

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JANUARY 17, 2023 – 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

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

Present:

Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and Councilmembers Cindy Montañez (via teleconference, joined at 5:37 p.m.) Joel Fajardo (via teleconference), and Mary Solorio

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

APPROVAL OF AGENDA

Motion by Vice Mayor Mendoza, seconded by Councilmember Solorio to approve the agenda. Motion carried with Councilmember Montañez absent.

PUBLIC STATEMENTS - WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:33 P.M.)

By consensus, Councilmembers recessed to Closed Session.

Councilmember Montañez via teleconference joined Closed Session for consideration of Item A 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

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 January 17, 2023, at 5:30 p.m.

ADJOURNMENT

The City Council adjourned the special meeting to the regular meeting of January 17, 2023, at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 17, 2023, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk