

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 6, 2020 – 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 5:00 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Hector A. Pacheco, and Councilmembers Robert C. Gonzales (arrived at 5:02 p.m.), and Mary Mendoza

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

Absent: Councilmembers Sylvia Ballin

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:01 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) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

G.C. §54956.9(d)(1)

Name of Case: City of San Fernando v. Gregory Mayne

LASC Case No.: 19CHCV00891

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

G.C. §59456.9(d)(2) and 54956.9(e)(3)

One (1) Matter

D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 13441 Foothill Blvd., Sylmar, City of Los Angeles

Agency Negotiator: City Manager Nick Kimball, Lead Negotiator

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Negotiating Parties: Brian Board and Christina Garay of Rodeo Realty on behalf of
Richard C. Patterson, as to an undivided 50% interest in the subject
property and David M. Kull and Ronna Kull, Trustees of the David and
Ronna Kull Trust dated March 30, 2007, as to an undivided 50% interest
in the subject property

Under Discussion: Price and Terms of Payment as relates to Option to Purchase
Agreement

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:56 P.M.)

Assistant City Attorney Padilla reported the following:

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

Items B & C – Updates provided by Legal Counsel, direction was given by City Council, but no final action was taken.

Item D – Update was provided by Deputy City Manager/Director of Community Development Tim Hou, no action requested by the City Council, but no final action was taken.

ADJOURNMENT (5:57 P.M.)

Motion by Councilmember Gonzales, seconded by Councilmember Mendoza, 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 January 6, 2020, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk