

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JUNE 3, 2013 – 5:00 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 5:01 p.m.

Present:

Council: Mayor Pro Tem Sylvia Ballin and Councilmembers Jesse H. Avila, Joel Fajardo (arrived late), and Robert C. Gonzales

Staff: Interim City Administrator Don Penman, City Attorney Rick R. Olivarez, and Deputy City Clerk Julie M. Fernandez

Absent: Mayor Antonio Lopez

PLEDGE OF ALLEGIANCE

Personnel Manager Michael Okafor led the Pledge of Allegiance.

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 (5:02 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

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**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 – CONSIDERATION OF INITIATION OF
LITIGATION
G.C. 54956.9(d)(4)**

(One case)

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:52 P.M.)

City Attorney Olivarez reported the following:

The record should reflect that the City Council recessed into closed session, all members being present, with the exception of Mayor Lopez, to discuss those items posted on the agenda. The record should further reflect that the City Council received briefings from staff on both items, direction was given, but no final action was taken.

ADJOURNMENT (5:52 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 June 3, 2013 meeting as approved by the San Fernando City Council.

*Julie M. Fernandez
Deputy City Clerk*