

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 6, 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 4:31 p.m.

Present:

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

Staff: City Manager Nick Kimball, Assistant City Attorney Richard Padilla, and City Clerk Julia Fritz

Absent: Councilmember Robert C. Gonzales

APPROVAL OF AGENDA

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

It was noted that Councilmember Gonzales joined the meeting.

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:33 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)

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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 GOVERNMENT CODE SECTION §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

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 LEGAL COUNSEL – INITIATION OF LITIGATION

PURSUANT TO G.C. §54956.9(d)(2):

One (1) Matter

E) 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 (9:32 P.M.)

Assistant City Attorney Padilla stated there was no reportable action as a result of Closed Session for items A, B, C and D. With regard to Item E, the City Council by a vote of 4 to 1 authorized the engagement of Steven Larson Law firm on terms to be stated in an engagement agreement for the purpose of representing the city and former member of city staff in connection with a potential matter of litigation.

ADJOURNMENT (9:33 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 July 6, 2020, meeting as approved by the San Fernando City Council.

Julia Fritz
City Clerk