



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, APRIL 7, 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 CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) — EXISTING 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. ADMINISTER OATH OF OFFICE - SWEARING IN CEREMONY FOR NEW POLICE COMMANDER CJ CHIASSON
- B. AN INFORMATIONAL VIDEO PRESENTATION ON LOS ANGELES COUNTY LIBRARY SERVICES AND DECLARING APRIL 6, 2025 TO APRIL 12, 2025 AS LIBRARY WEEK
- C. ANNUAL RECOGNITION
 - APRIL 2025 AND APRIL 23, 2025 - SEXUAL ASSAULT AWARENESS MONTH AND DENIM DAY

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.

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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:

- | | |
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| a. February 4, 2008 – RDA Regular Meeting | g. June 16, 2008 – RDA Regular Meeting |
| b. February 19, 2008 – RDA Regular Meeting | h. June 16, 2008 – CC Regular Meeting |
| c. February 19, 2008 – CC Regular Meeting | i. June 30, 2008 – RDA Special Meeting |
| d. June 2, 2008 – CC Special Meeting | j. January 21, 2025 – CC Special & Regular Meeting |
| e. June 2, 2008 – RDA Regular Meeting | k. February 3, 2025 - CC Special & Regular Meeting |
| f. June 2, 2008 – CC Regular Meeting | |

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 25-041 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 AUTHORIZE SUBMITTAL OF A GRANT APPLICATION IN PARTNERSHIP WITH CLIMATE RESOLVE FOR THE CLIMATE SMART COMMUNITIES INITIATIVE GRANT

Recommend that the City Council authorize the submittal of a grant application in partnership with Climate Resolve for the Climate Smart Communities Initiative Grant in an amount of \$100,000.

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5) CONSIDERATION TO APPROVE CO-SPONSORSHIP OF GAIN FEDERAL CREDIT UNION FINANCIAL SUMMIT AND USE OF THE CITY SEAL

Recommend that the City Council:

- a. Approve Co-Sponsorship of Gain Federal Credit Union Financial Summit that will benefit and support the community;
- b. Approve the use of the City seal on the print material and social media pursuant to City Council Ordinance No. 1724;
- c. Authorize the participation in, use of the City seal, and waive fees for use of City's facilities for co-sponsored events, with City Manager approval.

6) CONSIDERATION TO AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO THE BOARD OF STATE COMMUNITY CORRECTIONS FOR THE BYRNE STATE CRISIS INTERVENTION PROGRAM GRANT - COHORT 2

Recommend that the City Council authorize the preparation and submittal of a grant application to the Board of State Community Corrections in the amount of \$1,000,000 for the Byrne State Crisis Intervention Program Grant – Cohort 2.

7) CONSIDERATION OF 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 continue this item until the Regular City Council Meeting on May 5, 2025, to provide sufficient time for all interested City Councilmembers to meet with Board Member Gonez, per City Council direction provided at the March 3, 2025 Regular Meeting.

8) CONSIDERATION TO APPROVE A RENEWAL CONTRACT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC HEALTH SERVICES

Recommend that the City Council:

- a. Approve a renewal contract between the City of San Fernando and the County of Los Angeles (Contract No. 2350) for Public Health Services effective July 1, 2025 through June 30, 2029, thereafter automatically renewing for consecutive five year terms; and
 - b. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.
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9) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE RENEWAL OF THE GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

Recommend that the City Council:

- a. Adopt Resolution No. 8372 approving the renewal of the General Services Agreement (Contract No. 2349) between the City of San Fernando and the County of Los Angeles for a five-year period (July 1, 2025 through June 30, 2030); and
- b. Authorize the City Manager to execute the Agreement and all related documents.

10) CONSIDERATION TO ACCEPT PROJECT COMPLETION AND AUTHORIZE THE RECORDATION OF A NOTICE OF COMPLETION FOR EXTERIOR PAINTING OF CITY HALL

Recommend that the City Council:

- a. Accept the improvements as constructed by US National Corp and consider the work completed; and
- b. Authorize the issuance and filing of a “Notice of Completion” with the Los Angeles County Office of the Registrar-Recorder/County Clerk.

11) CONSIDERATION TO AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR THE UNDER-AGE ALCOHOL PURCHASE PREVENTION PROGRAM

Recommend that the City Council authorize the preparation and submittal of a grant application to the Department of Alcoholic Beverage Control in an amount up to \$100,000 to support San Fernando Police Department’s Under-Age Alcohol Purchase Prevention Program.

12) CONSIDERATION TO APPROVE INDEPENDENCE DAY FESTIVAL DATES AND DRONE SHOW ALLOCATION SUGGESTIONS

Recommend that the City Council:

- a. Approve the scheduling of the “Independence Day Festival” to be held on Saturday, July 5, 2025, at Recreation Park;
- b. Designate the first Saturday of each July as the annual “Independence Day Festival” going forward;
- c. Provide further direction to staff, as appropriate

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PUBLIC HEARING

13) A CONTINUED 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”.

14) A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE AMENDING CHAPTER 74 (STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES) OF THE SAN FERNANDO MUNICIPAL CODE TO ESTABLISH OUTDOOR DINING ON THE PUBLIC RIGHT OF WAY

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. 1734 titled, “An Ordinance of the City Council of the City of San Fernando, California Amending Chapter 74 (Streets, Sidewalks, and Other Public Places) of the San Fernando Municipal Code to Establish Outdoor Dining on the Public Right of Way”.

ADMINISTRATIVE REPORTS

15) DISCUSSION AND CONSIDERATION TO DECLARE SANCTUARY CITY STATUS

Recommend that the City Council:

- a. Discuss and consider declaring Sanctuary City status for the City of San Fernando; and
- b. Provide staff direction, as appropriate.

16) DISCUSSION AND CONSIDERATION TO ACCEPT THE DONATION OF A RECOGNITION PLAQUE FOR FORMER PARK DIRECTORS JULIAN LEON AND JESS MARGARITO, AND AUTHORIZE INSTALLATION OF THE PLAQUE AT LAS PALMAS PARK

Recommend that City Council:

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- a. Discuss the donation of a recognition plaque for former Park Directors Julian Leon and Jess Margarito;

AND

- b. Accept the donation of a commemorative plaque from a local group of San Fernando residents;
- c. Authorize Public Works to install the plaque;
- d. Review and approve any necessary edits or modifications to the plaque text, ensuring the final version aligns with the City’s values and standards; and
- e. Authorize the group of San Fernando residents spearheading this project to host an unveiling ceremony for the public.

OR

- f. Provide direction to staff, as applicable.

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

This item was agendized by Mayor Mary Mendoza.

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 April 21, 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.

