



Mayor Antonio Lopez
Mayor Pro Tem Sylvia Ballin
Councilmember Jesse H. Avila
Councilmember Joel Fajardo
Councilmember Robert C. Gonzales
Interim City Administrator
Don Penman

SAN FERNANDO CITY COUNCIL NOTICE AND AGENDA OF A SPECIAL MEETING

MARCH 18, 2013 – 4:00 PM

COMMUNITY MEETING ROOM
117 MACNEIL STREET
SAN FERNANDO, CA 91340

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on **Monday, March 18, 2013, at 4:00 p.m.** in the Community Meeting Room, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Antonio Lopez

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

STUDY SESSION

1) MALL ASSOCIATION – PROPERTY OWNERS BUSINESS IMPROVEMENT DISTRICT (PBID)

The Mall Association will provide a presentation.

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RECESS TO CLOSED SESSION

- A) CONFERENCE WITH LABOR NEGOTIATOR
 G.C. 54957.6
 City Negotiator: Interim City Administrator Don Penman
 Employee Organizations: 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)
- B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 G.C. 54956.9(a)
 Name of Case: Hanchett v. City of San Fernando, et al
 Case No.: BC 477897
- C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 G.C. 54956.9(c)
 (Two potential cases)
- D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 G.C. 54956.8
 Property: 700 Chatsworth/732 Mott Street and 713 Chatsworth Drive
 City Negotiator: Interim City Administrator Don Penman
 Negotiating Parties: Mission Community Hospital
 Under Negotiation: Price and Terms

RECONVENE/REPORT OUT FROM CLOSED SESSION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Elena G. Chávez, City Clerk

Signed and Posted: March 14, 2013 (4:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web Site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this special meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 24 hours prior to the meeting.

