

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 30, 2013 – 6:00 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 6:00 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 Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (6:01 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session:

- 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 – ANTICIPATED LITIGATION**  
G.C. 54956.9(d)

One (1) Case.

**RECONVENE/REPORT OUT FROM CLOSED SESSION (7:22 P.M.)**

City Attorney Olivarez reported the following:

The record should reflect that the City Council recessed into closed session all members being present to discuss those items posted on the agenda. The record should further reflect that the City Council received a briefing from staff on the aforementioned items; unanimous direction was given by the City Council to staff; but no final action was taken by the City Council on any of the items.

**ADJOURNMENT (7:22 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 30, 2013 meeting as approved by the San Fernando City Council.*

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*Julie M. Fernandez*  
*Deputy City Clerk*