

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 5, 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 5:00 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers Joel Fajardo, Robert C. Gonzales (arrived at 5:22 p.m.), Jaime Soto (arrived at 5:21 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 Fajardo, seconded by Vice Mayor Lopez, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Ruben Quintana SFPEA, talked about their membership, the work they've done for the City, and what they're requesting in the new contract.

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

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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: City Manager

**C) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS EXISTING LITIGATION –
WORKER'S MOUNTAIN VALLEY ASSEMBLY LLC v. CITY OF SAN FERNANDO**

G.C. §54956.9(d)(1)

LASC Case No. BC682254

**D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS AND PROVIDE UPDATES ON
MULTIPLE EXISTING LITIGATION MATTERS**

G.C. §54956.9(d)(1)

Jorge Bayardo v. City of San Fernando, LASC Case No. BC626481

Kevin Yoo v. City of San Fernando, LASC Case No. BC626482

Young Bin Cho v. City of San Fernando, LASC Case No. BC626478

Jeffrey Pak v. City of San Fernando, LASC Case No. BC626480

Saul Garibay v. City of San Fernando, LASC Case No. BC626479

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 (8:38 P.M.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (9:17 P.M.)

Assistant City Attorney Padilla reported the following:

Items A, C, & D – General direction was given by the City Council but no final action was taken.

Item B – Was not considered (will be agendaized at next meeting).

ADJOURNMENT (9:17 P.M.)

Motion by Councilmember Fajardo, seconded by Mayor Ballin, 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 March 5, 2018, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk