

**SUCCESSOR AGENCY TO THE  
SAN FERNANDO REDEVELOPMENT AGENCY  
AND THE SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 4, 2015 – 4:30 P.M.  
SPECIAL JOINT MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair/Mayor Joel Fajardo called the meeting to order at 4:30 p.m.

Present:

Agency/Council: Chair/Mayor Joel Fajardo, Vice-Chair/Vice Mayor Sylvia Ballin, and Members/Councilmembers Robert C. Gonzales, Antonio Lopez (arrived at 5:05 p.m.) and Jaime Soto (arrived at 4:47 p.m.)

Staff: Executive Director/City Manager Brian Saeki, General Counsel/City Attorney Rick R. Olivarez and Secretary/City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Led by Mayor/Chair Fajardo

**APPROVAL OF AGENDA**

Motion by Vice-Chair/Vice Mayor Ballin, seconded by Member/Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

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**STUDY SESSION**

- 1) DISCUSSION OF FISCAL YEAR (FY) 2015-2016 CITY-WIDE GOALS AND PRIORITIES

City Manager Saeki presented the staff report. He and staff replied to questions from Councilmembers.

Staff reported that the purpose of setting goals and priorities is to provide guidance for the overall FY 2015-2016 budget process and provide context for decision making. Councilmembers each presented their FY 2015-2016 priorities. Discussion item; no formal action.

**RECESS TO CLOSED SESSION (5:24 P.M.)**

By consensus, Members/Councilmembers recessed to the following Closed Session:

- A) 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

- B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

G.C. §54956.9(d)(1)

Name of Case: City of San Fernando et al. v. Wendy L. Wantanabe, in her official capacity as the Auditor-Controller of the County of Los Angeles

LASC Case No.: 34-2013-80001550-CU-WM-GDS

**RECONVENE/REPORT OUT FROM CLOSED SESSION (6:03 P.M.)**

General Counsel/City Attorney Olivarez reported the following:

Item A – The City Council received a briefing from the City Manager; unanimous direction was given but no final action was taken.

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Item B – The Successor Agency/City Council received a briefing from staff; unanimous direction was given to accept the terms of a proposed settlement agreement (once executed by all parties, it will become a public document). Nothing further to report.

**ADJOURNMENT (6:03 P.M.)**

Motion by Member/Councilmember Lopez, seconded by Member/Councilmember Gonzales, to adjourn the meeting. By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of May 4, 2015 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency and San Fernando City Council.*

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*Elena G. Chávez  
Secretary/City Clerk*