

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JUNE 13, 2017 – 6:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin called the meeting to order at 6:02 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez (arrived at 6:15 p.m.),  
and Councilmembers Jaime Soto, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard  
Padilla, and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Led by Mayor Sylvia Ballin

**APPROVAL OF AGENDA**

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Cristina Bernal said it's an unfortunate situation, the City has gone through bad messes, and hopes the City recovers and this does not add to scandals.

**RECESS TO CLOSED SESSION (6:04 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla, and asked Councilmember Soto to recuse himself

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
G.C. §54956.9(d)(1)

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Name of Case: Haro v. City of San Fernando, et al  
Case No.: LASC Case No. BC653761

- B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY FORM THE BASIS FOR INITIATING LITIGATION  
G.C. §54956.9(d)(4)  
One (1) Matter
- C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
G.C. §54956.9(d)(2) and G.C. §54956.9(e)(3)  
One (1) Matter
- D) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT)  
G.C. §54957(b)(1)  
Title of Position Under Consideration: City Manager

**RECONVENE/REPORT OUT FROM CLOSED SESSION (8:09 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – General direction was given to legal counsel but no action was taken (matter will be revisited at the next meeting).

Item B – Legal counsel (Padilla) gave a brief overview of the facts known to date (matter will be agendized at the next meeting with more information).

Item C – A general update was given, City Council provided feedback, but no final action taken (matter will be agendized for next meeting).

Item D – Direction was given by City Council as to the formation of an Ad Hoc Committee and that matter will be moving forward.

**ADJOURNMENT (8:10 P.M.)**

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

*I do hereby certify that the foregoing is a true and correct copy of the minutes of June 13, 2017, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*