

**SAN FERNANDO CITY COUNCIL
MINUTES**

**DECEMBER 2, 2013 – 4:30 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 4:36 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin, and Councilmembers Jesse H. Avila, Joel Fajardo and Robert C. Gonzales (arrived at 5:20 p.m.)

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 Mayor Pro Tem Ballin, to move up Item No. 2 and approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

STUDY SESSION

2) EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR PROJECT - METRO

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Los Angeles County Metropolitan Transportation Authority (MTA) representatives provided an overview and update regarding the East San Fernando Valley Transit Corridor Project and replied to questions from Councilmembers. The next steps are continue preparation of the Draft Environmental Studies (EIS/EIR) and Conceptual Engineering and community update in early 2014.

No formal action was taken.

RECESS TO CLOSED SESSION (5:16 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

- 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: Bob Murray and Mayor Antonio Lopez
Title of Position Subject to Negotiation: City Manager

- C) 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: 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

- D) 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

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- E) 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

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:33 P.M.)

City Attorney Olivarez reported that staff provided a briefing to the City Council on Items A through E but no final action was taken on any item. Councilmember Gonzales arrived at 5:20 p.m. and did not hear Items A and B but did hear Items C, D, and E.

STUDY SESSION (CONTINUED)

1) VEHICLE TOWING AND STORAGE SERVICES CONTRACT

Acting Chief of Police Robert Parks and Acting Police Lieutenant Nichole Hanchett provided background information and an update regarding the City's Vehicle Towing and Storage Services Contract. They replied to various questions and concerns from Councilmembers.

By consensus, staff was directed to re-agendize for a Study Session (before January 6, 2014). City Council would like to review and approve the Request for Proposals (RFP) for the City's Vehicle Towing and Storage Services Contract before the RFP goes out in early January 2014.

ADJOURNMENT (6:06 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 December 2, 2013 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*