

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 19, 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 5:01 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales (arrived at 5:10), Antonio Lopez (arrived at 5:19 p.m.), and Hector A. Pacheco

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:02 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:

Interim City Manager 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)

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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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Clerk

C) PUBLIC EMPLOYEE APPOINTMENT

G.C. §54957(b)(1)

Title: City Manager/Interim City Manager

D) CONFERENCE WITH LABOR NEGOTIATORS

G.C. §54957.6

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

Unrepresented Employee: City Manager

RECESS (6:07 P.M.)

Recess was called at this time in order to continue with the regular meetings of the Successor Agency and the City Council.

RECONVENE/RECESS (9:35 P.M.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (9:41 P.M.)

Assistant City Attorney Padilla reported the following:

Items A through D – General direction was given, but no final action was taken.

Regarding the latter two items, the direction given at the Special meeting will be addressed in the open session of the Regular meeting.

ADJOURNMENT (9:41 P.M.)

Motion by Vice Mayor Ballin, seconded by Councilmember Gonzales, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 19, 2019, meeting as approved by the San Fernando City Council.

Elena G. Chávez, CMC
City Clerk