



SAN FERNANDO CITY COUNCIL
SPECIAL MEETING NOTICE AND AGENDA
AUGUST 6, 2018 – 5:00 PM

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

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on **Monday, August 6, 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 Sylvia Ballin
Vice Mayor Antonio Lopez
Councilmember Jaime Soto
Councilmember Joel Fajardo
Councilmember 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.

RECESS TO CLOSED SESSION

- 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 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

C) 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

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

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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

F) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS A MATTER OF EXISTING LITIGATION

G.C. §54956.9(d)(1)

Name of Case: Bayardo v. City of San Fernando

LASC Case No: BS174349

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: August 2, 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.