

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 2, 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 4:04 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, Assistant City Attorney Richard Padilla, 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**

Linda Campanella Jauron spoke in support of the bike path project.

**STUDY SESSION**

1) PACOIMA WASH PROJECT STUDY SESSION

Public Works Director Ron Ruiz, Barbara Romero (Mountains Recreation and Conservation Authority) and Eric Bruins (L.A. County Bicycle Coalition) provided an overview of the project and responded to various questions from Councilmembers.

No action taken. Staff will report back during the budget process (take a look at transportation funds and sources and how to better utilize and prioritize them).

2) **PRIORITY SETTING SESSION FOR FISCAL YEAR 2013-2014**

Councilmembers each provided verbal presentations.

No action taken. Final priorities will be incorporated in the budget process.

**RECESS TO CLOSED SESSION (5:33 P.M.)**

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

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)

General direction given to legal counsel but no final action taken.

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

Instruction provided to special legal counsel but no final action taken.

C) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (G.C. 94956.9(c))**

Status/update given from legal counsel; no action taken.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of April 2, 2013 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*