

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JUNE 18, 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 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 and Councilmember Jaime Soto

**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 (5:05 P.M.)**

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

A) 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

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

**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) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: 13441 Foothill Blvd., Sylmar, City of Los Angeles  
Agency Negotiator: City Manager Alexander P. Meyerhoff, Lead Negotiator  
Director of Public Works/City Engineer Yazdan (Yaz) Emrani  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: Christina Garay, LA Homes 4 U, on behalf of owner Richard C.  
Patterson  
Under Discussion: Price and Terms of Payment Regarding Acquisition of Real Property

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

G.C. §54956.9(d)(4)

One (1) Matter

**RECESS (6:00 P.M.)**

Mayor Ballin recessed the meeting in order to continue with the regular meeting of the City Council.

**RECONVENE/RECESS TO CLOSED SESSION (8:10 P.M.)**

**RECONVENE /REPORT OUT FROM CLOSED SESSION (8:56 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – An update was provided by the City’s negotiators, feedback and direction was provided by City Council, but no final action was taken.

Item B – General authority was provided to special Legal Counsel but no final action was taken.

Items C, D, and E – A general update was provided by City Council as to each, direction given but no final action taken.

**ADJOURNMENT (8:56 P.M.)**

Motion by Councilmember Fajardo, seconded by Councilmember 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 June 18, 2018, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*