

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**MARCH 20, 2023 – 5:15 P.M.  
SPECIAL MEETING**

**CITY HALL COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CALIFORNIA 91340**

**CALL TO ORDER/ROLL CALL**

Mayor Rodriguez called the special meeting to order at 5:16 p.m.

Present:

Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and Councilmembers Cindy Montañez, Joel Fajardo, and Mary Solorio (arrived at 5:17 p.m.)

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

**APPROVAL OF AGENDA**

Motion by Councilmember Fajardo, seconded by Councilmember Montañez to approve the agenda. The motion carried, with Councilmember Solorio absent.

**PUBLIC STATEMENTS - WRITTEN/ORAL** None

**RECESS TO CLOSED SESSION (5:16 P.M.)**

By consensus, Councilmembers recessed to Closed Session.

Councilmember Solorio arrived directly into Closed Session at 5:17 p.m.

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 CITY COUNCIL  
SPECIAL MEETING MINUTES – MARCH 20, 2023**

**Page 2**

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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) ANNUAL PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION PURSUANT TO G.C. §54957: (PREPARATION FOR ANNUAL ROUTINE PERFORMANCE EVALUATION EFFORT)**

Title of Employee: City Manager

**C) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1):  
EXISTING LITIGATION – CONFERENCE WITH LEGAL COUNSEL:**

Case Name: National Prescription Opiate Litigation, U.S. District Court, Northern  
District of Ohio, Eastern Division  
Case No.: 1:17-MD-02804

**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 March 20, 2023, at 5:15 p.m.

**ADJOURNMENT (6:02 p.m.)**

The City Council adjourned the special meeting to the next regular City Council meeting.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 20, 2023, Special Meeting, as approved by the San Fernando City Council.

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Julia Fritz, CMC  
City Clerk