

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 21, 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 (arrived at 5:16 p.m.),
and Councilmembers Joel Fajardo and Robert C. Gonzales

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

Absent: Councilmember Jaime Soto (notified staff that he was running late)

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 (6:10 P.M.)

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

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

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Title of Unrepresented Position at Issue: City Manager
City's Designated Negotiators: Gary Phillips, Bob Murray & Associates

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

Designated City Negotiators:

Interim City Manager Nick Kimball
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

**D) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
G.C. §54957**

Title of Employee: City Clerk

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:04 P.M.)

Assistant City Attorney Padilla reported the following:

Items A, B, & D – All members, excluding Vice Mayor Lopez and Councilmember Soto, were present. A general update was provided by no final action was taken.

Item C – All members, excluding Councilmember Soto, were present. A general update and overview was given but no final action was taken.

ADJOURNMENT (6:04 P.M.)

Motion by Councilmember Fajardo, 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 21, 2017, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*