

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 2, 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 5:16 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez and Councilmembers Joel Fajardo and Robert C. Gonzales (arrived at 5:36 p.m.)

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

Absent: Councilmember Jaime Soto (notified staff that he would be at a rally in downtown Los Angeles for Keeping Families Together)

APPROVAL OF AGENDA

Motion by Vice Mayor Lopez, seconded by Councilmember Fajardo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:17 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

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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 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

San Fernando Community Health Center

- Audrey Simons, Chief Executive Officer

Partners in Care Foundation

- June Simmons, President/Chief Executive Officer

Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

C) 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

RECONVENE /REPORT OUT FROM CLOSED SESSION (6:17 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – A presentation was provided by City staff, feedback was given by City Council, but no final action was taken.

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Item B – An update was provided by City negotiators, feedback and direction was given by the City Council, but no final action was taken.

Item C – An update was provided by City staff, questions were fielded from the City Council, but again no final action taken.

ADJOURNMENT (6:19 P.M.)

Motion by Councilmember Fajardo, 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 July 2, 2018, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*