

**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 19, 2015 – 4:30 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 4:30 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales, Antonio Lopez, and Jaime Soto (arrived at 4:39 p.m.)

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez, Deputy City Attorney Richard Padilla, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Councilmember Gonzales

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 (4:31 P.M.)

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

- A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))
Name of Case: Randy Jaramillo, et al. v. City of San Fernando, et al.
Case No.: PC052711

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B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH CREATE EXPOSURE TO LITIGATION

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

One (1) Matter

C) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiator: City Manager Brian Saeki

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 (SEIU, Local 721)

San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

All Unrepresented Employees

D) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

G.C. §54957.6

Designated City Negotiators: Mayor Joel Fajardo and Vice Mayor Sylvia Ballin

Unrepresented Employee: City Manager

E) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

G.C. §54957.6

Designated City Negotiators: Mayor Joel Fajardo and Vice Mayor Sylvia Ballin

Unrepresented Employee: City Clerk

F) PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Clerk

RECONVENE FROM CLOSED SESSION (6:01 P.M.)

City Attorney Olivarez reported the following:

Items A, B, and C – The City Council received a briefing from staff, direction was given, but nothing further to report.

Item D – Was not discussed.

Items E and F – The City Council received a briefing, direction was given, but no final action was taken.

ADJOURNMENT (6:01 P.M.)

Motion by Councilmember Gonzales, seconded by Councilmember Lopez, to adjourn. The motion carried unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of October 19, 2015 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk