

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 18, 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 4:07 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 Administrator Don Penman, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor 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

STUDY SESSION

- 1) MALL ASSOCIATION – PROPERTY OWNERS BUSINESS IMPROVEMENT DISTRICT (PBID)

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – March 18, 2013**

Page 2

PBID consultant Steve Gibson (Urban Place Consulting) provided the City Council with an update on the progress and steps needed to complete the formation. He and Downtown Mall Association President Tom Ross responded to questions from Councilmembers and staff.

City Council provided conceptual approval for the City to fund one-half, or \$7,500 of the \$15,000 needed to complete the process, with the Mall Association providing the other \$7,500.

RECESS TO CLOSED SESSION (5:00 P.M.)

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

**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)

**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

**C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
G.C. 54956.9(c)
(Two potential cases)**

**D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR
G.C. 54956.8**

Property: 700 Chatsworth/732 Mott Street and 713 Chatsworth Drive
City Negotiator: Interim City Administrator Don Penman
Negotiating Parties: Mission Community Hospital
Under Negotiation: Price and Terms

CONVENE/REPORT OUT FROM CLOSED SESSION (6:08 P.M.)

City Attorney Olivarez reported the following:

- Item A – City Council received a briefing, no final action taken.
- Item B – City Council received a briefing, direction given, no final action was taken.
- Item C – City Council received a briefing, direction given, no final action was taken.
- Item D – City Council received a briefing, direction given, no final action was taken.

ADJOURNMENT (6:08 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 March 18, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk