



SAN FERNANDO CITY COUNCIL &
SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
JOINT SPECIAL MEETING NOTICE AND AGENDA

APRIL 16, 2018 – 5:00 PM

CITY HALL – COMMUNITY MEETING ROOM
117 MACNEIL STREET
SAN FERNANDO, CA 91340

One Councilmember will participate via teleconference from:

74 Brandon Drive, Goleta, CA 93117

Pursuant to Government Code Section 54953, members of the public will be able to participate from the teleconference location.

NOTICE IS HEREBY GIVEN that the San Fernando City Council and the Successor Agency to the San Fernando Redevelopment Agency will hold a Special Meeting on **Monday, April 16, 2018, at 5:00 p.m.**, in the Community Meeting Room, located at 117 Macneil Street, San Fernando, California.

CALL TO ORDER/ROLL CALL

Mayor/Chair Sylvia Ballin
Vice Mayor/Vice Chair Antonio Lopez
Councilmember/Board Member Jaime Soto
Councilmember/Board Member Joel Fajardo
Councilmember /Board Member Robert C. Gonzales

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

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RECESS TO CLOSED SESSION

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

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 LEGAL COUNSEL TO DISCUSS EXISTING LITIGATION – WORKER'S
MOUNTAIN VALLEY ASSEMBLY, LLC v. CITY OF SAN FERNANDO

G.C. §54956.9(d)(1)

LASC Case No. BC682254

D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY
FORM THE BASIS FOR LITIGATION

G.C. § 54956.9(d)(4)

E) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: City owned parcels at Assessor Parcel Numbers 2521-031-901, 902 &
903 (San Fernando Mission Blvd., between Celis St. and Pico St.), City
of San Fernando

City Negotiators: City Manager Alexander P. Meyerhoff
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: Aszkenazy Development, Inc.
c/o Aaron Aszkenazy

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Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of Real Property

F) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: City owned parcel at Assessor Parcel Number 2521-031-903 (San Fernando Mission Blvd. and Celis St.), City of San Fernando

City Negotiators: City Manager Alexander P. Meyerhoff
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: Jack in the Box Inc.
Michael Tohikian, Hot Spot Properties, Inc.

Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of Real Property

RECONVENE/REPORT OUT FROM CLOSED SESSION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Elena G. Chávez, CMC

City Clerk

Signed and Posted: April 12, 2018 (4:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.