

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 20, 2020 – 5:00 P.M.
SPECIAL MEETING**

Teleconference Per Governor Executive Order N-29-20

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 Councilmembers Sylvia Ballin, Robert C. Gonzales, and Mary Mendoza

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and Deputy City Clerk Cynthia Alba

APPROVAL OF AGENDA

Motion by Mayor Fajardo, seconded by Councilmember Gonzales, to approve the agenda. The motion carried with the following vote:

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:02 P.M.)

By consensus, Councilmembers recessed to Closed Session.

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 LEGAL COUNSEL – CONSIDERATION OF INITIATION OF LITIGATION

G.C. §54956.9(d)(4)

One (2) Matters

C) PUBLIC EMPLOYMENT

G.C. §54957

Title: City Clerk

D) CONFERENCE WITH LABOR NEGOTIATORS

G.C. §54957.6

Unrepresented Employee: City Clerk

E) 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

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

RECESS TO OPEN SESSION (6:28 P.M.)

RECONVENE TO CLOSED SESSION (8:40 P.M.)

REPORT OUT FROM CLOSED SESSION (11:10 P.M.)

Assistant City Attorney Padilla stated regarding Item C and D, appointment of Julia Fritz to City Clerk subject to approval of an employment contract to be agendized at the May 4, 2020 open session meeting, carried with the following vote:

AYES: Fajardo, Pacheco, Ballin, Mendoza – 4

NOES: None

ABSENT: None

ABSTAIN: Gonzales – 1

ADJOURNMENT (11:14 P.M.)

Motion by Mayor Fajardo, 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 April 20, 2020, meeting as approved by the San Fernando City Council.

Julia Fritz
City Clerk