

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JANUARY 22, 2013 – 4:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Pro Tem Ballin called the meeting to order at 4:01 p.m.

Present:

Council: Mayor Pro Tem Sylvia Ballin and Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Administrator Don Penman, City Attorney Maribel Medina, and City Clerk Elena G. Chávez

Absent: Mayor Antonio Lopez

**PLEDGE OF ALLEGIANCE**

Councilmember Gonzales

**APPROVAL OF AGENDA**

Motion by Councilmember Avila, seconded by Councilmember Fajardo, 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:

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: Interim Finance Director

C) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
G.C. 54956.8

Property: 700 and 753 San Fernando Road  
City Negotiator: Interim City Administrator Don Penman  
Negotiating Parties: Greg Brown  
Under Negotiation: Price and Terms

**REPORT OUT FROM CLOSED SESSION**

No reportable action.

**ADJOURNMENT (4:45 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of January 22, 2013 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*