



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE AND AGENDA
SEPTEMBER 21, 2020 – 6:00 PM
TELECONFERENCE – PER GOVERNOR’S EXECUTIVE ORDER

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando City Council will participate in meetings telephonically.

PUBLIC PARTICIPATION: Pursuant to the Executive Order and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via YouTube Live, at <https://www.youtube.com/c/CityOfSanFernando>. Comments submitted via YouTube will not be read into the record. Members of the public may submit comments by email to cityclerk@sfcity.org no later than 5:00 p.m. the day of the meeting, to ensure distribution to the City Council prior to consideration of the agenda. Those comments will be distributed to the City Council will be limited to three minutes, and made part of the official public record of the meeting. Callers interested in providing a live public comment, can call the City Clerk’s Department at (818) 898-1204 between 5:00 p.m. and 6:15 p.m. the day of the meeting and leave a call back number. During the public comments of the meeting, the City Clerk will call the person back in the order received, to provide their live comments, limited to three minutes, to the City Council for consideration.

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo
Vice Mayor Hector A. Pacheco
Councilmember Sylvia Ballin
Councilmember Robert C. Gonzales
Councilmember Mary Mendoza

PLEDGE OF ALLEGIANCE

Led by Mayor Joel Fajardo

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APPROVAL OF 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.

DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Public members 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

Members of the public may submit comments by email to cityclerk@sfcity.org no later than 5:00 p.m. the day of the meeting, to ensure distribution to the City Council prior to consideration of the agenda. Those comments will be distributed to the City Council will be limited to three minutes, and made part of the official public record of the meeting. Callers interested in providing a live public comment, can call the City Clerk's Department at (818) 898-1204 between 5:00 p.m. and 6:15 p.m. the day of the meeting and leave a call back number. During the public comments of the meeting, the City Clerk will call the person back in the order received, to provide their live comments, limited to three minutes, to the City Council for consideration.

PRESENTATIONS

- a. EDUCATION COMMISSION CERTIFICATE OF RECOGNITION - STUDENT OF THE MONTH
KARL FORTALEZA – ACADEMY OF SCIENTIFIC EXPLORATION
Education Commissioner Nicole Mohr
- b. EDUCATION COMMISSION CERTIFICATE OF RECOGNITION - TEACHER SPOTLIGHT
MALCOLM FOLEY – ACADEMY OF SCIENTIFIC EXPLORATION
Education Commission Chair Angel Zobel Rodriguez

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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) REQUEST TO APPROVE MEETING MINUTES OF:

- a. APRIL 6, 2020 – REGULAR MEETING**
- b. SEPTEMBER 8, 2020 – SPECIAL MEETING**

2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER

Recommend that the City Council adopt Resolution No. 20-092 approving the Warrant Register.

3) CONSIDERATION TO APPROVE THE UPDATED CITY COUNCIL AD HOC COMMITTEE ASSIGNMENTS

Recommend that the City Council approve the updated City Council Ad Hoc Committee Assignments.

4) CONSIDERATION TO AUTHORIZE RELEASE OF A NOTICE INVITING BIDS FOR THE DESIGN OF THE LAYNE PARK REVITALIZATION PROJECT

Recommend that the City Council authorize staff to release a Notice Inviting Bids soliciting professional services from qualified and experienced engineering firms to develop a biddable set of plans, specifications and project cost estimate for the Layne Park Revitalization Project.

5) CONSIDERATION TO ACCEPT THE DONATION OF AN ELLIPTICAL EXERCISE MACHINE FROM FULL CIRCLE CONSULTING SYSTEMS, INC.

Recommend that the City Council Accept the donation of a Bladex Elliptical Trainer model number E700i from Full Circle Consulting Systems, Inc.

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6) CONSIDERATION TO ACCEPT AND APPROPRIATE THE NATIONAL ENDOWMENT FOR THE ARTS COVID-19 RESPONSE GRANT AWARD TO SUPPORT PERSONNEL COST ASSOCIATED WITH THE MARIACHI MASTER APPRENTICE PROGRAM

Recommend that the City Council:

- a. Authorize the City Manager to accept the National Endowment for The Arts (NEA) Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant in the amount of \$50,000 and execute all related documents; and
- b. Adopt Resolution No. 8029 to increase grant fund revenue and expenditures by \$50,000 for Fiscal Year 2020-2021.

7) FAIR POLITICAL PRACTICES COMMISSION – 2020 CONFLICT OF INTEREST CODE LOCAL AGENCY BIENNIAL NOTICE REQUIREMENT

Recommend that the City Council

- a. Receive and file the 2020 Conflict of Interest Code Local Agency Biennial Notice requirement from the Fair Political Practices Commission (“FPPC”); and
- b. Authorize the City Manager, or designee, to complete the Notice and submit all related compliance documents to the FPPC.

8) RECEIVE AND FILE PRESENTATION OF MEASURE “A” ANNUAL REPORT

Recommend that the City Council receive and file the 2020 Annual Report on the collection, management, and expenditure of Measure “A” as required by the City Code.

ADMINISTRATIVE REPORTS

9) DISCUSSION REGARDING COVID-19 RESPONSE EFFORTS AND APPROVAL OF PROPOSED RECOMMENDATIONS

Receive a presentation from staff related to the City’s COVID-19 efforts, including, but not limited to:

- a. Review and approval of the City’s COVID-19 planning, response, enforcement, and education efforts, and related policy initiatives; and
- b. Review and approval of financial assistance programs and the pursuit of funding opportunities, and related recommendations, as appropriate.

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10) REVIEW AND DISCUSS A TEMPORARY MURAL PILOT PROGRAM AND RELATED MURAL AD HOC COMMITTEE RECOMMENDATIONS

Recommend that the City Council:

- a. Receive a presentation and report from staff;
- b. Discuss the recommendations from the Mural Ad Hoc Committee; and
- c. Provide additional direction as appropriate.

11) CONSIDERATION TO DETERMINE A CITY POSITION ON THE 2020 LEAGUE OF CALIFORNIA CITIES RESOLUTION

Recommend that the City Council:

- a. Discuss the proposed Resolution to be presented at the 2020 League of California Cities General Assembly Meeting; and
- b. Provide direction to the voting delegate regarding the City's position on the resolution.

12) CONSIDERATION TO APPROVE A REQUEST FROM THE KIDNEYS QUEST FOUNDATION THE USE OF THE CITY SEAL FOR ITS EMERGENCY EDUCATION BACKPACK DISTRIBUTION PROGRAM

This item was placed on the agenda by Councilmember Mendoza.

Recommend that the City Council approve the use of the City seal printed on backpacks for the Kidneys Quest Foundation's Emergency Education Backpack Distribution Program pursuant to Resolution No. 6904.

13) DISCUSSION AND POSSIBLE DIRECTION RELATED TO WHISTLEBLOWER AND ALLEGED EMPLOYEE MISCONDUCT REPORTING PROCEDURES

This item was placed on the agenda by Mayor Joel Fajardo.

Recommend that the City Council discuss the City's whistleblower and alleged employee misconduct procedures and provide direction to staff, as appropriate.

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STAFF COMMUNICATION INCLUDING COMMISSION UPDATES

GENERAL COUNCIL COMMENTS AND LIAISON UPDATES

ADJOURNMENT

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.

Julia Fritz, CMC

City Clerk

Signed and Posted: September 17, 2020 (5:00 p.m.)

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 at least 48 hours prior to the meeting.
