

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 7, 2014 – 4:00 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 4:09 p.m.

Present:

Council: Mayor Sylvia Ballin, Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila, Joel Fajardo, and Antonio Lopez

Staff: City Manager Brian Saeki, Legal Counsel Dan Alderman, City Attorney Rick Olivarez (joined in at approximately 5:50 p.m.), and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Sylvia Ballin

APPROVAL OF AGENDA

Motion by Councilmember Lopez, seconded by Mayor Pro Tem Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
G.C. §54956.9(a)

Name of Case: Paul Ventimiglia v. City of San Fernando, et al
Case No.: PC053583

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:03 P.M.)

City Attorney Olivarez reported that the City Council received a briefing from Legal Counsel. Unanimous direction was given but no final action was taken.

ADJOURNMENT (6:03 P.M.)

Motion by Councilmember Avila, seconded by Mayor Pro Tem Gonzales, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 7, 2014 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*