

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 18, 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 5:04 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers Joel Fajardo (arrived at 5:36 p.m.) and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, City Attorney Rick Olivarez, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:05 P.M.)

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

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

Designated City Negotiators:
City Manager Alexander P. Meyerhoff
Finance Director Nick Kimball

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – September 18, 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 EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Clerk

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: Interim City Manager

RECONVENE (5:13 P.M.)

City Attorney Olivarez reported that the City Council would recess the Closed Session discussion (Items A, B, and C) and reconvene the open portion of the Special Meeting.

STUDY SESSION

1) PRESENTATION OF SAFE AND ACTIVE STREETS PLAN

A presentation was made by Chandini Singh, Los Angeles County Department of Public Health, and Christina Cardenas, Evan Brooks Associates. Both replied to questions from Councilmembers.

No formal action was taken.

RECESS (5:13 P.M. TO 6:04 P.M.)

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

City Attorney Olivarez reported that staff provided the City Council with a briefing on Closed Session Items A-C. Direction was given, but no final action was taken.

SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – September 18, 2017
Page 3

ADJOURNMENT (6:04 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 September 18, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk