

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MARCH 25, 2013 – 5:30 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 5:32 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 Deputy City Clerk Julie M. Fernandez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:34 P.M.)

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

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

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – March 25, 2013**

Page 2

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 March 25, 2013 meeting as approved by the San Fernando City Council.

*Julie M. Fernandez
Deputy City Clerk*