

**SAN FERNANDO CITY COUNCIL
MINUTES**

**DECEMBER 17, 2012 – 4:00 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Antonio Lopez called the meeting to order at 4:01 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin, and Councilmembers Jesse H. Avila, Joel Fajardo (arrived at 4:16 p.m.), and Robert C. Gonzales

Staff: Interim City Administrator Fred Ramirez, City Attorney Maribel Medina, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:03 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn:

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A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. 54957.6

City Negotiator: Interim City Administrator Don Penman
Employee Organizations: 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 (SEIU, Local 721)
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

B) PUBLIC EMPLOYMENT
G.C. 54957

Title: City Administrator

C) PUBLIC EMPLOYMENT
G.C. 54957

Title: Finance Director

D) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
G.C. 54957

**REPORT OUT FROM CLOSED SESSION (MADE DURING THE REGULAR CITY
COUNCIL MEETING AT 6:00 P.M.)**

City Attorney Medina announced that there was one reportable action. For Item D, the City Council approved (5-0 vote) a separation agreement with City Administer Al Hernández (the agreement provides that he will retire effective February 7, 2013 remaining on the City's payroll until then to assist with the transition of a new City Administrator).

No additional reportable items.

I do hereby certify that the foregoing is a true and correct copy of the minutes of December 17, 2012, meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*