



SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING NOTICE AND AGENDA  
JANUARY 17, 2017 – 5:00 PM  
CITY HALL – COMMUNITY MEETING ROOM  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Tuesday, January 17, 2017, at 5:00 p.m.**, in the Community Meeting Room, located at 117 Macneil Street, San Fernando, California.

**CALL TO ORDER/ROLL CALL**

Mayor Robert C. Gonzales  
Vice Mayor Joel Fajardo  
Councilmember Antonio Lopez  
Councilmember Jaime Soto  
Councilmember Sylvia Ballin

**PLEDGE OF ALLEGIANCE**

Mayor Robert C. Gonzales

**APPROVAL OF AGENDA**

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

# SAN FERNANDO CITY COUNCIL

Special Meeting Notice and Agenda – January 17, 2017

Page 2 of 2

---

## **PRESENTATION**

### **1) UPDATE FROM METRO REGARDING REGIONAL RAIL PROJECTS**

Representatives from METRO will provide a verbal presentation. No formal action will be taken.

## **RECESS TO CLOSED SESSION**

### **A) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE**

G.C. §54957.6

City's Representative: Joaquin Vasquez, Assistant City Attorney

Unrepresented Employee: Interim City Manager

Discussion regarding ratification of action taken/direction given on December 5, 2016.

### **B) PUBLIC EMPLOYEE APPOINTMENT**

G.C. §54957

City's Representative: Joaquin Vasquez, Assistant City Attorney

Title of Employee: Interim City Manager

Discussion regarding ratification of action taken/direction given on December 5, 2016.

## **RECONVENE/REPORT OUT FROM CLOSED SESSION**

## **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 24 hours prior to the meeting.*

*Elena G. Chávez, CMC*

*City Clerk*

*Signed and Posted: January 12, 2017 (7:00 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](http://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](http://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.*

---