

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 16, 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 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 Vice Mayor Lopez, seconded by Councilmember Gonzales, to approve the agenda.
By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:01 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) 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
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

**D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS THE DISPOSITION OF A
CLAIM RECEIVED BY THE CITY**

G.C. §54956.9(d)(2) AND §54956.9(e)(3)

One (1) Matter

RECONVENE /REPORT OUT FROM CLOSED SESSION (6:13 P.M.)

Assistant City Attorney Padilla reported the following:

Item A – A general update was provided by special legal counsel and by Director of Finance Nick Kimball, direction given by the City Council, but no final was action taken.

Item B – An update and presentation was provided by special legal counsel Dan Alderman, general direction given by the City Council, but no final was action taken.

Item C – Discussion of property negotiations led by Director of Community Development Tim Hou, an update was provided by the City’s negotiator, feedback given by the City Council, but no final action was taken.

Item D – An update was provided by Personnel Manager Michael Okafor and representatives of Carl Warren, general direction was given by the City Council, but no final action taken

ADJOURNMENT (6:13 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 July 16, 2018, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk