

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 3, 2014 – 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 4:34 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 Fred Ramirez, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Antonio Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

STUDY SESSION

- 1) CONSIDERATION FOR APPROVAL OF NEW COMPRESSED NATURAL GAS (CNG) STATION AND UPGRADE TO EXISTING CNG STATION AT 120 MACNEIL STREET STORAGE SERVICES CONTRACT

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Interim Public Works Director Marlene Miyoshi presented the staff report. Both she and Interim City Manager Fred Ramirez replied to questions from Councilmembers.

Motion by Councilmember Gonzales, seconded by Mayor Pro Tem Ballin, to approve the proposed new Compressed Natural Gas (CNG) Station Project at the southwest corner of Truman Street and San Fernando Mission Boulevard, subject to confirmation of award of Mobile Source Air Pollution Reduction Review Committee (MSRC) Clean Transportation Funding Grant to be considered as local match to the City's existing Federal Transportation Administration (FTA) Grant. By consensus, the motion carried.

Motion by Councilmember Gonzales, seconded by Councilmember Avila, to authorize City staff to move forward with the previously funded upgrades to the existing CNG Station at 120 Macneil Street in the event that the new CNG Station Project is not fully funded by the end of April 2014. By consensus, the motion carried.

RECESS TO CLOSED SESSION (5:22 P.M.)

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

- A) 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 Negotiator: Interim City Manager / Community Development Director Fred Ramirez, Lead Negotiator
Negotiating Parties: Deanco Healthcare, LLC
Under Negotiation: Price and Terms of Sale of Said Property
- B) CONFERENCE WITH LABOR NEGOTIATOR (G.C. §54957.6)
Designated City Negotiator: Rick R. Olivarez, City Attorney
Employees and Employee Bargaining Units that are the Subject of Negotiation:
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)
All Unrepresented Employees

RECESS (6:00 P.M.)

By consensus, Councilmembers again recessed in order to hold the regular City Council meeting.

RECONVENE/RECESS TO CLOSED SESSION (8:20 P.M.)

By consensus, the Special Meeting was reconvened and then recessed to Closed Session (items listed above) as announced by Assistant City Attorney Padilla:

RECONVENE/ADJOURNMENT (8:40 P.M.)

Assistant City Attorney Padilla reported the following:

- Regarding Item A – Assistant General Legal Counsel Dave Gondek (via telephone) and Interim City Manager Ramirez provided a general update and received general input from the City Council; no final action was taken.
- Regarding Item B – Assistant City Attorney Padilla provided the City Council with an overview regarding suggestions and observations provided by outgoing Interim City Manager Don Penman regarding significant issues to consider for future personnel decisions for the City and their potential impact on future labor negotiations. The City Council received the information presented by Mr. Padilla but gave no direction and no final action was taken.

Interim City Manager Fred Ramirez did not participate in this Closed Session discussion and voluntarily excused himself from the room while these deliberations were conducted.

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 3, 2014 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk