

**SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 18, 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 5:02 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 move up the Closed Session and approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:03 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

- A) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT) G.C. §54957(b)(1)
Title of Position Under Consideration: City Manager

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – November 18, 2013**

Page 2

B) CONFERENCE WITH LABOR NEGOTIATOR REGARDING UNREPRESENTED EMPLOYEE §G.C. 54957.6(a)

City's Designated Representatives: Bob Murray and Mayor Antonio Lopez

Title of Position Subject to Negotiation: City Manager

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:38 P.M.)

City Attorney Olivarez reported that the City Council received a briefing from Bob Murray on Items A and B, direction was given to Mr. Murray, but no final action was taken.

STUDY SESSION

1) CITY COUNCIL PROCEDURAL MANUAL– REVIEW

Interim City Manager Penman presented the staff report and replied to questions from Councilmembers

By consensus, City Council concurred to repeal Ordinance No. 1617 regarding establishing rules of decorum for meetings, bring back the City Council Procedural Manual with Councilmember Fajardo's suggested changes (which he will provide staff) for final approval by the City Council.

RECESS TO CLOSED SESSION (5:38 P.M.)

By consensus, Councilmembers again recessed to the following Closed Session:

C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION §G.C. 54956.9(d)(1)

City of San Fernando et al. v. Wendy L. Watanabe, in her official capacity as the Auditor-Controller of the County of Los Angeles et al., Superior Court of Sacramento Case No. 34-2013-80001550

No reportable action.

ADJOURNMENT (5:48 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 November 18, 2013 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*