

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 4, 2022 – 5:30 P.M.
SPECIAL MEETING**

**City Hall Council Chambers
117 Macneil Street, San Fernando, CA 91340**

CALL TO ORDER/ROLL CALL

Mayor Mendoza called the special meeting to order at 5:32 p.m.

Present:

Council: Mayor Mary Mendoza, Vice Mayor Hector A. Pacheco, and Councilmembers Sylvia Ballin, Cindy Montañez, and Celeste Rodriguez

Staff: City Manager Nick Kimball and Assistant City Attorney Richard Padilla

APPROVAL OF AGENDA

Motion by Councilmember Ballin, seconded by Councilmember Rodriguez to approve the agenda. Motion carries unanimously.

PUBLIC STATEMENTS - WRITTEN/ORAL None

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

By consensus, Councilmembers recessed to Closed Session.

A) **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION:**

One (1) matter

RECONVENE/REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Padilla stated there was no reportable action as a result of the Closed Session meeting held on April 4, 2022, at 5:30 p.m.

ADJOURNMENT

The City Council adjourned the special meeting at 6:03 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 4, 2022, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk