

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**FEBRUARY 12, 2019 – 5:00 P.M.  
SPECIAL MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Joel Fajardo called the meeting to order at 5:33 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmember Robert C. Gonzales

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

Absent: Councilmembers Antonio Lopez and Hector A. Pacheco

**APPROVAL OF AGENDA**

Motion by Vice Mayor Ballin, and Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Tom Ross, San Fernando City Chamber of Commerce, expressed support for City Manager Meyerhoff and said that the improvement in the quality of communication and direction has been advantageous to the Chamber and businesses.

**RECESS TO CLOSED SESSION (5:09 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

- A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
G.C. §54957(b)(1)
- B) PUBLIC EMPLOYEE APPOINTMENT  
G.C. §54957(b)(1)

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Title: Interim City Manager

**C) CONFERENCE WITH LABOR NEGOTIATORS**

G.C. §54957.6

City's Designated Negotiators: Rick Olivarez, City Attorney  
Richard Padilla, Assistant City Attorney

Unrepresented Employee: Interim City Manager

**RECONVENE /REPORT OUT FROM CLOSED SESSION (6:39 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – By a vote of 3-0 (Lopez and Pacheco absent), the City Council moved to terminate City Manager Alex Meyerhoff's employment for convenience and without cause.

Item B – By a vote of 3-0 (Lopez and Pacheco absent), the City Council moved to appoint Nick Kimball as Interim City Manager, effective immediately.

Item C – Direction was given, but no final action was taken.

**ADJOURNMENT (6:41 P.M.)**

Motion by Vice Mayor Ballin, 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 February 12, 2019, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*