

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 7, 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 5:05 p.m.

Present:

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

Staff: Interim City Manager Nick Kimball, City Attorney Rick Olivarez, and
City Clerk Elena G. Chávez

Absent: Councilmember Jaime Soto

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 (6:10 P.M.)

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

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

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Assistant City Attorney Richard Padilla
Employees and Employee Bargaining Units that are the Subject of Negotiation:
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 EMPLOYEE PERFORMANCE EVALUATION
G.C. §54957
Title of Employee: City Clerk

D) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
G.C. §54957
Title: City Attorney

E) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS POTENTIAL LITIGATION
G.C. §54956.9(d)(2) and G.C. §54956.9(e)(3)
One (1) Matter

F) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
G.C. §54956.8
Property: 800 Truman Street, City of San Fernando
Agency Negotiator: Interim City Manager Nick Kimball, Lead Negotiator
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla
Negotiating Parties: Ethel Fowler
Melvin Fowler
Leland Fowler
Michael Overing
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:00 P.M.)

City Attorney Olivarez reported that with the exception of Item D (which was not discussed), Councilmembers received a briefing on the items and there was nothing further to report.

ADJOURNMENT (6:00 P.M.)

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, 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 7, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk