

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 20, 2018 – 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 5:02 p.m.

Present:

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

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

Absent: Councilmember Jaime Soto (notified staff he may not attend the meeting)

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

Ruben Quintana SFPEA, talked about their contract and asked that Council move forward.

RECESS TO CLOSED SESSION (5:03 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
Deputy City Manager/Director of Finance Nick Kimball

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – February 20, 2018
Page 2**

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 DISCIPLINE/DISMISSAL/RELEASE
G.C. §54957

RECESS (6:06 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/RECESS (6:44 P.M.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (11:05 P.M.)

Assistant City Attorney Padilla reported the following:

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

Item B – Deliberation was had by the City Council but no final action was taken. The matter will be continued to a future meeting date to be determined.

ADJOURNMENT (11:05 P.M.)

Motion by Mayor Ballin, seconded by Vice Mayor Lopez, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 20, 2018, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*