

**SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 20, 2017 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:01 p.m.

Present:

Council: Mayor Sylvia Ballin, and Councilmembers Joel Fajardo, Jaime Soto and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Vice Mayor Antonio Lopez

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:02 P.M.)

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

A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6

Designated City Negotiators:
City Manager Alexander P. Meyerhoff
Finance Director Nick Kimball

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – November 20, 2017**

Page 2

Personnel Manager Michael Okafor
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)
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) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES UNKNOWN TO POTENTIAL PLAINTIFFS WHICH MAY CREATE EXPOSURE TO LITIGATION

G.C. §54957.9(d)(2) AND §54957.9(e)(1)

One (1) Matter

C) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS EXISTING LITIGATION – WORKER'S MOUNTAIN VALLEY ASSEMBLY LLC v. CITY OF SAN FERNANDO

G.C. §54956.9(d)(1)

LASC Case No. BC682254

D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES UNKNOWN TO POTENTIAL PLAINTIFFS WHICH MAY CREATE EXPOSURE TO LITIGATION

G.C. §54956.9(d)(2) AND §54956.9(e)(1)

One (1) Matter

E) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS THE DISPOSITION OF A CLAIM RECEIVED BY THE CITY

G.C. §54956.9(d)(2) AND §54956.9(e)(3)

One (1) Matter

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:08 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – A general update was provided by staff, feedback was given by the City Council, but no final action was taken.

Item B – This item was skipped (no discussion/deliberation).

Item C – General direction was given by the City Council to Legal Counsel but no final action was taken.

SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – November 20, 2017
Page 3

Items D and E – Updates were given by staff, direction was given by the City Council but no final action was taken.

ADJOURNMENT (6:08 P.M.)

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adjourn the meeting. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 20, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk