

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 2, 2020 – 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 5:00 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Hector A. Pacheco (arrived at 5:04 p.m.),
and Councilmembers Sylvia Ballin, and Robert C. Gonzales

Staff: City Manager Nick Kimball, Assistant City Attorney Lloyd Pilchen, and
City Clerk Elena G. Chávez

Absent: Councilmember Mary Mendoza

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:01 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by Mayor Fajardo:

A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property:

City owned parcels at Assessor Identification Numbers:
2521-031-901, 902, & 903

City Negotiator:

City Manager Nick Kimball, Lead Negotiator
City Attorney Rick Olivarez

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	Assistant City Attorney Richard Padilla
Negotiating Parties:	Vanessa Delgado, President, Azure Development
Under Negotiation:	Price and Terms of Payment as it relates to Leasing or Sale of Real Property

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:47 P.M.)

Mayor Fajardo reported the following:

Item A – General direction was given, but no final action taken.

ADJOURNMENT (5:47 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 March 2, 2020, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk