

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 15, 2023 – 5:00 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 5:01 p.m.

Present:

Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and Councilmembers Joel Fajardo and Mary Solorio (arrived at 5:03 p.m.)

Absent: Councilmember Cindy Montañez

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 Councilmembers Montañez and Solorio absent.

PUBLIC STATEMENTS - WRITTEN/ORAL None

RECESS TO CLOSED SESSION (5:02 P.M.)

By consensus, Councilmembers recessed to Closed Session.

Councilmember Solorio arrived directly into Closed Session at 5:03 p.m.

A) **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Title of Employee: City Manager

RECONVENE/REPORT OUT FROM CLOSED SESSION

It was noted, the City Council adjourned its regular meeting at 9:35 p.m. and recessed back into Closed Session with Councilmembers Montañez and Solorio absent.

Assistant City Attorney Padilla stated there was no reportable action as a result of the Closed Session meeting held on May 15, 2023, at 5:00 p.m.

ADJOURNMENT (11: 07 p.m.)

The City Council adjourned the special meeting to the next Special City Council meeting on May 22, 2023 at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 15, 2023, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk