

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 15, 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 5:52 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin (arrived at 6:04 p.m.), and Councilmembers Hector A. Pacheco, and Antonio Lopez

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

Absent: Councilmember Robert C. Gonzales

**APPROVAL OF AGENDA**

Motion by Councilmember Lopez, seconded by Councilmember Pacheco, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:53 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 Nick Kimball

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

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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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: City Attorney

**RECONVENE/REPORT OUT FROM CLOSED SESSION (6:08 P.M.)**

Assistant City Attorney Padilla reported the following:

Items A – General update was given by the City Manager, feedback was given by the City Council, but no final action was taken.

Item B – Moved to May 6, 2019 (was not discussed).

**ADJOURNMENT (6:09 P.M.)**

Motion by Vice Mayor Ballin, 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 April 15, 2019, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC  
City Clerk*