

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 19, 2013 – 4:00 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 4:02 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin (via teleconference)
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

Mayor Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

STUDY SESSION

1) REFUSE CONTRACT ONE-YEAR EXTENSION DISCUSSION

Public Works Director Ron Ruiz presented the staff report. He and representatives from Crown Disposal, Inc. replied to questions from Councilmembers.

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No action was taken (formal action to be considered during the regular City Council meeting at 6:00 p.m.)

RECESS TO CLOSED SESSION (4:37 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn:

A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. 54957.6

City Negotiator: Interim City Administrator Don Penman
Employee Organizations: San Fernando Management Group (SEIU, Local 721)
San Fernando Public Employees' Association (SEIU, Local 721)
San Fernando Police Officers Association
San Fernando Police Officers Association Police Management Unit
San Fernando Police Civilian Association (SEIU, Local 721)
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

No reportable action.

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
G.C. 54956.9(a)

Name of Case: Hanchett v. City of San Fernando, et al
Case No.: BC 477897

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 19, 2013 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*