

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 12, 2013 – 5:30 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 5:38 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 and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:40 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

- A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: Acting Chief of Police

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- B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: Public Works Director
- C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)
Title: Interim Finance Director
- D) PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT (G.C. 54957)
Title: Community Development Director
- E) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)
City Negotiator: Interim City Administrator Don Penman
Title of Employee that is Subject to Negotiation: Community Development Director

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:44 P.M.)

Interim City Administrator Penman reported that the City Council (by unanimous vote) appointed Fred Ramirez as Community Development Director effective August 13, 2013, at Step D in the Salary Schedule.

There was no other reportable action.

ADJOURNMENT (6:45 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 August 12, 2013 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*