

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 17, 2015 – 4:00 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 4:00 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales, Antonio Lopez, and Jaime Soto (arrived at 4:01 p.m.)

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

PLEDGE OF ALLEGIANCE

Led by Mayor Fajardo

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:01 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

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

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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 LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE
G.C. §54957.6
Designated City Negotiators: Mayor Joel Fajardo and Vice Mayor Sylvia Ballin
Unrepresented Employee: City Manager
- C) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE
G.C. §54957.6
Designated City Negotiators: Mayor Joel Fajardo and Vice Mayor Sylvia Ballin
Unrepresented Employee: City Clerk
- D) PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION
G.C. §54957
Title of Employee: City Clerk
- E) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND
CIRCUMSTANCES UNKNOWN TO POTENTIAL PLAINTIFFS WHICH MAY GIVE
RISE TO LITIGATION OR CREATE SIGNIFICANT EXPOSURE TO LITIGATION
G.C. §54956.9(d)(2) AND §54956.9(e)(1)
Two (2) Separate and Unrelated Matters

RECONVENE FROM CLOSED SESSION (6:04 P.M.)

City Attorney Olivarez reported the following:

Item A – The City Council received a briefing, general direction was given to City staff by a 4-1 vote (Soto voted “No”) but no final action was taken.

Items B, C, and D – The City Council received a briefing, general direction was given to City staff but no final action was taken.

Item E – The City Council received a briefing; no final action was taken other than this matter will be re-visited at a future meeting.

ADJOURNMENT (6:05 P.M.)

Motion by Councilmember Gonzales, seconded by Councilmember Lopez, to adjourn. The motion carried unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 17, 2015 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk