

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 19, 2013 – 5:30 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 5:35 p.m.

Present:

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

Staff: Interim City Manager Don Penman, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Mayor Antonio Lopez

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Ballin

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

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

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

Name of Case: State of California, et al., ex rel. David Sherwin v. Office Depot, Inc.
Case No.: 2:12-cv-09952-FMO-AJW (C.D. Cal.)

RECONVENE/REPORT OUT FROM CLOSED SESSION (5:45 P.M.)

Assistant City Attorney Padilla reported that the City Council gave direction to the City Manager and the City Attorney to have the City participate in a joint defense effort regarding the Office Depot Subpoena for a not-to-exceed sum of \$500.

The motion, made by Councilmember Avila, seconded by Councilmember Gonzales, carried with the following vote:

AYES: Avila, Gonzales, Ballin, Fajardo – 4
NOES: None
ABSENT: Lopez – 1

ADJOURNMENT (5:46 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 19, 2013 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*