

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MARCH 7, 2016 – 5:30 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Joel Fajardo called the meeting to order at 5:30 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales, and Antonio Lopez

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez, Special Counsel Dan Alderman, and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto (notified staff he had a family emergency and may not attend)

**PLEDGE OF ALLEGIANCE**

Led by Mayor Fajardo

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:31 P.M.)**

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

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- A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
G.C. 54956.9(d)(1)  
Name of Case: J.V., et al. v. Los Angeles Unified School District, et al.  
Case No.: Los Angeles Superior Court Case No. BC518440

**RECONVENE FROM CLOSED SESSION (6:00 P.M.)**

City Attorney Olivarez reported that the City Council received a briefing from outside legal counsel, direction was given on a vote of 4-0 (Councilmember Soto was absent) but no final action was taken at this time.

**ADJOURNMENT (6:01 P.M.)**

Motion by Councilmember Gonzales, seconded by Vice Mayor Ballin, to adjourn. The motion carried unanimously.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of March 7, 2016 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
City Clerk