

**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 20, 2014 – 5:00 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:03 p.m.

Present:

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

Staff: City Manager Brian Saeki, City Attorney Rick Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Gonzales

APPROVAL OF AGENDA

Motion by Councilmember Lopez, seconded by Councilmember Fajardo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION

By consensus, Councilmembers recessed to the following Closed Session:

- A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6
Designated City Negotiator: Brian Saeki, City Manager
Employees and Employee Bargaining Units that are the Subject of Negotiation:

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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)
All Unrepresented Employees

- B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS SPECIFIC FACTS AND CIRCUMSTANCES WHICH MAY BE THE BASIS FOR CITY INITIATING LITIGATION
G.C. §54956.9(d)(4)
One (1) Matter

RECONVENE/REPORT OUT FROM CLOSED SESSION

City Attorney Olivarez reported that the City Council recessed into Closed Session. The City Council received a briefing from the City Manager regarding both items. Direction given to staff; no final action was taken.

ADJOURNMENT (5:15 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 October 20, 2014 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*