

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 1, 2017 – 5:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin called the meeting to order at 5:28 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez (arrived at 5:27 p.m.)

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

Absent: Councilmembers Jaime Soto (notified staff that he could not attend the meeting due to participating in extended Mayday activities) and Robert C. Gonzales (notified staff that he could not attend the meeting due to work related matters)

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:29 P.M.)**

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

A) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. §54957.6

Designated City Negotiators:  
Interim City Manager Nick Kimball

**SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING MINUTES – May 1, 2017**

**Page 2**

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

**B) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT)**

G.C. §54957(b)(1)

Title of Position Under Consideration: City Manager

**C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: City Clerk

**D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY CREATE EXPOSURE TO LITIGATION**

G.C. §54956.9(d)(2) AND §54956.9(e)(1)

One (1) Matter

**RECONVENE FROM CLOSED SESSION (6:12 P.M.)**

City Attorney Olivarez reported that the City Council received a briefing from staff on Items A-D. Direction was given but no final action taken.

**ADJOURNMENT (6:12 P.M.)**

Motion by Councilmember Fajardo, seconded by Vice Mayor 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 May 1, 2017 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
City Clerk