

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 20, 2020 – 4:30 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 4:32 p.m.

Present:

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

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

Absent: Vice Mayor Hector A. Pacheco

APPROVAL OF AGENDA

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

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:34 P.M.)

By consensus, Councilmembers recessed to Closed Session.

A) CONFERENCE WITH LABOR NEGOTIATOR
PURSUANT TO 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:

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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 REAL PROPERTY NEGOTIATOR
PURSUANT TO G.C. §54956.8:**

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

City Negotiators: 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

**C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
PURSUANT TO G.C. §54956.8:**

Property: 543, 553, and 563 Glenoaks Boulevard, City of San Fernando
Agency Negotiators: City Manager Nick Kimball, Lead Negotiator
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: Neil Haltrecht, Robertson Properties Group
Under Negotiation: Price and Terms as it Relates to Proposed Development Agreement

**D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
PURSUANT TO G.C. §54956.8:**

Property: City owned parcels at Assessor Parcel Numbers 2521-034-901 &
2522-004-904 City of San Fernando

Agency Negotiators: City Manager Nick Kimball
Director of Community Development Timothy Hou
City Attorney Rick Olivarez
Assistant City Attorney Richard Padilla

Negotiating Parties: Pike Hughes, Program Manager, Business Development –
Charging Infrastructure, North America Tesla, Inc.
Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real
Property

It was noted that Vice Mayor Hector A. Pacheco joined the meeting.

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E) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
PURSUANT TO G.C. §54956.9(d)(2):

One (1) Matter

F) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
PURSUANT TO G.C. §54956.9(d)(2) AND G.C. §54956.9(e)(1):

One (1) Matter

REPORT OUT FROM CLOSED SESSION (5:25 P.M.)

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

ADJOURNMENT (5:27 P.M.)

Motion by Mayor Fajardo, seconded by Councilmember Mendoza, 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 July 20, 2020, meeting as approved by the San Fernando City Council.

*Julia Fritz
City Clerk*