

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 23, 2019 – 5:00 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 5:00 p.m.

Present:

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

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

Absent: Councilmember Antonio Lopez

PLEDGE OF ALLEGIANCE

Led by City Manager Nick Kimball

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

Mayor Fajardo announced that there were no substantive changes made to the contract; the following Closed Session was not necessary.

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

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

ADMINISTRATIVE REPORTS

1) **CONSIDERATION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE SAN FERNANDO POLICE OFFICERS' ASSOCIATION**

City Manager Nick Kimball presented the staff report and Councilmembers provided brief comments.

Motion by Mayor Fajardo, seconded by Councilmember Gonzales, to:

- a. Approve a Memorandum of Understanding (Contract No. 1932) between the City of San Fernando and the San Fernando Police Officers' Association for a five-year term (July 1, 2019 through June 30, 2024); and
- b. Authorize the City Manager to make non-substantive corrections and execute all related documents.

The motion carried with the following vote:

AYES: Fajardo, Ballin, Gonzales, Pacheco – 4
NOES: None
ABSENT: Lopez – 1

ADJOURNMENT (5:06 P.M.)

Motion by Councilmember Gonzales, seconded by Vice Chair Ballin, to adjourn the meeting. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 23, 2019, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk