

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 13, 2013 – 3:45 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Pro Tem Ballin called the meeting to order at 3:48 p.m.

Present:

Council: Mayor Antonio Lopez (arrived at 3:57 p.m.), Mayor Pro Tem Sylvia Ballin and Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Administrator Don Penman and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Councilmember Avila

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Linda Jauron said she's impressed by the City Attorney's dedication, and as a member of the Recall Committee, feels it's necessary to state that she doesn't want Council to fall in the same track as their predecessors by doing things precipitously.

RECESS TO CLOSED SESSION (3:50 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

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A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
G.C. 54957

Title: City Attorney

B) PUBLIC EMPLOYMENT
G.C. 54957

Title: City Attorney

C) CONFERENCE WITH LABOR NEGOTIATOR
G.C. 54957.6

City Negotiator: Interim City Administrator Don Penman
Unrepresented Employee: City Attorney

REPORT OUT FROM CLOSED SESSION

No reportable action.

ADJOURNMENT (7:28 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 February 13, 2013 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*