

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 2, 2018 – 5:00 P.M.  
SPECIAL MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Vice Chair Antonio Lopez called the meeting to order at 5:18 p.m.

Present:

Council: Vice Mayor Antonio Lopez and Councilmembers Joel Fajardo and Robert C. Gonzales (arrived at 5:18 p.m.)

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

Absent: Mayor Sylvia Ballin and Councilmember Jaime Soto

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:19 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: City Clerk

**D) 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

**E) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

G.C. §54957

**F) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: City owned parcel at Assessor Parcel Number 2521-031-903 (San Fernando Mission Blvd. and Celis St.), City of San Fernando  
City Negotiators: City Manager Alexander P. Meyerhoff  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
Negotiating Parties: Jack in the Box Inc.  
Michael Tohikian, Hot Spot Properties, Inc.  
Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of Real Property

**RECONVENE/REPORT OUT FROM CLOSED SESSION (5:44 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – An update was provided by City staff but no final action taken.

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Items B & C – Not discussed; will be moved to a future meeting date when all Councilmembers can be present.

Item D – A report was given by Legal Counsel Joaquin Vasquez but no final action taken.

Item E – A general update was provided to the City Council but no final action taken.

Item F – An update was provided by Director of Community Development Timothy Hou. Feedback was provided by the City Council but no final action was taken.

**ADJOURNMENT (5:46 P.M.)**

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, 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 April 2, 2018, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*