

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MAY 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 Pro Tem Sylvia Ballin called the meeting to order at 6:02 p.m.

Present:

Council: Mayor Antonio Lopez (arrived at 6:42 p.m.), Mayor Pro Tem Sylvia Ballin and Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Administrator Don Penman and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Public Works Field Supervisor Dale Warren led the pledge.

**APPROVAL OF AGENDA**

Motion by Councilmember Avila, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Linda Campanella Jauron thanked Councilmembers for coming together, hopes that the community is aware how hard the Council is working, and the seriousness of the City's financial situation.

**STUDY SESSION**

1) FISCAL YEAR 2013-14 BUDGET STUDY SESSION NO. 2

Regarding the following Preliminary FY 2013-14 Budgets:

a. Special Funds & Enterprise Funds

Interim City Administrator Penman gave a general overview and reported that a Public Hearing would be scheduled for June 17 and again continued to July 1 (Council may direct staff to make any necessary budget adjustments).

Both he and Interim Finance Director King replied to various questions from Councilmembers.

Discussion ensued but no action was taken.

**RECESS TO CLOSED SESSION (7:55 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)

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(c))

One (1) Potential Case

**REPORT OUT FROM CLOSED SESSION (8:31 P.M.)**

City Attorney Olivarez reported:

- Regarding Item A, the City Council received a briefing from Interim City Administrator Penman on the current status of the negotiations with the listed employee organizations; the City Council gave unanimous direction to Interim City Administrator Penman; but no final action was taken.

**SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING MINUTES – May 30, 2013**

**Page 3**

- Regarding Item B, the City Council unanimously agreed to approve a settlement agreement between the City and Jeffrey Eley. Given that both parties have now approved the aforementioned settlement agreement it is a public document.

No other reportable action.

**ADJOURNMENT (8:31 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 May 30, 2013 meeting as approved by the San Fernando City Council.*

---

*Elena G. Chávez  
City Clerk*