SAN FERNANDO CITY COUNCIL MINUTES

FEBRUARY 21, 2023 – 5:15 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 5:15 p.m.

Present:

Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and

Councilmembers Cindy Montañez (via teleconference) Joel Fajardo, and

Mary Solorio

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

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Vice Mayor Mendoza to approve the agenda. Motion carried, unanimously.

PUBLIC STATEMENTS - WRITTEN/ORAL

- 1. Sylvia Ballin spoke in support of City Manager Nick Kimball.
- 2. Julio Martinez spoke in support of City Manager Nick Kimball.
- 3. Rosie Lopez submitted correspondence in support of City Manager Nick Kimball and Police Chief Fabian Valdez.
- 4. Patty Lopez submitted correspondence in support of City Manager Nick Kimball.
- 5. No name, submitted correspondence in support of City Manager Nick Kimball.

RECESS TO CLOSED SESSION (5:28 P.M.)

By consensus, Councilmembers recessed to Closed Session.

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 were no reportable action as a result of the Closed Session meeting held on February 21, 2023, at 5:15 p.m.

<u>ADJOURNMENT</u>

The City Council adjourned the special meeting to the regular meeting of February 21, 2023, at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 21, 2023, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC

City Clerk