

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 21, 2014 – 5:00 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 5:01 p.m.

Present:

Council: Mayor Sylvia Ballin, Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila, Antonio Lopez, and Joel Fajardo (arrived at 5:05 p.m.)

Staff: City Manager Brian Saeki, Legal Counsel Dan Alderman, City Attorney Rick Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Sylvia Ballin

APPROVAL OF AGENDA

City Manager Saeki reported that Closed Session Item A would be pulled (there was nothing to report) and asked to move up Item C (Legal Counsel Alderman was present for the item).

Motion by Mayor Pro Tem Gonzales, seconded by Councilmember Lopez, to approve the agenda as amended. 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:

Item A was removed under “Approval of Agenda”.

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A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
G.C. §54956.9(d)(1)
Name of Case: City of San Fernando et al. v. Wendy L. Wantanabe, in her official
capacity as the Auditor-Controller of the County of Los Angeles
LASC Case No.: 34-2013-80001550-CU-WM-GDS

B) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6
Designated City Negotiator: Brian Saeki, City Manager

Employees and Employee Bargaining Units that are the Subject of Negotiation:
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)
All Unrepresented Employees

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
G.C. §54956.9(d)(2) and 54956.9(e)(1)
Three potential actions involving significant exposure to litigation.

RECONVENE/REPORT OUT FROM CLOSED SESSION

City Attorney Olivarez stated that all Councilmembers were present and he reported the following:

- Regarding Item B, the City Council received a briefing from Legal Counsel; unanimous direction was given but no final action was taken by the City Council.
- Regarding Item C, the City Council (on a vote of 5-0) approved the proposed settlement agreement between the Plaintiff in this case and the City of San Fernando.

No other reportable action.

ADJOURNMENT (5:48 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 July 21, 2014 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*