

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**FEBRUARY 3, 2020 – 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 5:31 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Hector A. Pacheco, and Councilmembers Sylvia Ballin, Robert C. Gonzales (arrived at 5:38 p.m.), and Mary Mendoza

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

**APPROVAL OF AGENDA**

Motion by Councilmember Ballin, seconded by Councilmember Mendoza, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:32 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

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)

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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 LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE**

G.C. §54957.6

Designated City Negotiator: Mayor Joel Fajardo

Unrepresented Employee: City Clerk

**C) PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: City Clerk

**E) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE**

G.C. §54957.6

Designated City Negotiator: Mayor Joel Fajardo

Unrepresented Employee: City Manager

**D) PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: City Manager

**RECONVENE/REPORT OUT FROM CLOSED SESSION (5:42 P.M.)**

Assistant City Attorney Padilla reported the following:

Items A – D Updates provided; no action taken.

**ADJOURNMENT (5:42 P.M.)**

Motion by Councilmember 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 February 3, 2020, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*