

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 6, 2020 – 5:00 P.M.
SPECIAL MEETING**

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 5:01 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Hector A. Pacheco (left at 10:00 p.m.), and Councilmembers Sylvia Ballin, Robert C. Gonzales (joined at 5:08 p.m.) and Mary Mendoza

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and Deputy City Clerk Cynthia Alba

APPROVAL OF AGENDA

Motion by Vice Mayor Pacheco, seconded by Chair Fajardo, to approve the agenda. The motion carried with the following vote:

AYES: Fajardo, Pacheco, Ballin, Mendoza – 4
NOES: None
ABSENT: Gonzales – 1
ABSTAIN: None

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:02 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 – 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

RECESS TO OPEN SESSION (6:21 P.M.)

RECONVENE TO CLOSED SESSION (9:51 P.M.)

REPORT OUT FROM CLOSED SESSION (10:14 P.M.)

Assistant City Attorney Padilla stated there were was no reportable action as a result of Closed Session.

ADJOURNMENT (10:16 P.M.)

Motion by Mayor Fajardo, seconded by Councilmember Gonzales, 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 April 6, 2020, meeting as approved by the San Fernando City Council.

*Julia Fritz
City Clerk*