

**SAN FERNANDO CITY COUNCIL
MINUTES**

**AUGUST 5, 2013 – 4:30 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 4:32 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 Deputy City Clerk Julie M. Fernandez

PLEDGE OF ALLEGIANCE

Mayor Lopez led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:34 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn:

- 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) PURSUANT TO GOVERNMENT CODE SECTION: 54956.9(d)(2) and 54956.9(e)(3)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation: (Three Potential Cases)
- E) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(G.C. 54956.9(a))
Name of Case: JAMES POLLOCK, (DEC'D) V. CITY OF SAN FERNANDO
WCAB Case No.: ADJ6680917
Claim No.: 20090003SFE
- F) 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
- G) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(G.C. 54956.9(a))
Name of Case: Joseph Darling v. City of San Fernando
Case No.: BC472928
- H) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(G.C. 54956.9(a))
Name of Case: Randy Jaramillo, et al. v. City of San Fernando, et al.
Case No.: PC052711

REPORT OUT FROM CLOSED SESSION (6:06 P.M.)

City Attorney Olivarez reported the following:

The record should reflect that the City Council recessed into closed session, all members being present, to discuss those items posted on the agenda. The record should further reflect that the City Council received briefings from staff and legal counsel on each item, but no final action was taken.

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 5, 2013 meeting as approved by the San Fernando City Council.

*Julie M. Fernandez
Deputy City Clerk*