

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 20, 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 5:01 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Antonio Lopez and Jaime Soto (arrived at 5:36 p.m.)

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez and City Clerk Elena G. Chávez

Absent: Councilmember Robert C. Gonzales

PLEDGE OF ALLEGIANCE

Led by Mayor Fajardo

APPROVAL OF AGENDA

Motion by Vice Mayor Ballin, seconded by Councilmember Lopez, to approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:01 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

- A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6

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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) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS MATTER OF EXISTING LITIGATION

G.C. 54956.9(d)(1)

Name of Case: Kevin Glasgow v. City of San Fernando

WCAB Case No.: ADJ9385620; ADJ9549077

Claim No.: 20140005SFE; 20140003SFE

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:09 P.M.)

City Attorney Olivarez reported the following:

Item A – The City Council received a briefing, direction was given but no final action was taken.

Item B – The City Council received a briefing, direction was given but no final action was taken.

ADJOURNMENT (6:09 P.M.)

Motion by Vice Mayor Ballin, seconded by Councilmember Lopez, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 20, 2015 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*