

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 17, 2017 – 5:00 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 5:09 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, 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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:10 P.M.)

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

A) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiators:

Interim City Manager Nick Kimball

Personnel Manager Michael Okafor

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

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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
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)
All Unrepresented Employees

B) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT)

G.C. §54957(b)(1)

Title of Position Under Consideration: City Manager

C) PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

G.C. §54957

Title: City Attorney

RECESS (6:08 P.M.)

By consensus, Councilmembers again recessed in order to hold the regular City Council meeting.

RECONVENE/RECESS TO CLOSED SESSION (8:08 P.M.)

By consensus, the Special Meeting was reconvened and then recessed to discuss the Closed Session items.

RECONVENE/REPORT OUT FROM CLOSED SESSION (9:18 P.M.)

Assistant City Attorney Padilla stated that all Councilmembers were present and he reported the following:

Item A – A general update was provided by Interim City Manager Kimball but no final action was taken. Certain matters will be brought back as public items at a future meeting.

Item B – General deliberation was had by the City Council but no final action was taken. There will be follow up action on the item.

Item C – Brief discussion was had by the City Council but no final action was taken.

ADJOURNMENT (9:18 P.M.)

Motion by Councilmember Fajardo, seconded by Mayor 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 July 17, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk