

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 4, 2020 – 4:30 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 4:30 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Hector A. Pacheco, and Councilmembers Sylvia Ballin, Robert C. Gonzales, and Mary Mendoza

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

**APPROVAL OF AGENDA**

Motion by Mayor Fajardo, seconded by Councilmember Gonzales, to approve the agenda. The motion carried with the following vote:

AYES: Fajardo, Pacheco, Ballin, Gonzales, Mendoza – 5  
NOES: None  
ABSENT: None

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (4:32 P.M.)**

By consensus, Councilmembers recessed 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

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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

**E) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: City owned parcels at Assessor Identification Numbers:  
2521-031-901, 902, & 903

City Negotiator: City Manager Nick Kimball, Lead Negotiator

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Negotiating Parties: Vanessa Delgado, President, Azure Development

Under Negotiation: Price and Terms of Payment as it relates to Leasing or Sale of Real Property

**RECESS TO OPEN SESSION (6:11 P.M.)**

**RECONVENE TO CLOSED SESSION (8:58 P.M.)**

**REPORT OUT FROM CLOSED SESSION (10:06 P.M.)**

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

**ADJOURNMENT (10:08 P.M.)**

Motion by Mayor Fajardo, seconded by Councilmember Ballin, 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 May 4, 2020, meeting as approved by the San Fernando City Council.*

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*Julia Fritz  
City Clerk*