

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**FEBRUARY 5, 2018 – 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, and Councilmembers Jaime Soto, Joel Fajardo and Robert C. Gonzales

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

Absent: Vice Mayor Antonio Lopez

**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 (5:04 P.M.)**

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

A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS AND PROVIDE UPDATES ON MULTIPLE EXISTING LITIGATION MATTERS

G.C. §54956.9(d)(1)

Jorge Bayardo v. City of San Fernando, LASC Case No. BC626481

Kevin Yoo v. City of San Fernando, LASC Case No. BC626482

Young Bin Cho v. City of San Fernando, LASC Case No. BC626478

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Jeffrey Pak v. City of San Fernando, LASC Case No. BC626480  
Saul Garibay v. City of San Fernando, LASC Case No. BC626479

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

Designated City Negotiators:

City Manager Alexander P. Meyerhoff  
Deputy City Manager/Director of Finance Nick Kimball  
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

**C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
G.C. §54956.8**

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive,  
City of San Fernando  
Agency Negotiator: City Manager Alexander P. Meyerhoff, Lead Negotiator  
Deputy City Manager/Director of Finance Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: Mission Community Hospital and Deanco Healthcare, LLC  
Craig B. Garner, Garner Health Law Corporation  
James K. Theiring, Chief Executive Officer  
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**D) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
G.C. §54957**

**RECESS (5:59 P.M.)**

*Recess was called at this time in order to continue with the regular meetings of the Successor Agency and the City Council.*

**RECONVENE/RECESS (10:34 P.M.)**

**RECONVENE/REPORT OUT FROM CLOSED SESSION (11:40 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – A general update was provided by Special Legal Counsel Dan Alderman as to each listed litigation matter, but no final action was taken.

Item B – A general update was provided by the City's negotiating team. Feedback and direction provided by the City Council but no final action was taken.

Item C – An update on property negotiations was provided by City staff. Feedback given by the City Council but no final action was taken.

Item D – A general procedural overview was provided by Assistant City Attorney Padilla. Questions were posed by the City Council but no final action taken and no charges or allegations were heard or considered by the City Council.

Councilmember Soto left at approximately 11:20 p.m. and participated in discussion and deliberations on Items A, B and D (but not Item C).

**ADJOURNMENT (11:40 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of February 5, 2018, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC*  
*City Clerk*