

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 12, 2020 – 4:00 P.M.
SPECIAL MEETING**

TELECONFERENCE - PER GOVERNOR'S EXECUTIVE ORDER N-29-20

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 4:04 p.m.

Present:

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

Absent: Councilmember Robert C. Gonzales

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, Deputy City Manager/Director of Community Development Tim Huo, and City Clerk Julia Fritz

APPROVAL OF AGENDA

It was the consensus of the City Council that since Councilmember Gonzales was absent, Item 1 be tabled for discussion as the matter directly affects councilmember salary and benefits.

PUBLIC STATEMENTS – WRITTEN

None

RECESS TO CLOSED SESSION (4:06 P.M.)

It was noted that Councilmember Gonzales arrived directly into 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

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- B) PUBLIC EMPLOYMENT
G.C. §54957:

Title: City Clerk

- C) CONFERENCE WITH LABOR NEGOTIATORS
G.C. §54957.6:

Unrepresented Employee: City Clerk

RECONVENE/REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Padilla stated that there was no reportable action as a result of Closed Session held on May 12, 2020 at 4:00 p.m.

ADMINISTRATIVE REPORTS

1. **CONSIDERATION TO ADOPT RESOLUTIONS SETTING THE STATUTORY MAXIMUM SALARY AND OTHER BENEFITS FOR CITY COUNCILMEMBERS**

Recommend that the City Council:

- a. Adopt Resolution No. 7972 setting the statutory maximum for City Councilmembers' salary at the amount of \$730.00 per month; and
- b. Adopt Resolution No. 8002 setting City Council benefits with either Exhibit "1" or Exhibit "2", as amended.

It was noted that Councilmember Gonzales announced that he would be leaving the meeting. It was the consensus to table Item 1. to a date uncertain so that all councilmembers are in attendance for consideration concerning councilmember salary and benefits.

ADJOURNMENT (4:43 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 May 12, 2020, special meeting as approved by the San Fernando City Council.

Julia Fritz, City Clerk