

**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 1, 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 (notified staff that he would not be in town and could not make the meeting) and Councilmember Jaime Soto (notified staff that he was unable to attend the meeting due to a personal emergency)

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 (5:04 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

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – October 1, 2018**

Page 2

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: 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

RECONVENE /REPORT OUT FROM CLOSED SESSION (6:05 P.M.)

Assistant City Attorney Padilla stated that both Vice Mayor Lopez and Councilmember Soto were absent and he reported the following:

Item A – A general update was provided by Deputy City Manager/Director of Finance Nick Kimball and special Legal Counsel Liebert Cassidy. General feedback was given by the City Council but no final action was taken.

Items B – A brief update was provided by Director of Community Development Tim Hou, feedback was given by the City Council but no final action was taken.

ADJOURNMENT (6:05 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 October 1, 2018, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*