

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MARCH 18, 2019 – 5:30 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 5:30 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmember Robert C. Gonzales

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Councilmembers Antonio Lopez and Hector A. Pacheco (both notified staff that they would not make the meeting)

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:31 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 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 REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: City owned parcels at Assessor Parcel Numbers 2521-034-901 & 2522-004-904  
City of San Fernando  
Agency Negotiator: City Manager Nick Kimball  
Director of Community Development Timothy Hou  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: Thomas Folan, Senior Project Developer  
Tesla, Inc.  
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**RECONVENE/REPORT OUT FROM CLOSED SESSION (5:58 P.M.)**

Assistant City Attorney Padilla reported the following:

Items A & B – Updates provided by staff, feedback was given, but no final action was taken.

**ADJOURNMENT (5:58 P.M.)**

Motion by Vice Mayor Ballin, seconded by Councilmember Gonzales, to adjourn the meeting.  
By consensus, the motion carried.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of March 18, 2019, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*