

**SAN FERNANDO CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**APRIL 16, 2018 – 5:00 P.M.
SPECIAL JOINT MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor/Chair Sylvia Ballin called the meeting to order at 5:03 p.m.

Present:

Council/Agency: Mayor/Chair Sylvia Ballin, Vice Mayor/Vice Chair Antonio Lopez, and Councilmembers/Board Members Jaime Soto (arrived at 5:13 p.m.), Joel Fajardo (via teleconference), and Robert C. Gonzales

Staff: City Manager/Executive Director Alexander P. Meyerhoff, Assistant City Attorney/Assistant General Counsel Richard Padilla and City Clerk/Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Councilmember/Member Fajardo, seconded by Vice Mayor/Vice Chair Lopez, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Charles Leone, SEIU Local 721, talked about the members and job security, said they appreciate the teamwork, and thanked City Council.

Ruben Quintana, SFPEA President, also thanked City Council for working with them in and moving forward with their contract so their members can now fully engage in efforts to help pass Measure A.

RECESS TO CLOSED SESSION (5:08 P.M.)

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

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

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

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**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

RECESS (6:06 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 (9:22 P.M.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (10:10 P.M.)

Assistant City Attorney/Assistant General Counsel Padilla reported the following:

Item B (all members were present) – A report was provided by staff, general feedback was given by the City Council, but no final action was taken.

With respect to the remaining items, Councilmember/Member Soto left early and did not participate:

Item A – Final action was taken by a vote of 3-0-1-1 (3-Ayes, 0-No, 1-Abstention, 1-Absent) to uphold a hearing officer determination and findings with respect to a disciplinary matter. The City Council instructed staff to reduce the matter to writing and forward the same to parties for final disposition.

Items C, D, E, & F – A general update was provided by staff, feedback was given by the City Council, but no final action was taken.

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ADJOURNMENT (10:12 P.M.)

Motion by Vice Mayor/Vice Chair Lopez, seconded by Councilmember/Member Gonzales, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 16, 2018, meeting as approved by the San Fernando City Council and the Successor Agency to the San Fernando Redevelopment Agency

*Elena G. Chávez, CMC
City Clerk*