

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 6, 2022 – 5:00 P.M.
SPECIAL MEETING**

**CITY HALL COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340
TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361**

CALL TO ORDER/ROLL CALL

Vice Mayor Pacheco called the special meeting to order at 5:06 p.m.

Present:

Council: Mayor Mary Mendoza (joined at 5:08 p.m.), Vice Mayor Hector A. Pacheco, and Councilmembers Sylvia Ballin and Cindy Montañez

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

Absent: Councilmember Celeste Rodriguez

APPROVAL OF AGENDA

Motion by Councilmember Ballin, seconded by Councilmember Montañez to approve the agenda. Motion carried with Mayor Mendoza and Councilmember Rodriguez absent.

PUBLIC STATEMENTS - WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:07 P.M.)

By consensus, Councilmembers recessed to Closed Session.

Mayor Mendoza telephonically joined Closed Session for consideration of Item A and Item B of the special meeting agenda.

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A) CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO G.C. §54957.6:

Designated City Negotiators: City Manager Nick Kimball

Employees and Employee Bargaining Units:

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

San Fernando Part-Time Employees' Bargaining Unit (SEIU, Local 721)

All Unrepresented Employees

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2):

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 September 6, 2022, at 5:00 p.m.

ADJOURNMENT

The City Council adjourned the special meeting at 6:03 p.m. to the regular meeting at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 6, 2022, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk