

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 6, 2015 – 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 5:00 p.m.

Present:

Council: Mayor Joel Fajardo, Mayor Pro Tem Sylvia Ballin, Councilmembers Robert C. Gonzales, Antonio Lopez, and Jaime Soto

Staff: City Manager Brian Saeki and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by City Manager Saeki

APPROVAL OF AGENDA

Motion by Councilmember Lopez, seconded by Mayor Pro Tem Ballin, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

STUDY SESSION

1) CITY OF SAN FERNANDO COMMISSIONS, COMMITTEES, AND BOARDS

Deputy City Manager/Public Works Director Chris Marcarello presented the staff report.

Discussion ensued amongst Councilmembers and staff.

Councilmembers' comments included:

- Combining Tree Commission with the Planning and Preservation Commission
- Removing San Fernando residency requirement from some of the commissions (i.e., maybe require that they work OR live in the City)
- Ad Hoc to vet Cultural Arts and Education Commissions (i.e., how to improve and expand, and possibly provide a budget)
- Consider changing commission meeting times to start at the same time (i.e., 6:00 p.m.)
- Whether to allow Councilmembers to agendaize items on Commission agendas
- Consider disbanding Standing Committees except for Budget, Personnel, and Finance

By consensus, City Council agreed that the Ad Hoc Committee on City Commissions (Gonzales and Ballin) should do a quick overview of all commissions and provide final recommendations to the full City Council.

RECESS TO CLOSED SESSION (5:46 P.M.)

The City Council recessed to the following Closed Session as announced by City Attorney Olivarez:

- A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6
Designated City Negotiator: Brian Saeki, City Manager

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

RECESS TO HOLD REGULAR CITY COUNCIL MEETING (6:08 P.M.)

RECONVENE/RECESS TO CLOSED SESSION (7:21 P.M.)

REPORT OUT FROM CLOSED SESSION (8:30 P.M.)

City Attorney Olivarez reported that the City Council received a briefing from the City Manager. City Manager Saeki received direction from the City Council (Councilmember Soto voted "No" on the direction given). No final action taken.

ADJOURNMENT (8:30 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 April 6, 2015 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk