

# SAN FERNANDO CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA APRIL 6, 2020 – 5:00 PM

### Addendum No. 1

Added: Closed Session - Items C and D

### SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando City Council will participate in meetings telephonically.

**PUBLIC PARTICIPATION:** Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access meetings live on-line, with audio and video, via Facebook Live, at <a href="https://www.facebook.com/thecityofsanfernando">https://www.facebook.com/thecityofsanfernando</a>. Members of the public can submit comments electronically for City Council consideration by sending them to <a href="mailto:cityclerk@sfcity.org">cityclerk@sfcity.org</a>. To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 4:00 p.m. the day of the meeting. Those comments will be distributed to the City Council and will be limited to three minutes and made part of the official public record of the meeting.

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Monday, April 6, 2020, at 5:00 p.m.** 

# **CALL TO ORDER/ROLL CALL**

Mayor Joel Fajardo Vice Mayor Hector A. Pacheco Councilmember Sylvia Ballin Councilmember Robert C. Gonzales Councilmember Mary Mendoza

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### **APPROVAL OF AGENDA**

# **PUBLIC STATEMENTS**

Members of the public can submit comments electronically for City Council consideration by sending them to cityclerk@sfcity.org. To ensure distribution to the City Council prior to consideration of the agenda, please submit comments prior to 4:00 p.m. the day of the meeting. Those comments will be distributed to the City Council and will be limited to three minutes and made part of the official public record of the meeting. Only matters contained in this notice may be considered.

### **RECESS TO CLOSED SESSION**

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

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 – CONSIDERATION OF INITIATION OF LITIGATION

G.C. §54956.9(d)(4)

One (1) Matter

C) PUBLIC EMPLOYMENT

G.C. §54957

Title: City Clerk

D) CONFERENCE WITH LABOR NEGOTIATORS

G.C. §54957.6

Unrepresented Employee: City Clerk



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# RECONVENE/REPORT OUT FROM CLOSED SESSION

# **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Cynthia Alba
Deputy City Clerk/Management Analyst
Signed and Posted: April 5, 2020 (12:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website (<a href="www.sfcity.org">www.sfcity.org</a>). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website at <a href="www.sfcity.org">www.sfcity.org</a>. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.

