

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 20, 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 5:09 p.m.

Present:

Council: Mayor Joel Fajardo, Councilmembers Robert C. Gonzales, Antonio Lopez
(arrived at 5:23 p.m.) and, Hector A. Pacheco

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and
Deputy City Clerk Cynthia Alba

Absent: Vice Mayor Sylvia Ballin

APPROVAL OF AGENDA

Motion by Councilmember Gonzales, seconded by Councilmember Pacheco, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:10 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

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:13 P.M.)

Assistant City Attorney Padilla reported the following:

Items A – General update was given by the City Manager and Special Counsel, feedback was given by the City Council, and no final action was taken.

ADJOURNMENT (6:13 P.M.)

Motion by Councilmember Lopez, 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 May 20, 2019, meeting as approved by the San Fernando City Council.

*Cynthia Alba
Deputy City Clerk*