

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**SEPTEMBER 19, 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 4:52 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmember Sylvia Ballin

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

Absent: Councilmembers Antonio Lopez and Jaime Soto (both notified staff they may not make the meeting)

**PLEDGE OF ALLEGIANCE**

Led by Mayor Robert C. Gonzales

**APPROVAL OF AGENDA**

Assistant City Attorney Padilla requested to add a “walk-on” item (Item C), pursuant to Government Code §54954.2(b)(2) a matter of existing litigation. The city of San Fernando received a summons of complaint filed by the city of Gardena (and other municipal defendants) against the State Regional Water Quality Control Board. He reported that although the City of San Fernando is not a defendant, the City is a real party interest in this litigation. The item came to the attention of the City after the agenda was posted, and there was a need for the City Council to take immediate action (i.e., September 28<sup>th</sup> deadline to file a response).

Motion by Vice Mayor Fajardo, seconded by Councilmember Ballin, to approve the agenda including Item C (“walk-on” item). By consensus, the motion carried by three votes.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (4:55 P.M.)**

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

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS AND PROVIDE UPDATES ON MULTIPLE MATTERS FOR WHICH THE CITY OF SAN FERNANDO HAS BEEN PRESENTED WITH A CLAIM OR SOME OTHER WRITTEN COMMUNICATION FROM A POTENTIAL PLAINTIFF THREATENING LITIGATION  
G.C. §54956.9(d)(2) AND §54956.9(e)(3)  
11 Matters
- B) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. §54957.6

Designated City Negotiators:

City Manager Brian Saeki  
Deputy City Manager/Public Works Director Chris Marcarello  
Finance Director Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

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

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

City Attorney Olivarez reported the following:

Item A – Staff gave a briefing to the City Council on all 11 matters listed in the agenda; no final action was taken by the City Council.

Item B – The City Council received a briefing from the City's designated representatives; nothing further to report.

Item C – City of Gardena vs. the Regional Water Quality Board, Case No. 30-2016-00833722-CU-WM-CJC. The City Attorney provided a briefing to the City Council regarding the status. Direction was given but no final action was taken.

**ADJOURNMENT (6:07 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of September 19, 2016 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*