

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JUNE 5, 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 5:01 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers Joel Fajardo, and Jaime Soto (arrived at 5:06 p.m.)

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

Absent: Councilmember Robert C. Gonzales

**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 (5:01 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  
Personnel Manager Michael Okafor  
City Attorney Rick Olivarez

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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 EXISTING LITIGATION**

G.C. §54956.9(d)(1)

Haro v. City of San Fernando et al, LASC Case No. BC653761

**E) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES UNKNOWN TO POTENTIAL PLAINTIFFS WHICH MAY CREATE EXPOSURE TO LITIGATION**

G.C. §54957.9(d)(2) AND §54957.9(e)(1)

One (1) Matter

**F) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

G.C. §54956.9(d)(1)

Name of Case: Matthew Coughlin v. City of San Fernando

Case No.: LASC Case No. BC589356

**G) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

G.C. §54956.9(d)(1)

Name of Case: County of LA v. City of San Fernando, et al

Case No's: LAUSD v. County of LA, BS 1081180

LACCD v. County of LA, BS 130308

**RECESS (6:16 P.M.)**

Chair Ballin recessed the meeting in order to continue with the regular meeting of the City Council.

**RECONVENE/RECESS TO CLOSED SESSION (11:06 P.M.)**

**RECONVENE/REPORT OUT FROM CLOSED SESSION (11:36 P.M.)**

Assistant City Attorney Padilla stated that the Closed Session was held in two parts and reported the following:

Items addressed during the first part (5:01 p.m. to 6:16 p.m.):

- Item E – An update was provided by legal counsel but no final action was taken.
- Item F – Direction was given for action by a vote of 4-0 (Councilmember Gonzales absent).
- Item G – Direction was given, by a vote of 4-0, for direction but no final action taken

Items addressed during the second part (11:06 p.m. to 11:36 p.m.):

- Item A & B – General update was given but no action was taken.
- Item C – No action taken; direction to come back at the next meeting.
- Item D – General direction was given by the City Council but no final action was taken.

**ADJOURNMENT (11:36 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 June 5, 2017 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*