

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 18, 2016 – 4:30 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Robert C. Gonzales called the meeting to order at 4:30 p.m.

Present:

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

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

Absent: Councilmember Antonio Lopez (notified staff that he was running late and may not attend)

PLEDGE OF ALLEGIANCE

Led by Mayor Robert C. Gonzales

APPROVAL OF AGENDA

Motion by Vice Mayor Fajardo, seconded by Councilmember Ballin, 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 Deputy City Attorney Padilla:

A) CONFERENCE WITH LABOR NEGOTIATOR

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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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957(b)(1)

Title: City Manager

C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

G.C. §54956.8

Property Location: Lopez Villegas House Building located at 1320 San Fernando Road, City of San Fernando (APN 2521-016-900)

Agency Negotiator: City Manager Brian Saeki, Lead Negotiator

Negotiating Parties: Gerardo Ascencio

Under Negotiation: Discussion of both price and terms of payment for sale of subject property.

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

Deputy City Attorney Padilla stated that all Councilmembers were present (with the exception of Councilmember Lopez) and reported the following:

Item A – City Council received a general update provided by staff; no final action was taken.

Item B – Discussion was had between the City Council and subject employee; no final action was taken.

Item C – Staff presented the City Council with a possible proposal for the disposition of the property; general feedback and direction was given but no final action was taken.

ADJOURNMENT (6:00 P.M.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 18, 2016 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*