



*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**  
**SPECIAL MEETING NOTICE & AGENDA**

**APRIL 15, 2013 – 5:00 PM**

**COMMUNITY MEETING ROOM**  
**117 MACNEIL STREET**  
**SAN FERNANDO, CA91340**

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Monday, April 15, 2013, at 5:00 p.m.**, in the Community Meeting Room, located at 117 Macneil Street,, San Fernando, California.

**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.

**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)



SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING NOTICE & AGENDA – APRIL 15, 2013  
PAGE 2

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- B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)  
Title: Interim City Administrator  
Interim Finance Director  
Interim Chief of Police
- C) CONFERENCE WITH LEGAL COUNSEL – TO DISCUSS AND TAKE ACTION TO AUTHORIZE INITIATION OF LITIGATION (G.C. 54956.9(d)(4))  
(i.e., Authorization to Participate in Low-Cost, Multi-City Joint Action to Obtain Recovery of Certain Fees and Charges Overpaid to Third-Party Public Agency)  
(one case)

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: April 11, 2013 (12:30 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](http://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 regular 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](http://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 48 hours prior to the meeting.*