

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JUNE 15, 2015 – 5:00 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 5:00 p.m.

Present:

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

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

PLEDGE OF ALLEGIANCE

Led by Mayor Fajardo

APPROVAL OF AGENDA

Motion by Vice Mayor Ballin, seconded by Councilmember Lopez, to approve the agenda as amended. 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:

- A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6
Designated City Negotiator: City Manager Brian Saeki

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – June 15, 2015**

Page 2

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 TO DISCUSS SPECIFIC FACTS AND CIRCUMSTANCES WHICH MAY BE THE BASIS FOR CITY INITIATING LITIGATION
G.C. §54956.9(d)(4)
One (1) Matter

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:02 P.M.)

City Attorney Olivarez reported the following:

Item A – The City Council received a briefing, direction was given (Mayor Fajardo and Councilmember Soto voted “No”) but no final action was taken.

Item B – The City Council received a briefing, unanimous direction was given to Legal Counsel regarding the next steps but no final action was taken.

ADJOURNMENT (6:02 P.M.)

Motion by Councilmember Lopez, seconded by Councilmember Gonzales, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 15, 2015 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*