

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 7, 2019 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 5:01 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales and Hector A. Pacheco

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

Absent: Councilmember Antonio Lopez (notified staff that he was ill and would not make the meeting)

APPROVAL OF AGENDA

Mayor Fajardo reported that Item E was removed from the agenda.

Motion by Mayor Fajardo, seconded by Vice Mayor Ballin, to approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:02 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
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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957
Title of Employee: City Manager

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957
Title of Employee: City Clerk

D) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957
Title of Employee: City Attorney

E) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

G.C. §54957

Item removed under Approval of Agenda.

RECONVENE /REPORT OUT FROM CLOSED SESSION (6:19 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – A general update was provided by Deputy City Manager/Director of Finance Nick Kimball and special Legal Counsel Liebert Cassidy. General feedback was given by the City Council but no final action was taken.

Item B – The City Council engaged in pre-evaluation, planning, and strategizing in anticipation of the March 1, 2019 tentative date for the commencement of the annual performance evaluation but no final action taken.

Items C & D – Continued to a future meeting date (either later this month or perhaps in February).

Item E – Was pulled under Approval of Agenda.

ADJOURNMENT (6:21 P.M.)

Motion by Vice Mayor Ballin, 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 January 7, 2019, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk