

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 15, 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 5:00 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers Joel Fajardo, and Jaime Soto (arrived at 5:01p.m.)

Staff: Interim City Manager Nick Kimball, City Attorney Rick Olivarez, and City Clerk Elena G. Chávez

Absent: Councilmember Robert C. Gonzales (notified staff that he could not attend the meeting because he was ill)

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:01 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:
Interim City Manager Nick Kimball
Personnel Manager Michael Okafor

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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 EMPLOYMENT (EMPLOYEE RECRUITMENT)

G.C. §54957(b)(1)

Title of Position Under Consideration: City Manager

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Clerk

D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS EXISTING LITIGATION

G.C. §54956.9(a)

Name of Case: Nicolas Garcia v. City of San Fernando

Case No.: ADJ8774710

Claim No.: 20100007SFE

E) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS EXISTING LITIGATION

G.C. §54956.9(d)(1)

Haro v. City of San Fernando et al, LASC Case No. BC653761

RECONVENE FROM CLOSED SESSION (6:03 P.M.)

City Attorney Olivarez reported the following:

Items A, B, & C – The City Council received a briefing from staff; no action was taken, and nothing further to report.

Items D & E – The City Council received a briefing from legal counsel, direction was given but no final action was taken.

ADJOURNMENT (6:03 P.M.)

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

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I do hereby certify that the foregoing is a true and correct copy of the minutes of May 15, 2017 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk