

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MARCH 3, 2014 – 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 5:30 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, City Attorney Rick R. Olivarez, Assistant City Attorney Dave Gondek (via teleconference), and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Mayor 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

**RECESS TO CLOSED SESSION (5:32 P.M.)**

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

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS MATTER OF ANTICIPATED LITIGATION AND SIGNIFICANT EXPOSURE TO LITIGATION (G.C. §54956.9(d)(2) AND 54956.9(e)(1))  
One (1) Matter

**REPORT OUT FROM CLOSED SESSION**

City Attorney Olivarez reported that the City Council received a briefing from the City Attorney. City Council gave legal counsel unanimous direction on the next steps, but no final action was taken.

**ADJOURNMENT (6:02 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 3, 2014 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*