



*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

AUGUST 5, 2013 – 4:30 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, August 5, 2013, at 4:30 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: Acting Chief of Police
- B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: Public Works Director
- C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: Interim Finance Director



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- D) PURSUANT TO GOVERNMENT CODE SECTION: 54956.9(d)(2) and 54956.9(e)(3)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation: (Three Potential Cases)
- E) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))
Name of Case: JAMES POLLOCK, (DEC'D) V. CITY OF SAN FERNANDO
WCAB Case No.: ADJ6680917
Claim No.: 20090003SFE
- F) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))
Name of Case: Paul Ventimiglia v. City of San Fernando, et al
Case No.: PC053583
- G) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))
Name of Case: Joseph Darling v. City of San Fernando
Case No.: BC472928
- H) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))
Name of Case: Randy Jaramillo, et al. v. City of San Fernando, et al.
Case No.: PC052711

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.

Julie M. Fernandez, Deputy City Clerk

Signed and Posted: August 1, 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 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. 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.