

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 7, 2018 – 5:00 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:02 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez and Councilmembers
Joel Fajardo and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard
Padilla and City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto

APPROVAL OF AGENDA

Assistant City Attorney Padilla reported that there was a need to add a walk-on item to the Closed Session agenda regarding G.C. §54956.8 real property negotiations. The item came to staff's attention after the agenda was posted and there is a need for immediate action.

Motion by Councilmember Fajardo, seconded by Vice Mayor Lopez, to approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:04 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

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Designated City Negotiators:

City Manager Alexander P. Meyerhoff
Deputy City Manager/Director of Finance 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

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Manager

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Clerk

D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 1320 San Fernando Road, City of San Fernando
Assessor Parcel Number 2521-016-900

City Negotiators: City Manager Alexander P. Meyerhoff
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: Brookwood Group, Inc.
c/o Michael Gion

Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of
Real Property

E) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: City owned parcels at Assessor Parcel Numbers 2521-031-901, 902 &
903 (San Fernando Mission Blvd., between Celis St. and Pico St.),
City of San Fernando

City Negotiators: City Manager Alexander P. Meyerhoff
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

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Negotiating Parties: Aszkenazy Development, Inc.
c/o Aaron Aszkenazy

Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of Real Property

F) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY CREATE EXPOSURE TO LITIGATION
G.C. § 54956.9(d)(2) AND 54956.9(e)(3)
One (1) Matter

G) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
G.C. §54956.8

Property: City owned parcel at Assessor Parcel Number 2521-031-903 (San Fernando Mission Blvd. and Celis St.), City of San Fernando

City Negotiators: City Manager Alexander P. Meyerhoff
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: Jack in the Box Inc.
Michael Tohikian, Hot Spot Properties, Inc.

Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of Real Property

RECESS (5:04 P.M.)

Recess was called at this time in order to continue with the regular meetings of the Successor Agency and the City Council.

RECONVENE/RECESS (8:11 P.M.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (8:54 P.M.)

Assistant City Attorney Padilla stated that Councilmember Soto was absent and reported the following:

Item A – An update was provided by staff but no final action taken.

Item B – General discussion; no final action taken.

Item C – Matter will be carried over for a future meeting.

Item D – An update was provided by staff. Feedback was provided by the City Council, but no final action taken. Councilmember Gonzales did not participate in the discussion of this item.

Item F – A general update was provided by staff but no final action taken.

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Items E & G (Companion items) – An update was provided by staff but no final action taken.

ADJOURNMENT (8:54 P.M.)

Motion by Councilmember Fajardo, seconded by Vice Mayor Lopez, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 7, 2018, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*