

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 2, 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 5:06 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales (arrived at 5:14 p.m.) and Antonio Lopez

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

Absent: Councilmember Hector A. Pacheco

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:07 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

Assistant City Attorney Richard Padilla

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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(S)

G.C. §54956.8

Property: 828 Harding Avenue, San Fernando, CA
Assessor's Parcel Number 2516-030-907

Agency Negotiator(s): City Manager Nick Kimball
Director of Community Development Timothy Hou
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: Lisette Carnet, Wildhorse Foundation

Under Negotiation: Price and Terms of Payment as Relates to Long-Term Leasing of Real Property

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:37 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 (5:38 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 April 2, 2019, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*