

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 6, 2016 – 4:30 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Robert C. Gonzales called the meeting to order at 4:35 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmembers Jaime Soto, Antonio Lopez, and Sylvia Ballin (via teleconference)

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

PLEDGE OF ALLEGIANCE

Led by Mayor Robert C. Gonzales

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:36 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH CREATE EXPOSURE TO LITIGATION OR MAY OTHERWISE RESULT IN LITIGATION
G.C. §54956.9(d)(2) AND §54956.9(e)(3)
One (1) Matter

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B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH CREATE EXPOSURE TO LITIGATION OR MAY OTHERWISE RESULT IN LITIGATION

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One (1) Matter

C) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiators:

City Manager Brian Saeki

Deputy City Manager/Public Works Director Chris Marcarello

Finance Director Nick Kimball

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

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

City Attorney Olivarez stated that all Councilmembers were present (Councilmember Ballin participated via teleconference from a remote location) and reported the following:

Item A – The City Council received a government code claim and discussed the contents. The City Council voted to reject the claim: 4 – Ayes, 1 – Recuse (Councilmember Soto)

Item B – The City Council received a briefing on this item from legal counsel. Direction was given but no final action was taken.

Item C – The City Council received a brief update from the City Manager and Public Works Director but no final action was taken.

ADJOURNMENT (6:01 P.M.)

Motion by Vice Mayor Fajardo, seconded by Councilmember Ballin, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 6, 2016 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*