

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**AUGUST 20, 2018 – 5:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Vice Mayor Antonio Lopez called the meeting to order at 5:03 p.m.

Present:

Council: Vice Mayor Antonio Lopez and Councilmembers Jaime Soto, Joel Fajardo and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Mayor Sylvia Ballin (previously notified staff that she would be on vacation)

**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 (5:03 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

Assistant City Attorney Richard Padilla

**SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING MINUTES – August 20, 2018**

**Page 2**

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: 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 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

**D) 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

**RECONVENE /REPORT OUT FROM CLOSED SESSION (6:00 P.M.)**

Assistant City Attorney Padilla reported that regarding Items A-D, updates were provided by City staff, feedback was given by the City Council but no final action was taken on any of the items.

**ADJOURNMENT (6:01 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 August 20, 2018, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC*  
*City Clerk*