

CITY OF SAN FERNANDO

CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA MONDAY, MAY 1, 2023 – 5:15 PM

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

NOTICE IS HEREBY GIVEN that the San Fernando City Council will hold a Special Meeting on **Monday, May 1, 2023.**

CALL TO ORDER/ROLL CALL

Mayor Celeste T. Rodriguez Vice Mayor Mary Mendoza Councilmember Cindy Montañez Councilmember Joel Fajardo Councilmember Mary Solorio

APPROVAL OF AGENDA

DECORUM AND ORDER

The City Council, elected by the public, must be free to discuss issues confronting the City in an orderly environment. Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council (SF Procedural Manual). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting, may be removed from the room if the Presiding Officer so directs the sergeant-at-arms and such person may be barred from further audience before the City Council.

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council, please speak into the microphone and voluntarily state your name and address.

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RECESS TO CLOSED SESSION

A) <u>CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)</u> CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Case Name: Corletto v City of San Fernando

LASC Case No.: 20-STCV02270

B) <u>CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957</u>
PUBLIC EMPLOYEE PERFORMANCE EVALUATION: (Completion of Informal Evaluation)

Title of Employee: City Manager

RECONVENE/REPORT OUT FROM CLOSED SESSION

ADJOURNMENT The meeting will adjourn to the regular meeting of May 1, 2023.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Julia Fritz, CMC City Clerk

Signed and Posted: April 27, 2023 (5:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.

