

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JULY 16, 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 5:00 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, 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: Councilmember Jaime Soto

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:01 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

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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) 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  
San Fernando Community Health Center  
• Audrey Simons, Chief Executive Officer  
Partners in Care Foundation  
• June Simmons, President/Chief Executive Officer  
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS THE DISPOSITION OF A  
CLAIM RECEIVED BY THE CITY**

G.C. §54956.9(d)(2) AND §54956.9(e)(3)

One (1) Matter

**RECONVENE /REPORT OUT FROM CLOSED SESSION (6:13 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – A general update was provided by special legal counsel and by Director of Finance Nick Kimball, direction given by the City Council, but no final was action taken.

Item B – An update and presentation was provided by special legal counsel Dan Alderman, general direction given by the City Council, but no final was action taken.

Item C – Discussion of property negotiations led by Director of Community Development Tim Hou, an update was provided by the City’s negotiator, feedback given by the City Council, but no final action was taken.

Item D – An update was provided by Personnel Manager Michael Okafor and representatives of Carl Warren, general direction was given by the City Council, but no final action taken

**ADJOURNMENT (6:13 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 July 16, 2018, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC*  
*City Clerk*