

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 16, 2016 – 4:30 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL (4:43 P.M.)

Vice Mayor Joel Fajardo called the meeting to order at 4:43 p.m.

Present:

Council: Vice Mayor Joel Fajardo, and Councilmembers Jaime Soto and Sylvia Ballin

Staff: City Manager Brian Saeki, Deputy City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Mayor Robert C. Gonzales and Councilmember Antonio Lopez (both notified staff they would be unable to attend)

PLEDGE OF ALLEGIANCE

Led by Vice Mayor Joel Fajardo

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:44 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla. Vice Mayor Fajardo reported that since two Councilmembers were absent, Item B would not be discussed.

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A) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiator: City Manager Brian Saeki

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 (SEIU, Local 721)

San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

All Unrepresented Employees

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957(b)(1)

Title: City Manager

**C) 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)(1)

One (1) Matter

RECONVENE FROM CLOSED SESSION (6:00 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – The City Council received an update regarding negotiations. General direction was given but no final action was taken.

Item B – Not discussed.

Item C – The City Council received an update. General direction was given but no final action was taken.

ADJOURNMENT (6:00 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 16, 2016 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*