

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 4, 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 5:09 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, Councilmembers Robert C. Gonzales, Antonio Lopez, and Hector A. Pacheco

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

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) 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:

San Fernando Management Group (SEIU, Local 721)

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – February 4, 2019**

Page 2

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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PRE-EVALUATION PREP)
G.C. §54957
Title of Employee: City Manager
- C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PRE-EVALUATION PREP)
G.C. §54957
Title of Employee: City Clerk
- D) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PRE-EVALUATION PREP)
G.C. §54957
Title of Employee: City Attorney
- E) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
G.C. § 54956.9(d)(2) AND 54956.9(e)(1)
One (1) Matter

RECONVENE /REPORT OUT FROM CLOSED SESSION (6:09 P.M.)

Assistant City Attorney Padilla reported the following:

Items A – Updates were provided to the City Council, feedback given, but no final action was taken.

Items B, C & D – A general discussion was had, but no final action was taken.

Item E – Unanimous direction was given by the City Council with no final action taken.

ADJOURNMENT (6:10 P.M.)

Motion by Councilmember Lopez, seconded by Vice Mayor Ballin, 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 4, 2019, meeting as approved by the San Fernando City Council.

*Elena G. Chávez, CMC
City Clerk*