

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 6, 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 5:03 p.m.

Present:

Council: Mayor Sylvia Ballin, 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: Vice Mayor Antonio Lopez 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 (5:03 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

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

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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 LEGAL COUNSEL TO DISCUSS FACTS AND
CIRCUMSTANCES WHICH MAY FORM THE BASIS FOR INITIATING LITIGATION**

G.C. §54956.9(d)(4)

One (1) Matter

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

E) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: City owned parcels at Assessor Parcel Numbers 2521-031-901, 902 &
903 (San Fernando Mission Blvd., between Celis St. and Pico St.),
City of San Fernando
City Negotiators: City Manager Alexander P. Meyerhoff

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City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla
Negotiating Parties: Aszkenazy Development, Inc.
c/o Aaron Aszkenazy
Under Negotiation: Price and Terms of Payment as it Relates to Leasing or Purchasing of
Real Property

**F) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS A MATTER OF EXISTING
LITIGATION**

G.C. §54956.9(d)(1)

Name of Case: Bayardo v. City of San Fernando

LASC Case No: BS174349

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

Assistant City Attorney Padilla reported the following:

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

Item B – An update was provided by Community Development Director Tim Hou, general direction given by the City Council as to the status of the negotiation, but no final action was taken.

Item C – City staff laid out facts and circumstances which informed the City’s potential ability to initiate litigation with respect to a particular contract matter. Feedback was given by the City Council but no final action was taken.

Item D – A general update was given by the Director of Public Works Yaz Emrani, feedback given by the City Council but no final action was taken.

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

Item F – A general update was provided by the Assistant City Attorney Padilla but no final action was taken.

ADJOURNMENT (6:19 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 August 6, 2018, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*