

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 6, 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 5:11 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Hector A. Pacheco, and Robert C. Gonzales (arrived at 5:49 p.m.)

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

Absent: Councilmember Antonio Lopez

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:12 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: City Attorney

**C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: 13441 Foothill Blvd., Sylmar, City of Los Angeles

Agency Negotiator: City Manager Nick Kimball, Lead Negotiator

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Negotiating Parties: Brian Board and Christina Garay of Rodeo Realty on behalf of Richard C. Patterson, as to an undivided 50% interest in the subject property and David M. Kull and Ronna Kull, Trustees of the David and Ronna Kull Trust dated March 30, 2007, as to an undivided 50% interest in the subject property

Under Discussion: Price and Terms of Payment as relates to Option to Purchase Agreement

**D) 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 (6:16 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.

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Item B – Evaluation was conducted by the City Council, feedback was given to the City Attorney and no further action was taken.

Items C & D – Updates were given by the Community Development Director, feedback was given to the City Attorney, and no further action was taken.

**ADJOURNMENT (6:17 P.M.)**

Motion by Vice Mayor Ballin, seconded by Mayor Fajardo, 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 6, 2019, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*