



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, MARCH 3, 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)
San Fernando Public Employees' Association (SEIU, Local 721)
San Fernando Police Officers Association

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – March 3, 2025

Page 2 of 8

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)(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

One (1) Matter

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.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – March 3, 2025

Page 3 of 8

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 AND UPDATE FROM METROPOLITAN WATER DISTRICT BOARD CHAIR ADAN ORTEGA
- B. PRESENTATION OF CERTIFICATES OF APPRECIATION TO CITY EMPLOYEES FOR THEIR JANUARY 2025 WIND STORM AND CRITICAL FIRE EVENT RESPONSE EFFORTS
- C. CERTIFICATES OF APPRECIATION TO THE VOLUNTEERS FOR THE 2025 GREATER LOS ANGELES HOMELESS POINT-IN-TIME COUNT IN SAN FERNANDO
- D. ANNUAL RECOGNITION
 - WOMEN'S HISTORY MONTH – MARCH 2025

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

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – March 3, 2025

Page 4 of 8

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. May 11, 2009, 6 p.m. – CC Special Meeting
- b. May 11, 2009, 7 p.m. – CC Special Meeting
- c. May 26, 2009 – CC Special Meeting
- d. June 1, 2009 – CC Special Meeting
- e. December 9, 2024 – CC Special Meeting

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 25-031 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.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – March 3, 2025

Page 5 of 8

4) CONSIDERATION TO RECEIVE AND FILE THE MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2024-2025; AND ADOPT A RESOLUTION APPROVING THE MID-YEAR PROPOSED BUDGET

Recommend that the City Council:

- a. Receive and file the Mid-Year Budget Review for Fiscal Year (FY) 2024-2025;
- b. Adopt Resolution No. 8368 (Attachment “A”) amending the City’s FY 2024-2025 Budget to include the proposed mid-year adjustments; and
- c. Review the FY 2025-2026 Budget Calendar.

5) CONSIDERATION TO APPROVE A LEGISLATIVE ADVOCACY LETTER FROM THE SAN FERNANDO CITY COUNCIL TO LOS ANGELES UNIFIED SCHOOL DISTRICT 6 BOARD MEMBER KELLY GONEZ, IN SUPPORT OF INCREASING POLICE PRESENCE AND PARTNERSHIPS ON SCHOOL CAMPUSES

Recommend that the City Council:

- a. Review and approve the legislative advocacy letter, urging the Los Angeles Unified School District to increase police presence and partnerships on school campuses in San Fernando; and
- b. Authorize the City Manager to incorporate feedback received from the City Council and distribute the letter to all parties listed.

6) CONSIDERATION TO ADOPT A RESOLUTION APPROPRIATING GRANT FUNDS FROM THE SOUTHERN CALIFORNIA ASSOCIATIONS OF GOVERNMENTS’ REGIONAL EARLY ACTION PROGRAM 2.0 GRANT, AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH RINCON CONSULTANTS INC. TO IMPLEMENT THE GRANT PROGRAM

Recommend that the City Council:

- a. Adopt Resolution No. 8369 amending the budget for Fiscal Year 2024-2025 to appropriate the funds from the Southern California Association of Governments’ Regional Early Action Program 2.0 Grant and increase the Operating Grants (Fund 110) revenues and expenditures by \$1,125,000;
 - b. Approve a Professional Services Agreement with Rincon Consultants Inc. (Contract No. 2343) in an amount not-to-exceed \$1,125,000 to implement the REAP 2.0 Grant Program; and
 - c. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.
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SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – March 3, 2025

Page 6 of 8

7) CONSIDERATION TO APPROVE A SECOND READING TO ADOPT ORDINANCE NO. 1731 ADOPTING A MILITARY EQUIPMENT USE POLICY GOVERNING THE USE OF MILITARY EQUIPMENT PURSUANT TO ASSEMBLY BILL 481

Recommend that the City Council adopt Ordinance No. 1731 that was introduced for first reading at the City Council meeting of February 18, 2025, in title only, and waive all further readings, “An Ordinance of the City Council of the City of San Fernando, California, adopting a Military Use Equipment Policy governing the use of military equipment pursuant to Assembly Bill 481.”

PUBLIC HEARING

8) A PUBLIC HEARING TO CONSIDER ADOPTING A RESOLUTION ESTABLISHING THE ALLOCATION OF YEAR 5 PERMANENT LOCAL HOUSING ALLOCATION FUNDS FOR FISCAL YEAR 2027-2028

Recommend that the City Council:

- a. Conduct a Public Hearing;
- b. Pending public testimony, adopt Resolution No. 8370 approving the allocation of Permanent Local Housing Allocation Funds for Fiscal year 2027-2028, in the amount of \$79,615; and
- c. Authorize the City Manager, or designee, to submit documentation conveying the City Council’s Resolution to the Los Angeles County Community Development Authority for approval.

9) A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE REPEALING AND REPLACING CHAPTER 106 (ZONING) OF THE SAN FERNANDO MUNICIPAL CODE

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. 1732 titled, “An Ordinance of the City Council of the City of San Fernando, California Repealing and Replacing Chapter 106 (Zoning) of the San Fernando Municipal Code.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – March 3, 2025

Page 7 of 8

ADMINISTRATIVE REPORTS

10) RECEIVE AND FILE A PRESENTATION ON THE CITY'S EMERGENCY OPERATIONS PLAN AND MULTI-HAZARD MITIGATION PLAN

Recommend that the City Council receive and file a presentation on the City's Emergency Operations Plan and Multi-Hazard Mitigation Plan.

11) DISCUSSION AND CONSIDERATION REGARDING HOSTING AN IMMIGRATION EVENT

Recommend that the City Council:

- a. Discuss and consider providing direction regarding next steps for hosting an immigration forum or resource fair at a City facility; and
- b. Provide staff direction, as appropriate.

12) DISCUSSION AND CONSIDERATION OF A REQUEST TO CO-SPONSOR AND USE OF CITY SEAL FOR CELEBRATION EXPO AND CONSIDERATION OF A REQUEST TO CO-SPONSOR THE SAN FERNANDO OUTDOOR MARKET HOSTED BY THE MALL ASSOCIATION

Recommend that the City Council:

- a. Consider the request to approve a Co-Sponsorship of Celebration Expo hosted by the Mall Association;
- b. Consider the request to waive City fees associated with activities by City staff to support the events;
- c. Consider the request to approve the use of the City seal on the printed material and social media, pursuant to City Council Ordinance No. 1724; and
- d. Provide direction for co-sponsorship of San Fernando Outdoor Market.

13) DISCUSSION AND CONSIDERATION REQUESTING A REPORT ON THE CONDITION AND REPAIR PROGRESS OF THE CESAR E. CHAVEZ MURAL

This item was agendized by Councilmember Patty Lopez.

14) DISCUSSION AND CONSIDERATION REGARDING LEGAL PROCESSES FOR COMMISSIONER NOMINATIONS

This item was agendized by Councilmember Patty Lopez.

SAN FERNANDO CITY COUNCIL

Special and Regular Meeting Notice and Agenda – March 3, 2025

Page 8 of 8

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 March 17, 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.
