

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 16, 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 5:01 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Hector A. Pacheco, and Councilmember Sylvia Ballin. Both Councilmembers Robert C. Gonzales (joined at 5:08 p.m.) and Mary Mendoza participated via teleconference

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

APPROVAL OF AGENDA

Motion by Vice Mayor Pacheco, seconded by Chair Fajardo, to approve the agenda.

The motion carried with the following vote:

AYES: Ballin, Gonzales, Mendoza, Pacheco, Fajardo – 5
NOES: None
ABSENT: None

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 Assistant City Attorney Padilla:

A) THREAT TO PUBLIC SERVICE OR FACILITIES
G.C. §54957

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Consultation with:

City Manager Nick Kimball

Police Chief Anthony Vairo

B) 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

**C) CONFERENCE WITH LEGAL COUNSEL – CONSIDERATION OF INITIATION OF
LITIGATION**

G.C. §54956.9(d)(4)

One (1) Matter

D) PUBLIC EMPLOYMENT

G.C. §54957

Title: City Clerk

E) CONFERENCE WITH LABOR NEGOTIATORS

G.C. §54957.6

Unrepresented Employee: City Clerk

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:11 P.M.)

Assistant City Attorney Padilla announced that all Councilmembers were present, two participated telephonically (as permitted by Executive Order N-25-20), and he reported the following:

Item A – An update was provided by City Manager Kimball, feedback was given by City Council, but no final action was taken.

Items B, C, D, and E – Updates were given to the Council, direction was given to staff, but no final action taken.

ADJOURNMENT (6:12 P.M.)

Motion by Councilmember Ballin, seconded by Vice Mayor Pacheco, to adjourn the meeting.

The motion carried with the following vote:

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 16, 2020, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk