

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**APRIL 3, 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 5:15 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 Vice Mayor Mendoza 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) CLOSED SESSION PURSUANT TO G. C. §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

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**B) 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

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

Title of Employee: City Manager

**RECONVENE/REPORT OUT FROM CLOSED SESSION**

It was noted, the City Council adjourned its regular meeting at 8:17 p.m. and recessed back into Closed Session.

Assistant City Attorney Padilla stated in respect to Item A by a vote of 4-1 with Councilmember Montañez voting no, to approve settlement agreements with opioid defendants Teva, Allergan, CVS, Walgreens and Walmart wherein the defendants will pay the City sums specified under the multi district litigation formula set forth in the settlement documents. The City Manager is authorized to execute the settlement agreements and related instruments on the City's behalf and take all other steps necessary for the City to receive the settlement funds.

It was noted, with respect to Items B and C there were no reportable actions.

**ADJOURNMENT (10:22 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 April 3, 2023, Special Meeting, as approved by the San Fernando City Council.

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Julia Fritz, CMC  
City Clerk