

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 4, 2017 – 11:30 A.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 11:36 a.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers
Joel Fajardo and Robert C. Gonzales

Staff: City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (11:36 A.M.)

- A) PUBLIC AGENCY EMPLOYMENT/APPOINTMENT
G.C. §54957
Title of Position to be Filled: City Manager

- B) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE
G.C. §54957.6
Title of Unrepresented Position at Issue: City Manager
City's Designated Negotiators: Gary Phillips, Bob Murray & Associates

RECONVENE/REPORT OUT FROM CLOSED SESSION (3:27 P.M.)

No reportable action.

ADJOURNMENT (3:27 P.M.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 4, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk