

**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 16, 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 5:03 p.m.

Present:

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

Vice Mayor Antonio Lopez and Councilmember Jaime Soto both were unable to attend at 5:00 p.m. but were present when the meeting reconvened at 7:10 p.m.

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Ruben Quintana, City employee and SEIU member, spoke on behalf of employees that have been with the City for many years and are nearing retirement and want to maintain the current insurance coverage.

Richard De La Pena, City employee and SEIU member, also spoke about contract negotiations and said they're looking for Council's support for a fair contract and want to keep their medical and want a decent cost of living increase, and get back some of the items they gave up in 2009.

Jessie Sahagun, City employee and SEIU member, agreed with his colleagues and said that they've given up a lot and would like to keep what they have and have worked so hard for.

RECESS TO CLOSED SESSION (5:08 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:

City Manager Alexander P. Meyerhoff
Finance Director 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:

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 EMPLOYEE PERFORMANCE EVALUATION
G.C. §54957

Title of Employee: Interim City Manager

C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
G.C. §54956.8

Property: 543, 553, and 563 Glenoaks Boulevard, City of San Fernando
Agency Negotiators: City Manager Alexander P. Meyerhoff, Lead Negotiator
Finance Director Nick Kimball
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla
Negotiating Parties: John Manavian, Robertson Properties Group
Under Negotiation: Price and Terms as it Relates to Proposed Development Agreement

RECESS (6:04 P.M.)

Recess was called at this time in order to continue with the regular meetings of the Successor Agency and the City Council.

RECONVENE (7:10 P.M.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (8:00 P.M.)

Assistant City Attorney Padilla reported the following:

Items A – A general update was provided by the City Manager and Finance Director, feedback was given by the City Council but no final action was taken.

Item B – A general update was provided by the City Manager, feedback given by the City Council, but no final action taken,

Item C – Staff presented the status of negotiations, received additional direction from the City Council but no final action was taken.

ADJOURNMENT (8:00 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 October 16, 2017, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk