

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 11, 2017 – 4:00 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 4:04 p.m.

Present:

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

Staff: None (Mayor Ballin appointed Councilmember Fajardo as Acting City Clerk)

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:01 P.M.)

A) PUBLIC AGENCY EMPLOYMENT/APPOINTMENT

G.C. §54957

Title of Position to be Filled: City Manager

B) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE

G.C. §54957.6

Title of Unrepresented Position at Issue: City Manager

City's Designated Negotiators: Gary Phillips, Bob Murray & Associates

RECONVENE/REPORT OUT FROM CLOSED SESSION (7:04 P.M.)

Direction was given (by a vote of 5-0) that Counsel negotiate with the candidate and place on the August 21, 2017 City Council agenda. No final action was taken; nothing further to report.

ADJOURNMENT (7:04 P.M.)

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

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

Elena G. Chávez, CMC
City Clerk