

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 5, 2017 – 12:00 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 12:02 p.m.

Present:

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

Staff: None (Mayor Ballin appointed Councilmember Fajardo as Acting City
Clerk)

Absent: Councilmember Jaime Soto

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (12:02 P.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 (3:05 P.M.)

Councilmember Fajardo reported that the City Council gave general direction, but no final action was taken.

ADJOURNMENT (3:05 P.M.)

Motion by Councilmember Gonzales, 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 August 5, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk