



SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING NOTICE AND AGENDA  
AUGUST 3, 2020 – 4:30 PM

TELECONFERENCE – PER GOVERNOR’S EXECUTIVE ORDER

**SPECIAL NOTICE REGARDING COVID-19**

*On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando City Council will participate in meetings telephonically.*

**PUBLIC PARTICIPATION:** Pursuant to the Executive Order and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via YouTube Live, at <https://www.youtube.com/c/CityOfSanFernando>. Members of the public may submit comments by email to [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org). Comments submitted via YouTube will not be read into the record. To ensure distribution to the City Council prior to consideration of the agenda, please submit your comments no later than 3:00 p.m. the day of the meeting. Those comments will be distributed to the City Council will be limited to three minutes, and made part of the official public record of the meeting.

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Monday, August 3, 2020, at 4:30 p.m.**

**CALL TO ORDER/ROLL CALL**

Mayor Joel Fajardo  
Vice Mayor Hector A. Pacheco  
Councilmember Sylvia Ballin  
Councilmember Robert C. Gonzales  
Councilmember Mary Mendoza

**APPROVAL OF AGENDA**

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## DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council ([SF Procedural Manual](#)). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting, may be removed from the room if the Presiding Officer so directs the sergeant-at-arms and such person may be barred from further audience before the City Council.

## PUBLIC STATEMENTS

Members of the public can submit comments electronically for City Council consideration by sending them to [cityclerk@sfcity.org](mailto:cityclerk@sfcity.org). To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 3:00 p.m. the day of the meeting. Those comments will be distributed to the City Council and will be limited to three minutes and made part of the official public record of the meeting. Only matters contained in this notice may be considered.

## RECESS TO CLOSED SESSION

### A) CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO 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:

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) CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO G.C. §54956.8:

Property:

City owned parcels at Assessor Identification

Numbers: 2521-031-901, 902, & 903

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City Negotiators: 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

C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
PURSUANT TO G.C. §54956.8:

Property: 543, 553, and 563 Glenoaks Boulevard, City of San Fernando

Agency Negotiators: City Manager Nick Kimball, Lead Negotiator  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Negotiating Parties: Neil Haltrecht, Robertson Properties Group

Under Negotiation: Price and Terms as it Relates to Proposed Development Agreement

D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
PURSUANT TO G.C. §54956.8:

Property: City owned parcels at Assessor Parcel Numbers 2521-034-901 & 2522-004-904 City of San Fernando

Agency Negotiators: City Manager Nick Kimball  
Director of Community Development Timothy Hou  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Negotiating Parties: Pike Hughes, Program Manager, Business Development – Charging Infrastructure, North America Tesla, Inc.

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

E) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
PURSUANT TO G.C. §54956.9(d)(2):

One (1) Matter

F) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
PURSUANT TO G.C. §54956.9(d)(2) AND G.C. §54956.9(e)(1):

One (1) Matter

**RECONVENE/REPORT OUT FROM CLOSED SESSION**

**ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.*

*Julia Fritz, CMC  
City Clerk  
Signed and Posted: July 30, 2020 (4:00 p.m.)*

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.*

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