

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 4, 2021 – 5:00 P.M.
SPECIAL MEETING**

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:00 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, and Councilmembers Cindy Montañez, and Celeste T. Rodriguez

Staff: City Manager Nick Kimball and Assistant City Attorney Richard Padilla

Absent: Councilmember Hector A. Pacheco

APPROVAL OF AGENDA

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

AYES: Ballin, Mendoza, Montañez, Pacheco, Rodriguez – 5

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC STATEMENTS – WRITTEN/ORAL - None

RECESS TO CLOSED SESSION (5:01 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
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)
All Unrepresented Employees

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
PURSUANT TO G.C. §54956.9(D)(1):

Name of Case: CITIZENS OF SAN FERNANDO COMM. FOR ENVIRO. JUSTICE,
UNINCORPORATED V. CITY OF SAN FERNANDO, LACSC
Case No.: 20STCP04258

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
PURSUANT TO G.C. §54956.9:

One (1) Matter

D) PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION
PURSUANT TO G.C. §54957:

Title of Employee: City Manager

REPORT OUT FROM CLOSED SESSION (6:24 P.M.)

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

ADJOURNMENT (6:25 P.M.)

The City Council adjourned the special meeting at 6:00 p.m. to the regular meeting of January 4, 2021 at 6:00 p.m. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 4, 2021, meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk