

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 17, 2017 – 5:00 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Robert C. Gonzales called the meeting to order at 5:01 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmembers Sylvia Ballin and Jaime Soto (arrived at 5:36 p.m.)

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Councilmember Antonio Lopez (notified staff that he could not make the meeting)

PLEDGE OF ALLEGIANCE

Led by Mayor Robert C. Gonzales

APPROVAL OF AGENDA

Motion by Councilmember Ballin, seconded by Vice Mayor Fajardo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

PRESENTATION

1) UPDATE FROM METRO REGARDING REGIONAL RAIL PROJECTS

Representatives from METRO provided an update and replied to various questions from Councilmembers. No formal action was taken.

RECESS TO CLOSED SESSION (6:00 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

- 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 Vazquez, Assistant City Attorney
Title of Employee: Interim City Manager

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

RECONVENE FROM CLOSED SESSION (6:07 P.M.)

Assistant City Attorney Padilla reported that the City Council was provided a general update regarding both items. No final direction was given; the matter will be taken up in open session during the regular meeting.

ADJOURNMENT (6:07 P.M.)

Motion by Vice Mayor Fajardo, seconded by Councilmember Ballin, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 17, 2017 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk