

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 11, 2017 – 6:00 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 6:02 p.m.

Present:

Council: Mayor Sylvia Ballin, and Councilmembers Jaime Soto, Joel Fajardo, and Robert C. Gonzales

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

Absent: Vice Mayor Antonio Lopez (notified staff that he would not be back from Washington, D.C. in time to attend the meeting)

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (6:04 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

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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) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

G.C. §54956.9(d)(1)

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

Case No.: LASC Case No. BC653761

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

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

RECONVENE/REPORT OUT FROM CLOSED SESSION (7:05 P.M.)

Assistant City Attorney Padilla reported the following:

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

Item B – City Council approved, by a vote of 3-1 (Soto - No), a settlement agreement in the amount of \$62,500 with plaintiff Yolanda Haro. He stated that a true and correct copy of the proposed settlement agreement is public record.

Item C – General discussion was had by the City Council but no final action was taken (the matter will be carried over to a subsequent meeting).

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Item D – This item was pulled; no action was taken.

ADJOURNMENT (7:07 P.M.)

Motion by Councilmember Gonzales, seconded by Mayor Ballin, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 11, 2017, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*