

**SAN FERNANDO CITY COUNCIL
MINUTES**

**OCTOBER 7, 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 5:04 p.m.

Present:

Council: Mayor Antonio Lopez, 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

Absent: Mayor Pro Tem Sylvia Ballin

PLEDGE OF ALLEGIANCE

Mayor Lopez

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 (5:06 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – October 7, 2013**

Page 2

- A) 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 & 2613-
004-900)
Agency Negotiator: Interim City Manager Don Penman and Community Development
Director Fred Ramirez, Lead Negotiators
Negotiating Parties: Craig Garner of Deanco Healthcare, LLC
Under Negotiation: Price and terms of sale of said property
- B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)
Property: 1211 First Street, City of San Fernando (APN 2520-024-902)
Agency Negotiator: Interim City Manager Don Penman and Community Development
Director, Fred Ramirez, Lead Negotiators
Negotiating Parties: David Dardashty
Under Negotiation: Price and terms of sale of said property
- C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL
LITIGATION (G.C. §54956.9(d)(2))
(One potential case)
- D) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)
City Negotiator: Interim City Manager Don Penman
Employee Organization: San Fernando Police Civilian Association (SEIU, Local 721)

REPORT OUT FROM CLOSED SESSION

City Attorney Olivarez reported the following:

- Items A and B – Interim City Manager Penman and Community Development Director Fred Ramirez gave the City Council a briefing on these items; direction was given to staff; no final action was taken; nothing further to report at this time.
- Item C – City Attorney Olivarez gave the City Council a briefing on this item; direction was given; no final action was taken; nothing further to report at this time.
- Item D – Interim City Manager Penman gave a briefing to the City Council; direction was given to the City Manager; no final action was taken; nothing further to report at this time.

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 7, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk