

**SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY
AND THE SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 17, 2014 – 5:00 P.M.
SPECIAL JOINT MEETING**

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

CALL TO ORDER/ROLL CALL

Chair/Mayor Sylvia Ballin called the meeting to order at 5:03 p.m.

Present:

Agency/Council: Chair/Mayor Sylvia Ballin, Vice Chair/Mayor Pro Tem Robert C. Gonzales, and Members/Councilmembers Jesse H. Avila, Joel Fajardo, Antonio Lopez (arrived at 5:11 p.m.)

Staff: Executive Director/City Manager Brian Saeki, City Attorney Rick Olivarez, and Secretary/City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Police Lieutenant Anthony Vairo

APPROVAL OF AGENDA

Motion by Member/Councilmember Fajardo, seconded by Member/Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

**SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY
AND SAN FERNANDO CITY COUNCIL
SPECIAL JOINT MEETING MINUTES – November 17, 2014
Page 2**

- A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6
Designated City Negotiator: Brian Saeki, City Manager

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 (SEIU, Local 721)
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 et al. v. Wendy L. Wantanabe, in her official
capacity as the Auditor-Controller of the County of Los Angeles
LASC Case No.: 34-2013-80001550-CU-WM-GDS

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:14 P.M.)

City Attorney Olivarez reported that the following:

Items A and B – The City Council received a briefing, general direction was given to staff, but no final action was taken.

ADJOURNMENT (5:15 P.M.)

Motion by Vice Chair/Mayor Pro Tem Gonzales, seconded by Member/Councilmember Gonzales, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 17, 2014 meeting as approved by the Successor Agency to the San Fernando Redevelopment Agency and the San Fernando City Council.

*Elena G. Chávez
Secretary/City Clerk*