

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 3, 2017 – 5:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Vice Mayor Joel Fajardo called the meeting to order at 5:01 p.m.

Present:

Council: Mayor Robert C. Gonzales (arrived at 5:15 p.m.), Vice Mayor Joel Fajardo, and Councilmembers Sylvia Ballin and Antonio Lopez

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto (notified staff that was under the weather and could not make the meeting)

**PLEDGE OF ALLEGIANCE**

Led by Vice Mayor Joel Fajardo

**APPROVAL OF AGENDA**

Motion by Councilmember Lopez, seconded by Councilmember Ballin, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (6:00 P.M.)**

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

A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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G.C. §54956.8

Property: 112, 116, and 124 Harding Street, City of San Fernando  
Agency Negotiator: Interim City Manager Nick Kimball, Lead Negotiator  
Deputy City Manager/Public Works Director Chris Marcarello  
Assistant City Attorney Dave Gondek  
Negotiating Parties: Adriana Gomez, Aszkenazy Development, Inc.  
Under Negotiation: Price and Terms of Payment as Relates to Property Financing/Loan Agreement

**B) CONFERENCE WITH LABOR NEGOTIATOR**

G.C. §54957.6

Designated City Negotiators:

Interim City Manager Nick Kimball  
Deputy City Manager/Public Works Director Chris Marcarello  
Personnel Manager Michael Okafor  
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

**C) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT)**

G.C. §54957(b)(1)

Title of Position Under Consideration: City Manager

**D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: 800 Truman Street, City of San Fernando  
Agency Negotiator: Interim City Manager Nick Kimball, Lead Negotiator  
Deputy City Manager/Public Works Director Chris Marcarello  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: Ethel Fowler  
Melvin Fowler  
Leland Fowler  
Michael Overing  
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**E) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

G.C. §54957

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Title of Employee: City Clerk

**F) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE**

G.C. §54957.6

Designated City Negotiators: Vice Mayor Joel Fajardo and Councilmember Sylvia Ballin  
Unrepresented Employee: City Clerk

**RECONVENE FROM CLOSED SESSION (6:03 P.M.)**

Assistant City Attorney Padilla reported that all Councilmembers (with the exception of Councilmember Soto) were present and reported the following:

Item A – General direction was given but pursuant G.C. §54957.1(a)(1) no further reporting is required at this time (material will be available to the general public upon request at a later time).

Item B – A general update was provided by Interim City Manager Kimball. Feedback and direction was given by the City Council but no final action was taken.

Item C – General direction was given but no final action was taken.

Item D – An update was provided by the Interim City Manager but no final action was taken.

Items E & F – Both items were discussed concurrently. General direction was given but no final action was taken.

**ADJOURNMENT (6:03 P.M.)**

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

*I do hereby certify that the foregoing is a true and correct copy of the minutes of April 3, 2017 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*