SAN FERNANDO CITY COUNCIL MINUTES

APRIL 19, 2021 – 5:00 P.M. SPECIAL MEETING

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Ballin called the special meeting to order at 5:03 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, and Councilmembers Cindy

Montañez, Hector A. Pacheco and Celeste Rodriguez

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

APPROVAL OF AGENDA

Motion by Councilmember Montañez, seconded by Vice Mayor Mendoza to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS - WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:04 P.M.)

By consensus, Councilmembers recessed to Closed Session.

A) <u>CONFERENCE WITH LABOR NEGOTIATOR</u> PURSUANT TO G.C. §54957.6:

Designated City Negotiators:

City Manager Nick Kimball

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units:

San Fernando Management Group (SEIU, Local 721)

San Fernando Public Employees' Association (SEIU, Local 721)

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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) <u>PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION</u> PURSUANT TO G.C. §54957:

Title of Employee: City Manager

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 19, 2021, at 5:00 p.m.

ADJOURNMENT

The City Council adjourned the special meeting to the regular meeting of April 19, 2021.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 19, 2021, Special Meeting, as approved by the San Fernando City Council.

L I'v F. dr. CMC

Julia Fritz, CMC City Clerk