

CITY OF SAN FERNANDO PLANNING AND PRESERVATION COMMISSION MINUTES

AUGUST 12, 2024 - 5:30 P.M.

CITY HALL COUNCIL CHAMBERS 117 MACNEIL STREET SAN FERNANDO, CALIFORNIA 91340

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE PLANNING COMMISSION. VIDEO AND AUDIO OF THE ACTUAL MEETING ARE AVAILABLE AT: <u>http://ci.san-fernando.ca.us/commissions-boards/#planning-preservation</u>

CALL TO ORDER/ROLL CALL

Chairperson Rivas called to order at 5:33 p.m.

PRESENT:

- Commission: Chairperson Sean M. Rivas, Vice-chair Cecilia Martinez, Commissioners Francisco Solorio and Sylvia Ballin
- Staff: Community Development Director Erika Ramirez, Public Works Director Wendell Johnson, Assistant City Attorney Lloyd Pilchen (via Zoom), Public Works Operations Manager Rodrigo Mora, Associate Planner Marina Khrustaleva, and Administrative Assistant Yesenia Becerra

PLEDGE OF ALLEGIANCE

Led by Chairperson Rivas

APPROVAL OF AGENDA

Motion by Commissioner Ballin, seconded by Vice-chair Cecilia Martinez to approve the agenda. The motion carried unanimously.

DECORUM AND ORDER

Assistant City Attorney Pilchen read the Decorum and Order.

PULIC STATEMENTS None.

CONSENT CALENDAR No items.

ADMINISTRATIVE REPORTS

1) DISCUSSION REGARDING AMENDMENTS TO THE CITY OF SAN FERNANDO MUNICIPAL CODE RELATED TO LANDSCAPE STANDARDS

Community Development Director Erika Ramirez introduced the staff report and Jerry Hittleman, Senior Supervising Planner from Rincon.

Jerry Hittleman from Rincon provided a PowerPoint presentation describing the current situation with landscaping on private properties in San Fernando, explaining the need for a new Ordinance imposing Landscape Standards, and asking a number of questions allowing the Commissioners to consider options for potential regulations.

Commissioners provided their feedback and requested staff to provide additional information at the next meeting.

2) DISCUSSION REGARDING THE ROLE OF THE PLANNING AND PRESERVATION COMMISSION AS THE CITY'S TREE COMMISSION

Public Works Director Wendell Johnson presented staff report on the responsibilities of the Tree Commission and responded to Councilmember questions.

3) RECEIVE AND FILE AN UPDATE REGARDING CITYWIDE GENERAL TREE MAINTENANCE AND ACTIVITIES

Public Works Operations Manager Rodrigo Mora presented staff report regarding Citywide general tree maintenance and activities and responded to Councilmember questions.

PUBLIC COMMENT None

STAFF COMMUNICATIONS

Community Development Director Erika Ramirez informed the Commission that they received a hard copy of City's Annual Report and advised that there is a new streamlined Solar Permitting process available on the City's website. Ms. Ramirez also provided information about \$1.1M grant from SCAG to update the Zoning Code, the Historic Survey, and identify housing opportunity sites.

COMMISSION COMMENTS

Commissioner Ballin thanked Julio Rodriguez for providing a public comment in writing.

ADJOURNMENT (7:23 p.m.)

Chairperson Rivas adjourned the meeting to the next regular meeting.