SAN FERNANDO CITY COUNCIL MINUTES

FEBRUARY 11, 2014 – 7:30 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 7:30 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin, and

Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Acting Police Chief Robert Parks and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Antonio Lopez

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (7:32 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

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No	reportab	le action.

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 11, 2014 meeting as approved by the San Fernando City Council.

Elena G. Chávez City Clerk