

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 20, 2014 – 8:00 A.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 8:17 a.m.

Present:

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

Staff: City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (8:17 A.M.)

By consensus, Councilmembers recessed to the following Closed Session:

- A) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT) G.C. §54957(b)(1)
Title of Position Under Consideration: City Manager

B) CONFERENCE WITH LABOR NEGOTIATOR REGARDING UNREPRESENTED EMPLOYEE §G.C. 54957.6(a)

City's Designated Representatives: Bob Murray and Mayor Antonio Lopez

Title of Position Subject to Negotiation: City Manager

REPORT OUT FROM CLOSED SESSION

Direction was given to consultant Bob Murray to negotiate with the candidate and place on the March 3, 2014 agenda. No final action was taken; nothing further to report.

ADJOURNMENT (3:47 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 February 20, 2014 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk