

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 17, 2015 – 4:30 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Robert Gonzales called the meeting to order at 4:32 p.m.

Present:

Council: Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila, Joel Fajardo, and Antonio Lopez

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

Absent: Mayor Sylvia Ballin

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Gonzales

APPROVAL OF AGENDA

City Manager Brian Saeki announced City Council will hold the Study Session prior to Closed Session.

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

The following item was moved forward on the agenda.

STUDY SESSION

1) CONSIDERATION OF FISCAL YEAR 2014-2015 MID-YEAR BUDGET REVIEW

Financial Director Nick Kimball presented the staff report and responded to questions from Councilmembers.

Discussion followed regarding the need to consider upcoming Metro projects, taking into account the growing cost of pensions and details of the proposed changes.

City Manager Saeki acknowledged and thanked staff and the City Council for their hard work.

Motion by Councilmember Lopez, seconded by Councilmember Avila, to adopt Resolution No. 7665 amending the City's FY 2014-2015 budget to include the proposed changes, including an amendment to add \$10,000 to Administration for website redesign costs. The motion carried, by consensus.

RECESS TO CLOSED SESSION (5:00 P.M.)

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

A) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) AND 54956.9(E)(1) - CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES UNKNOWN TO POTENTIAL PLAINTIFF WHICH MAY GIVE RISE TO LITIGATION OR WHICH CREATE EXPOSURE TO LITIGATION

One (1) matter

B) 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

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:03 P.M.)

City Attorney Olivarez reported the following:

Items A and B – General direction was given; but no final action was taken.

ADJOURNMENT (6:03 P.M.)

Motion by Councilmember Avila, seconded by Councilmember Fajardo, 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 February 17, 2015, meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk