



Mayor Antonio Lopez  
Mayor Pro Tem Sylvia Ballin  
Councilmember Jesse H. Avila  
Councilmember Joel Fajardo  
Councilmember Robert C. Gonzales  
Interim City Administrator  
Don Penman

## SAN FERNANDO CITY COUNCIL NOTICE AND AGENDA OF A SPECIAL MEETING

MONDAY, JANUARY 7, 2013 – 4:00 PM

COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Monday, January 7, 2013, at 4:00 p.m.** in the Council Chambers, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

### CALL TO ORDER/ROLL CALL

### PLEDGE OF ALLEGIANCE

Mayor Antonio Lopez

### APPROVAL OF AGENDA

### PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

### CLOSED SESSION

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

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City Negotiator: Interim City Administrator Don Penman  
Employee Organizations: 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)

B) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
G.C. 54956.9(c)

(1 cases)

C) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
G.C. 54956.9(c)

(2 cases)

## ADJOURNMENT

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.*

*Julie M. Fernandez, Deputy City Clerk  
Signed and Posted: January 4, 2013 (12:45 p.m.)*

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web Site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this special meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 24 hours prior to the meeting.

