

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 2, 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 5:01 p.m.

Present:

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

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Ballin

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

ADMINISTRATIVE REPORTS

1) SAFE ROUTES TO SCHOOL PROJECTS UPDATE

Interim Public Works Director Marlene Miyoshi presented the staff report and replied to questions from Councilmembers.

By consensus, City Council approved the proposed Safe Routes to School grant changes to the project budgets and concepts, and authorized staff to present said changes to Caltrans for review and approval. If Caltrans does not approve, then staff is to report back to the City Council.

RECESS TO CLOSED SESSION (5:34 P.M.)

- A) 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

RECONVENE/REPORT OUT FROM CLOSED SESSION

City Attorney Olivarez reported that the City Council received a briefing from the City Manager. Unanimous direction was given, but no final action was taken.

No other reportable action.

ADJOURNMENT (5:42 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 September 2, 2014 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk