernando Public Employees Association to include Paid Parental Leave;

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- b. Adopt Resolution No. 8343 amending the salary and benefits for certain employees in classifications designated as Department Heads to include Paid Parental Leave; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

6) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE JOB SPECIFICATION FOR A WATER SYSTEM OPERATOR AND ADOPT A RESOLUTION AMENDING THE SALARY PLAN FOR FISCAL YEAR 2024-2025

Recommend that the City Council:

- a. Adopt Resolution No. 8349 approving the job specification for a Water System Operator;
- b. Adopt Resolution No. 8352 amending the Salary Plan for Fiscal Year 2024-2025; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

7) CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT TO R.C. BECKER, INC. FOR THE BUS SHELTER CONSTRUCTION PROJECT, JOB NO. 7609

Recommend that the City Council:

- a. Accept the lowest responsive bid in the amount of \$382,541.73 from R.C. Becker, Inc., for construction of bus shelters;
- b. Approve a Construction Contract with R.C. Becker, Inc. (Contract No. 2316) in an amount not-to-exceed \$382,541.73, for the Bus Shelter Construction Project, Job No. 7609;
- c. Approve a project contingency in an amount not-to-exceed 10% of the contract amount, or \$38,255, to cover costs of unforeseen conditions; and
- d. Authorize the City Manager, or designee, to make non-substantive changes and execute the Construction Contract and all related documents.

8) CONSIDERATION TO APPROVE A CONTRACT AMENDMENT WITH UNITED MAINTENANCE SYSTEMS EXTENDING THE TERM OF THE EXISTING JANITORIAL CONTRACT, AND APPROVE A CONTRACT SERVICES AGREEMENT WITH JJ PROPERTY MAINTENANCE NETWORK INCORPORATED FOR JANITORIAL SERVICES

Recommend that the City Council:

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- a. Approve a Contract Amendment with United Maintenance Systems (Contract No. 1901(a)) extending the term of the existing janitorial contract through December 31, 2024, to provide services through the transition period;
- b. Approve a Contract Services Agreement with JJ Property Maintenance Network Incorporated (Contract No. 2312) in an amount not to exceed \$225,770 for janitorial services for nine public buildings, facilities and parks including day porter services for the City's Senior Meal and Summer/Winter Day Camp programs.
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute the agreement.

9) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO ACCEPT PHASE 3 URBAN AND MULTIBENEFIT DROUGHT RELIEF PROGRAM GRANT FUNDS FOR WELL 3 NITRATE REMOVAL TREATMENT SYSTEM RELATED PROJECTS AND ADOPT A RESOLUTION APPROPRIATING FUNDS

Recommend that the City Council:

- a. Approve a Memorandum of Understanding with the Los Angeles County Flood Control District (Contract No. 2317) to Accept Phase 3 Urban and Multibenefit Drought Relief Program Grant Funds in the amount of \$750,000 for Well 3 Nitrate Removal Treatment System Related projects;
- b. Adopt Resolution No. 8344 amending the Fiscal Year 2024-2025 Adopted Budget to appropriate Phase 3 Urban and Multibenefit Drought Relief Program Grant Fund expenditures and revenues; and
- c. Authorize the City Manager, or designee, to execute the agreement and all related documents.

10) CONSIDERATION TO APPROVE A SECOND AMENDMENT TO THE CONTRACT SERVICES AGREEMENT WITH ENVIROGEN TECHNOLOGIES, INC. FOR THE MAINTENANCE AND REPAIR OF THE ION EXCHANGE NITRATE REMOVAL TREATMENT SYSTEMS FOR WELL 7, PLANT 1, WELL 3, AND PLANT 2

Recommend that the City Council:

- a. Approve a Second Amendment to the Contract Services Agreement with Envirogen Technologies, Inc. (Contract No. 1920(c)) increasing the annual not-to-exceed amount to \$200,000 and extending the term for two years plus one optional two-year extension; and

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- b. Authorize the City Manager, or designee, to make non-substantive changes and execute the Agreement and all related documents.

11) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH YUNEX TRAFFIC LLC, FORMERLY SIEMENS MOBILITY, INCORPORATED FOR ON-CALL TRAFFIC SIGNAL MAINTENANCE SERVICES

Recommend that the City Council:

- a. Approve a Professional Services Agreement to Yunex Traffic LLC, formerly Siemens Mobility Incorporated (Contract No. 2319) in an amount not-to-exceed \$200,000, for on-call traffic signal maintenance services for a term of three years; and
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute the agreement and all related documents.

12) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH WEST COAST ARBORISTS, INC. FOR CITY-WIDE TREE MAINTENANCE SERVICES

Recommend that the City Council:

- a. Approve a Professional Services Agreement with West Coast Arborists, Inc. (Contract No. 2320) for city-wide tree maintenance services in an amount not-to-exceed the annual fiscal year budget appropriation, for a term of three years with two optional one-year extension; and
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute the agreement.

13) CONSIDERATION TO ACCEPT THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY GRANT FUNDS FROM THE FISCAL YEAR 2022-2023 SENATE BILL 1383 LOCAL ASSISTANCE GRANT PROGRAM (OWR-4) FOR IMPLEMENTATION OF THE CITY'S SENATE BILL 1383 PROGRAM, AND ADOPT A RESOLUTION APPROPRIATING FUNDS

Recommend that the City Council:

- a. Accept the Department of Resources Recycling and Recovery Grant Funds from the Fiscal Year 2022-2023 Senate Bill 1383 Local Assistance Grant Program (OWR-4) in the amount of \$75,000 for the implementation of the City's SB 1383 Program;
- b. Adopt Resolution No. 8350 amending the Fiscal Year 2024-2025 Adopted Budget to appropriate grant expenditures and revenues; and

- c. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

14) CONSIDERATION TO APPROVE THE COLOR SCHEME FOR EXTERIOR PAINTING OF CITY HALL AND THE POLICE DEPARTMENT

Recommend that the City Council approve the color scheme for the exterior painting of San Fernando Civic Center, including City Hall and the Police Department.

15) CONSIDERATION TO APPROVE THE PURCHASE OF FOUR POLICE VEHICLES AND INSTALLATION OF REQUIRED EMERGENCY EQUIPMENT, ADOPT A RESOLUTION TO APPROPRIATE THE FUNDS, AND APPROVE DISPOSITION OF SURPLUS CITY-OWNED VEHICLES

Recommend that the City Council:

- a. Approve the purchase of four 2025 Ford Explorer police vehicles from National Auto Fleet Group through Sourcewell's Cooperative Purchasing Program Contract #091521-NAF, in accordance with Chapter 2, Article VI, Division 6, Section 2-802 of the City of San Fernando Municipal Code;
- b. Authorize the City Manager to execute a Purchase Order with National Auto Fleet Group in an amount not to exceed \$245,213 for the purchase of the four vehicles;
- c. Approve a contingency up to \$24,521 for any additional costs due to unforeseen vehicle purchase related costs;
- d. Approve the purchase of required emergency equipment for outfitting the vehicles in an amount not to exceed \$70,582 with a 10% contingency for unforeseen costs associated with equipment installation through an existing agreement with Dana Safety Supply, Inc.;
- e. Approve the purchase and installation of required emergency police radio equipment for the new canine vehicle in an amount not to exceed \$11,767 through an existing purchase order with Bearcom Inc.;
- f. Adopt Resolution No. 8345 to appropriate Equipment Maintenance and Replacement Fund balance in the amount of \$352,083 for the purchase of Police fleet vehicles and the cost associated with outfitting of the vehicles with emergency police equipment;
- g. Declare all vehicles listed in Attachment "C" as surplus and authorize the City Manager, or designee, to dispose of surplus City-owned vehicles, in accordance with Chapter 2, Article VI, Division 7, of the San Fernando Municipal Code; and

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- h. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

16) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL INSTITUTE OF LOS ANGELES TO PARTICIPATE IN THE LOW INCOME FARE IS EASY PROGRAM

Recommend that the City Council:

- a. Approve a Memorandum of Understanding with the International institute of Los Angeles (Contract No. 2322) for the Low Income Fare is Easy Program; and
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

17) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES UNIFIED SCHOOL DISTRICT MILLER CAREER AND TRANSITION CENTER FOR A WORK-BASED LEARNING OPPORTUNITY VOLUNTEER PROGRAM

Recommend that the City Council:

- a. Approve a Memorandum of Understanding with the Los Angeles Unified School District Miller Career and Transition Center/Advanced Transition Skills (Contract No. 2323) for a Work-Based Learning Opportunity Volunteer Program;
- b. Authorize the City manager, or designee, to make non-substantive changes and execute all related documents.

18) CONSIDERATION TO APPROVE A FIRST 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 no-longer supported security camera system and access control system;
- b. Authorize the City Manager, or designee, to utilize \$133,353 from the 2022 Urban Area Security Initiative Grant (Contract No. 2144) for the agreement with BearCom 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.

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19) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TURBO DATA SYSTEMS, INC., TO PROVIDE ADMINISTRATIVE CITATIONS, PARKING CITATIONS, NOTICE TO APPEAR PROCESSING, AND RACIAL AND IDENTITY PROFILING ACT REPORTING

Recommend that the City Council:

- a. Approve a Professional Services Agreement with Turbo Data Systems, Inc. (Contract No. 2324) in an amount not-to-exceed \$100,000 per fiscal year to provide administrative citations, parking citations, and notice to appear processing, as well as Racial and Identity Profiling Act Reporting; and
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

20) CONSIDERATION TO ADOPT A RESOLUTION ACCEPTING THE CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM FUNDS TO SUPPORT THE UNDER-AGE TOBACCO PURCHASE PREVENTION PROGRAM, AND ADOPT A RESOLUTION TO APPROPRIATE THE FUNDS

Recommend that the City Council:

- a. Adopt Resolution No. 8347 authorizing the City Manager to execute Memorandum of Understanding No. DOJ-PROP56-2024-25-1-062 with the Department of Justice;
- b. Accept the California Department of Justice Tobacco Grant Program MOU (Contract No. 2325) in the amount of \$92,241 to support the Police Department's Under-Age Tobacco Purchase Prevention Program;
- c. Adopt Resolution No. 8348 amending the budget for Fiscal Year 2024-2025 to appropriate the grant revenues and expenses; and
- d. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.

PUBLIC HEARING

21) A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE AMENDING CHAPTER 106 (ZONING) OF THE SAN FERNANDO MUNICIPAL CODE TO ESTABLISH THE MIXED USE OVERLAY ZONE IN DESIGNATED AREAS OF THE CITY AND AMENDING THE ZONING MAP OF THE CITY OF SAN FERNANDO TO ADD THE MIXED-USE OVERLAY TO CERTAIN PROPERTIES IN THE C-1 AND C-2 ZONE DISTRICTS; ADOPT AN ORDINANCE AMENDING THE SAN FERNANDO CORRIDORS SPECIFIC PLAN (SP-5) FIGURE 4.1 – CITY LAND USE DISTRICTS AND OVERLAYS MAP TO ADD THE DOWNTOWN RESIDENTIAL OVERLAY AND FLEX USE OVERLAY TO 11 PARCELS; AND ADOPTING MITIGATED NEGATIVE DECLARATION ADDENDUMS

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Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, approve introduction for first reading, in title only, and waive further reading of Ordinance No. 1728 titled, “An Ordinance of the City Council of the City Of San Fernando, California amending Chapter 106 (Zoning) of the San Fernando Municipal Code to establish the Mixed Use Overlay Zone in Designated Areas of the City; amending the Zoning Map of the City of San Fernando to add the Mixed Use Overlay to Certain Properties in the C-1 and C-2 Zone Districts; and adopting a California Environmental Quality Act Mitigated Negative Declaration Addendum”; and
- c. Introduction for first reading, in title only, and waive further reading of Ordinance No. 1729 titled, “An Ordinance of the City Council of the City Of San Fernando, California amending the San Fernando Corridors Specific Plan (SP-5) Figure 4.1 – City Land Use Districts and Overlays Map to add the Downtown Residential Overlay and Flex Use Overlay to 11 parcels and adopting a California Environmental Quality Act Mitigated Negative Declaration Addendum.”

ADMINISTRATIVE REPORTS

22) DISCUSSION AND CONSIDERATION TO APPOINT A COUNCILMEMBER TO SERVE THE REMAINDER OF A TWO-YEAR TERM EXPIRING ON MAY 4, 2025 AS THE REGIONAL COUNCIL DISTRICT 67 REPRESENTATIVE ON THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Recommend that the City Council appoint a Councilmember to the Southern California Association of Governments Regional Council District 67, to fill the unscheduled vacancy, effective immediately, to fill the remainder of a two-year term expiring on May 5, 2025.

23) DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION ALLOCATING THE BALANCE OF UNUSED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE SMALL BUSINESS ASSISTANCE PROGRAM FOR FISCAL YEAR 2024-2025 AND APPROVE UPDATED PROGRAM GUIDELINES

Recommend that the City Council:

- a. Adopt Resolution No. 8351 appropriating \$235,800 of the Community Development Block Grant funds in the City’s Fiscal Year 2024-2025 Adopted Budget including allocating \$64,506 from the unallocated CDBG funds in FY 2023-2024 to the Small Business Assistance Program, increasing total funding for the SBAP to \$210,110; and
- b. Approve the updated Small Business Assistance Program Guidelines

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24) 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.

25) DISCUSSION AND CONSIDERATION REGARDING COMMISSIONER SELECTION PROCESS, APPLICATION UPDATES, AND CONDUCT STANDARDS

This item was agendized by Councilmember Joel Fajardo.

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 December 2, 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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