

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 – 5:15 PM
REGULAR MEETING – 6:00 PM
MONDAY, AUGUST 18, 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.

<u>CALL TO ORDER - SPECIAL MEETING</u> 5:15 P.M. (CLOSED SESSION)

ROLL CALL

<u>APPROVAL OF SPECIAL MEETING AGENDA</u> (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) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – ANTICIPATED LITIGATION:

One (1) matter

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B) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - EXISTING

LITIGATION

CASE NAME: BRAND ESTATES, LLC V. CITY OF SAN FERNANDO

LACSC CASE NO.: 25STCP02636

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 <u>call-in between 6:00 p.m. and 6:15 p.m.</u> 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.

<u>CALL TO ORDER - REGULAR MEETING</u> 6:00 P.M. (OPEN SESSION)

ROLL CALL



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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 FROM LOS ANGELES UNIFIED SCHOOL DISTRICT SUPERINTENDENT ALBERTO M. CARVALHO AND DISTRICT 6 BOARD MEMBER KELLY GONEZ ON INITIATIVES FOR THE NEW SCHOOL YEAR

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



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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 27, 2025 Special CC Meeting
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 25-082 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 APPROVE MEMORANDUM OF UNDERSTANDING WITH EL CENTRO DE AMISTAD, INC. TO PROVIDE MENTAL HEALTH SUPPORT SERVICES, APPROVE CO-SPONSORSHIP OF EVENTS AND USE OF THE CITY SEAL, AND REQUEST TO WAIVE FACILITY PERMIT FEES

Recommend that the City Council:

- a. Approve a Memorandum of Understanding with El Centro de Amistad, Inc. (Contract No. 2416) to provide mental health support services;
- b. Approve the use of the City seal on the print material and social media pursuant to City Council Ordinance No. 1724;
- c. Waive fees for use of City facilities for the co-sponsored event, with City Manager approval; and
- d. Authorize the City Manager, or designee, to make non-substantive changes and execute the agreement.
- 5) CONSIDERATION TO APPROVE CO-SPONSORSHIP AND USE OF THE CITY SEAL FOR NORTHEAST SAN FERNANDO VALLEY WORKSOURCE CENTER JOB FAIR EVENTS, AND REQUEST TO WAIVE FACILITY PERMIT FEES"

Recommend that the City Council:

a. Approve Co-Sponsorship of job fair events to support workforce development with the Northeast San Fernando Valley WorkSource Center;



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- b. Approve the use of the City seal on the print material and social media pursuant to City Council Ordinance No. 1724; and
- c. Waive fees for use of City facilities for the co-sponsored event, with City Manager approval.

6) CONSIDERATION TO ADOPT A RESOLUTION SETTING THE PROPERTY TAX RATE REQUIRED TO MEET THE CITY'S OBLIGATION TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR FISCAL YEAR 2025-2026

Recommend that the City Council:

- a. Adopt Resolution No. 8404 establishing the amount necessary to be raised by taxation for the City's annual payment to the California Public Employees' Retirement System;
- b. Adjust the property tax rate for Fiscal Year 2025-2026 to \$0.168977 per \$100 of assessed valuation; and
- c. Levy that tax rate upon all taxable property in the City.

7) CONSIDERATION TO ESTABLISH A BUSINESS TAX DELINQUENT FEE AMNESTY PROGRAM AND ADOPT A RESOLUTION IMPLEMENTING THE PROGRAM

Recommend that the City Council:

- a. Establish a Business Tax Delinquent Fee Amnesty Program to bring San Fernando businesses into compliance without penalty burdens;
- b. Adopt Resolution No. 8406 implementing the proposed Business Tax Delinquent Fee Amnesty Program; and
- c. Authorize the City Manager, or designee, to finalize and execute all documents related to the Business Tax Delinquent Fee Amnesty & Compliance Program.

8) CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SAN FERNANDO PART-TIME EMPLOYEES BARGAINING UNIT

Recommend that the City Council:

- a. Approve a Memorandum of Understanding with the San Fernando Part-Time Employees Bargaining Unit (Contract No. 2417) for a four year term (January 1, 2025 through December 31, 2029); and
- b. Authorize the City Manager, or designee, to make non-substantive corrections and execute all related documents.



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9) CONSIDERATION TO APPROVE A LEASE LICENSE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR RENTAL OF OFFICE SPACE FOR THE DEPARTMENT OF MEDICAL EXAMINER'S STAFF

Recommend that the City Council:

- a. Approve a Lease License Agreement with the County of Los Angeles (Contract No. 2418) for use of office space within the Police Department facilities for the Department of Medical Examiner: and
- b. Authorize the City Manager, or designee, to make non-substantive changes and execute all related documents.
- 10) RECEIVE AND FILE UPDATE REPORT ON THE CITY'S SIDEWALK MAINTENANCE PROGRAM

Recommend that the City Council receive and file a report providing an update on the City's Sidewalk Maintenance Program.

11) CONSIDERATION TO APPROVE VICE MAYOR MARY SOLORIO'S REQUEST TO EXCUSE ABSENCES FROM THE CITY COUNCIL REGULAR MEETING OF AUGUST 4, 2025 (RETROACTIVE) AND THE UPCOMING REGULAR MEETINGS OF AUGUST 18, 2025, SEPTEMBER 2, 2025, AND SEPTEMBER 15, 2025 DUE TO FAMILY MEDICAL REASONS

Recommend that the City Council approve by simple majority vote, the request of Vice Mayor Mary Solorio to excuse her absence from the City Council Regular Meeting of August 4, 2025, retroactively and the upcoming City Council Regular Meetings of August 18, 2025, September 2, 2025 and September 15, 2025 due to family medical reasons.

12) CONSIDERATION TO SUBMIT A POSITION LETTER TO METRO ON EAST SAN FERNANDO RIGHT OF WAY STUDY OPTIONS

Recommend that the City Council:

- a. Review and approve a position letter to Metro on the East San Fernando Valley Light Rail Transit Project; and
- b. Authorize the City Manager to distribute the letter to all contacts listed.

PUBLIC HEARING

13) A PUBLIC HEARING TO CONSIDER AND APPROVE INTRODUCTION FOR FIRST READING OF AN ORDINANCE AMENDING CHAPTER 90 (TRAFFIC AND VEHICLES) OF THE SAN FERNANDO MUNICIPAL CODE TO IMPLEMENT A RESIDENTIAL PARKING PERMIT PROGRAM (CONTINUED TO SEPTEMBER 2, 2025)



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ADMINISTRATIVE REPORTS

14) DISCUSSION AND CONSIDERATION OF THE SAFE AND BEAUTIFUL PARK INITIATIVE

Recommend that the City Council:

- a. Discuss and consider staff recommendations for the Safe and Beautiful Park Initiative; and
- b. Provide direction to staff, as appropriate.

15) DISCUSSION AND CONSIDERATION ON THE RESPONSE RECEIVED FROM THE MEXICAN CONSULATE TO ESTABLISH COMMUNICATION AND EXPLORE OPPORTUNITIES FOR COLLABORATION

Recommend that the City Council:

- a. Discuss and consider the response received from the Mexican Consulate to explore opportunities for collaboration and the requirements for use of City facilities; and
- b. Provide staff direction, as appropriate.

STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

GENERAL CITY COUNCIL/BOARD MEMBER COMMENTS AND LIAISON UPDATES

ADJOURNMENT The meeting will adjourn to its regular meeting on September 2, 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:	
Cianad Du		
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.

