

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MARCH 4, 2019 – 5:15 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 5:15 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales, Antonio Lopez (arrived at 5:21 p.m.), and Hector A. Pacheco

Staff: 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 Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:15 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)

San Fernando Police Officers Association

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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: City owned parcels at Assessor Parcel Numbers 2521-034-901 &  
2522-004-904

Agency Negotiator: City of San Fernando  
City Manager Nick Kimball  
Director of Community Development Timothy Hou  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Negotiating Parties: Thomas Folan, Senior Project Developer  
Tesla, Inc.

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 CREATE EXPOSURE TO LITIGATION**

G.C. §54956.9(d)(2)

One (1) Matter

**RECESS (6:06 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 (9:48 P.M.)**

**RECONVENE/REPORT OUT FROM CLOSED SESSION (10:20 P.M.)**

Assistant City Attorney Padilla reported the following:

Items A, B & C – Updates provided by staff, feedback was given, but no final action was taken.

**ADJOURNMENT (10:20 P.M.)**

Motion by Councilmember Gonzales, seconded by Councilmember Pacheco, 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 March 4, 2019, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*