

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 4, 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 5:03 p.m.

Present:

Council: Mayor Sylvia Ballin, Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila, Antonio Lopez (arrived at 5:19 p.m.), and Joel Fajardo

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

Motion by Councilmember Avila, seconded by Mayor Pro Tem Gonzales, 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 Sessions:

- A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)
Property: 1211 First Street, City of San Fernando (APN 2520-024-902)
Agency Negotiator: City Manager Brian Saeki, Lead Negotiator
Negotiating Parties: Sirakan Minasyan

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Under Negotiation: Price and Terms of Sale of Said Property

- B) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)
Property: 519 So. Brand, City of San Fernando (APN 2522-012-900)
Agency Negotiator: City Manager Brian Saeki, Lead Negotiator
Negotiating Parties: Schwary Family Trust
Under Negotiation: Price and Terms of Sale of Said Property

- C) 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

- D) 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

- E) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. §54956.9(a))
Name of Case: Esquivel, et al v. City of San Fernando, et al
Case No.: BC 531358

RECONVENE/REPORT OUT FROM CLOSED SESSION

City Attorney Olivarez reported that Councilmember Lopez did not hear Item No.s C, D, and E.

City Attorney Olivarez reported the following:

- Regarding Item No.s A and B, the City Council received a briefing from the Agency Negotiator. The City Council gave unanimous direction to staff on various issues concerning this matter; but no final action was taken.
- Regarding Item C, the City Council received a briefing from the designated representative. No final action was given.

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- Regarding Item D, the City Council received a briefing from Legal Counsel. No final action was taken.
- Regarding Item E, the City Council received a briefing from Legal Counsel. The City Council asked questions of Legal Counsel which he answered. The City Council gave unanimous direction to Legal Counsel; but no final action was taken.

No other reportable action.

ADJOURNMENT (5:43 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 4, 2014 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*