

**SAN FERNANDO CITY COUNCIL
MINUTES**

**NOVEMBER 4, 2013 – 5:30 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 5:34 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 Mayor Pro Tem Ballin, seconded by Councilmember Fajardo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:35 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

- B) CONFERENCE WITH LABOR NEGOTIATOR REGARDING UNREPRESENTED EMPLOYEE G.C. §54957.6(a)
City's Designated Representatives: Fred Freeman and Mayor Antonio Lopez
Title of Position Subject to Negotiation: City Manager

REPORT OUT FROM CLOSED SESSION

City Attorney Olivarez reported that the City Council received a briefing on both Items A and B from the City Manager; direction was given to the City Manager; no final action was taken; and there is nothing further to report.

ADJOURNMENT (6:05 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 4, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk