

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 1, 2017 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:28 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez (arrived at 5:27 p.m.)
and Councilmember Joel Fajardo

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

Absent: Councilmembers Jaime Soto (notified staff that he could not attend the
meeting due to participating in extended Mayday activities) and Robert C.
Gonzales (notified staff that he could not attend the meeting due to work
related matters)

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:29 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

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Personnel Manager Michael Okafor
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
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 EMPLOYMENT (EMPLOYEE RECRUITMENT)

G.C. §54957(b)(1)

Title of Position Under Consideration: City Manager

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Clerk

D) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY CREATE EXPOSURE TO LITIGATION

G.C. §54956.9(d)(2) AND §54956.9(e)(1)

One (1) Matter

RECONVENE FROM CLOSED SESSION (6:12 P.M.)

City Attorney Olivarez reported that the City Council received a briefing from staff on Items A-D. Direction was given but no final action taken.

ADJOURNMENT (6:12 P.M.)

Motion by Councilmember Fajardo, seconded by Vice Mayor Lopez, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 1, 2017 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk