

**SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 6, 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 5:02 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez (arrived at 5:15 p.m.)
and Councilmembers Joel Fajardo and Robert C. Gonzales

Councilmember Jaime Soto was unable to attend at 5:00 p.m. but was
present when the meeting reconvened at 7:23 p.m.

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:03 P.M.)

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

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

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

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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) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

G.C. §54957

C) 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

RECESS (5:59 P.M.)

Recess was called at this time in order to continue with the regular meetings of the Successor Agency and the City Council.

RECONVENE/RECESS (7:23 P.M.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (8:28 P.M.)

City Attorney Olivarez reported the following:

Items A, B and C – The City Council received a briefing from the City Attorney's office and staff. Direction was given to staff by the City Council on these matters; but no final action was taken.

Councilman Fajardo did not participate in the discussion/deliberation concerning Item C.

ADJOURNMENT (8:28 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 6, 2017, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*