



MAYOR MARY MENDOZA
VICE MAYOR MARY SOLORIO
COUNCILMEMBER JOEL FAJARDO
COUNCILMEMBER VICTORIA GARCIA
COUNCILMEMBER PATTY LOPEZ

CITY OF SAN FERNANDO CITY COUNCIL

MEETING AGENDA
SPECIAL MEETING – 5:00 PM
REGULAR MEETING – 6:00 PM
MONDAY, JANUARY 21, 2025

CITY HALL COUNCIL CHAMBERS
117 MACNEIL 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 5:00 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.

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)

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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)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Case Name: Irwin Rosenberg v City of San Fernando
WC Case No.: ADJ18353943
Claim No. 23-174267

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

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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 DECEMBER AND JANUARY STUDENTS OF THE MONTH FOR LEADERSHIP
Christopher Arreguin (Gridley-Montanez Dual Language Academy)
Ethan Landaverde (Glenoaks Christian Schools)
- B. PRESENTATION OF EDUCATION COMMISSION CERTIFICATE OF RECOGNITION FOR TEACHER SPOTLIGHT AWARD
Fernando Lopez (Social Justice Humanitas Academy)
- C. PRESENTATION OF A CERTIFICATE OF PROCLAMATION DECLARING JANUARY 19, 2025, AS CINDY MONTAÑEZ DAY
- D. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO PANADERIA SAN FERNANDO IN RECOGNITION OF THEIR CONTRIBUTIONS TO THE CITY

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

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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. January 5, 2009 – Special Meeting | d. February 2, 2009 – Special Meeting |
| b. January 5, 2009 – Regular Meeting | e. February 2, 2009 – RDA Meeting |
| c. January 5, 2009 – RDA Meeting | |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 25-012 approving the Warrant Register.

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 ADOPT A RESOLUTION TO APPOINT CITY REPRESENTATIVES TO SERVE ON THE INDEPENDENT CITIES FINANCE AUTHORITY BOARD OF DIRECTORS

Recommend that the City Council adopt Resolution No. 8360 reappointing Councilmember Joel Fajardo as the primary representative and appoint Councilmember Victoria Garcia as the alternate representative to the Independent Cities Finance Authority Board of Directors.

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5) CONSIDERATION TO ADOPT A RESOLUTION UPDATING THE CITY’S RECORDS RETENTION AND DESTRUCTION SCHEDULE

Recommend that the City Council adopt Resolution No. 8359 updating the City’s Records Retention and Destruction Schedule.

6) CONSIDERATION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO ROBERT D. NIEHAUS, INC. FOR WATER AND SEWER UTILITY RATE STUDY

Recommend that the City Council:

- a. Award a Professional Services Agreement to Robert D. Niehaus, Inc. (Contract No. 2336) in the amount of \$59,440, to conduct a Water and Sewer Utility Rate Study;
- b. Authorize a fifteen percent contingency in the amount of \$8,916; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute the contract and all related documents.

7) CONSIDERATION TO APPROVE AN INCREASE TO THE CAPITAL PROJECT BUDGET AND CONSTRUCTION FOR THE TRAFFIC SIGNAL MODIFICATIONS – 9 LOCATIONS HIGHWAY SAFETY IMPROVEMENT PROJECT NO. HSIPL-5202(019), PLAN NO. P-722 TO THE NOT-TO-EXCEED CONTINGENCY AMOUNT AND ADOPT A RESOLUTION APPROPRIATING FUNDS

Recommend that the City Council:

- a. Approve an increase of \$150,000 to the Capital Project Budget for the Traffic Signal Modifications – 9 Locations Highway Safety Improvement Project Federal Project No. HSIPL-5202(019), Job No. 7598, Plan No. P-722, to the not-to-exceed amount of \$1,810,227;
- b. Approve an increase to the construction contingency to 20% increasing the not-to-exceed amount from \$122,943 to \$245,886; and
- c. Adopt Resolution No. 8357 amending the Fiscal Year 2024-2025 Adopted Budget appropriating Proposition C Fund expenditures.

8) CONSIDERATION TO AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA OFFICE OF TRAFFIC SAFETY – NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION TO SUPPORT SELECTIVE TRAFFIC ENFORCEMENT DETAILS

Recommend that the City Council authorize the preparation and submittal of the National Highway Traffic Safety Administration Grant application for an amount up to \$200,000 from the California Office of Traffic Safety.

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9) CONSIDERATION TO AUTHORIZE THE SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA HIGHWAY PATROL – CANNABIS TAX FUND GRANT PROGRAM TO SUPPORT SELECTIVE TRAFFIC ENFORCEMENT DETAILS

Recommend that the City Council authorize the preparation and submittal of a grant application for an amount up to \$250,000 from the California Highway Patrol for the Cannabis Tax Fund Grant Program for the Fiscal Year 2025-2026 to help address the dangers of impaired driving involving alcohol and/or drugs.

10) CONSIDERATION TO APPROVE PUBLIC RELEASE AND CIRCULATION OF REQUEST FOR QUALIFICATIONS FOR VEHICLE TOWING AND SECURE STORAGE SERVICES

Recommend that the City Council approve the release and circulation of a Request for Qualifications for Vehicle Towing and Secure Storage Services.

PUBLIC HEARING

11) A CONTINUED PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE AMENDING CHAPTER 106 (ZONING) OF THE SAN FERNANDO MUNICIPAL CODE TO ESTABLISH THE MIXED USE OVERLAY ZONE; ADOPT AN ORDINANCE AMENDING THE ZONING MAP TO ADD THE MIXED-USE OVERLAY TO CERTAIN PROPERTIES IN THE C-1 AND C-2 ZONE DISTRICTS AND ADOPT A CALIFORNIA ENVIRONMENTAL QUALITY ACT MITIGATED NEGATIVE DECLARATION ADDENDUM; AND CONTINUE TO A DATE UNCERTAIN THE ADOPTION OF 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 12 PARCELS AND ADOPTING MITIGATED NEGATIVE DECLARATION ADDENDUM

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”; and
- c. Introduce for first reading, in title only, and waive further reading of Ordinance No. 1730 titled, “An Ordinance of the City Council of the City Of San Fernando, California amending the Official City 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

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- d. Continue to a date uncertain, the introduction for the first reading of Ordinance No. 1729 titled “An Ordinance of the City Council of the City of San Fernando, California amending the 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 12 Parcels and adopting a California Environmental Quality Act Mitigated Negative Declaration Addendum”.

ADMINISTRATIVE REPORTS

12) DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION RATIFYING THE DECLARATION OF A LOCAL EMERGENCY DUE TO THE IMPACTS OF THE JANUARY 2025 WIND STORM AND CRITICAL FIRE EVENTS, RECEIVE A PRESENTATION RELATED TO THE CITY OF SAN FERNANDO’S RESPONSE EFFORTS, AND PROVIDE DIRECTION REGARDING ADDITIONAL ACTIONS

Recommend that the City Council:

- a. Adopt Resolution No. 8361 ratifying San Fernando Executive Order No. 2025-01-08 declaring a local emergency due to the January 2025 Wind Storm and Critical Fire Events;
- b. Receive a presentation from staff regarding efforts to respond to the January 2025 Wind Storm and Critical Fire Events; and
- c. Provide additional direction to staff, as appropriate.

13) DISCUSSION AND CONSIDERATION REGARDING OPTIONS FOR THE DOWNTOWN MALL AREA TRASH ENCLOSURE IMPROVEMENTS

Recommend that the City Council:

- a. Review and discuss options for the Downtown Mall area trash enclosure improvements; and
- b. Provide staff direction as to which option to pursue.

14) DISCUSSION ON EMERGENCY PREPAREDNESS AND THE RECENT LOS ANGELES COUNTY FIRES

This item was agendized by Councilmember Joel Fajardo.

15) CONSIDERATION TO APPOINT A PARKS, WELLNESS AND RECREATION COMMISSIONER

This item was agendized by Councilmember Patty Lopez.

16) CONSIDERATION TO APPOINT A PLANNING AND PRESERVATION COMMISSIONER

This item was agendized by Councilmember Patty Lopez.

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17) CONSIDERATION TO APPOINT A TRANSPORTATION AND PUBLIC SAFETY COMMISSIONER

This item was agendized by Councilmember Patty Lopez.

18) DISCUSSION AND CONSIDERATION TO CO-SPONSOR A PUBLIC FORUM ON IMMIGRATION ENFORCEMENT

This item was agendized by Councilmember Patty Lopez.

19) DISCUSSION AND CONSIDERATION TO UPDATE VETERANS' CREDIT IN PERSONNEL RULES

This item was agendized by Councilmember Victoria Garcia.

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 February 3, 2025.

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.
