

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**JANUARY 7, 2013 – 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 (arrived at 4:03 p.m.), and Councilmembers Jesse H. Avila (arrived at 4:03 p.m.), Joel Fajardo, and Robert C. Gonzales

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

**PLEDGE OF ALLEGIANCE**

Mayor Lopez

**APPROVAL OF AGENDA**

Motion by Councilmember Gonzales, 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, 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) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
G.C. 54956.9(c)

(1 case)

C) CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
G.C. 54956.9(c)

(2 cases)

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

City Attorney Medina reported that the Successor Agency and the City Council approved (5-0 vote) an initiation of litigation against the Department of Finance regarding items that were not approved in the Recognized Obligation Payment Schedule 3.

No additional reportable items.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of January 7, 2013 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*