

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JUNE 4, 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

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 the negotiation process and expressed gratitude regarding finalizing their contract. The members are looking forward to working together and with the community regarding the upcoming ballot measure.

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:

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City Manager Alexander P. Meyerhoff
Deputy City Manager/Director of Finance Nick Kimball
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) 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

C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive,
City of San Fernando
Agency Negotiator: City Manager Alexander P. Meyerhoff, Lead Negotiator
Deputy City Manager/Director of Finance Nick Kimball
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla
Negotiating Parties: Mission Community Hospital and Deanco Healthcare, LLC
Craig B. Garner, Garner Health Law Corporation
James K. Theiring, Chief Executive Officer
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 13441 Foothill Blvd., Sylmar, City of Los Angeles
Agency Negotiator: City Manager Alexander P. Meyerhoff, Lead Negotiator
Director of Public Works/City Engineer Yazdan (Yaz) Emrani
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla
Negotiating Parties: Christina Garay, LA Homes 4 U, on behalf of owner Richard C.
Patterson
Under Discussion: Price and Terms of Payment Regarding Acquisition of Real Property

RECESS (6:00 P.M.)

Mayor Ballin recessed the meeting in order to continue with the regular meeting of the City Council.

RECONVENE/RECESS TO CLOSED SESSION (9:57 P.M.)

REPORT OUT FROM CLOSED SESSION (10:37 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – An update was provided by the City’s negotiators, feedback was given by City Council, but no final action was taken.

Item B – There was a unanimous consensus as to authority given to Legal Counsel regarding monetary aspects of three matters of litigation. General consensus, or acceptance of non-monetary compensation issues, as to the other matters related on the listed items.

Item C & D – Updates were provided by City staff, direction given by the City Council, but no final action was taken.

ADJOURNMENT (10:37 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 June 4, 2018, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk