

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 15, 2013 – 5:00 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 5:02 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 Councilmember Avila, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

RECESS TO CLOSED SESSION (5:03 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

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – April 15, 2013**

Page 2

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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: Interim City Administrator
Interim Finance Director
Interim Chief of Police

**C) CONFERENCE WITH LEGAL COUNSEL – TO DISCUSS AND TAKE ACTION TO
AUTHORIZE INITIATION OF LITIGATION (G.C. 54956.9(d)(4))**

(i.e., Authorization to Participate in Low-Cost, Multi-City Joint Action to Obtain
Recovery of Certain Fees and Charges Overpaid to Third-Party Public Agency)

One (1) case.

RECESS (5:55 P.M.)

By consensus, Councilmembers recessed in order to hold the regular City Council meeting at 6:00 p.m.

RECONVENE/RECESS TO CLOSED SESSION (7:05 P.M.)

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

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)

Title: Interim City Administrator
Interim Finance Director
Interim Chief of Police

CONVENE/REPORT OUT FROM CLOSED SESSION (7:59 P.M.)

City Attorney Olivarez reported that, regarding all three Closed Session items, the City Council received a briefing, general direction was given, but no final action taken.

ADJOURNMENT (7:59 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 April 15, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk