

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**OCTOBER 21, 2013 – 5:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Mayor Antonio Lopez called the meeting to order at 5:03 p.m.

Present:

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

Staff: Interim City Manager Don Penman, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Mayor Lopez

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:04 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session:

A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)

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Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive, City of San Fernando (APNs 2613-001-900, 2613-001-901, 2613-001-902, 2613-001-903, 2613-001-904, 2613-001-905 and 2613-004-900)  
Agency Negotiators: Interim City Manager Don Penman and Community Development Director Fred Ramirez, Lead Negotiators  
Negotiating Parties: Mission Community Hospital and Deanco Healthcare, LLC  
Under Negotiation: Price and Terms of Proposed Lease Assignment, Price and Terms of Landlord Waiver, and Price and Terms of Second Lease Amendment

**B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)**

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive, City of San Fernando (APNs 2613-001-900, 2613-001-901, 2613-001-902, 2613-001-903, 2613-001-904, 2613-001-905 and 2613-004-900)  
Agency Negotiators: Interim City Manager Don Penman and Community Development Director Fred Ramirez, Lead Negotiators  
Negotiating Parties: Deanco Healthcare, LLC  
Under Negotiation: Price and Terms of Sale of Said Property

**C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION (G.C. §54956.9(d)(2))  
One (1) Case**

**REPORT OUT FROM CLOSED SESSION**

City Attorney Olivarez reported that (regarding Items A, B, and C) the City Council received a briefing from staff on each item; direction was given to staff; no final action was taken; and there is nothing further to report.

**ADJOURNMENT (5:55 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 21, 2013 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*