

**CITY OF SAN FERNANDO
CITY COUNCIL MINUTES**

**AUGUST 7, 2023 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Celeste T. Rodriguez called the meeting to order at 5:00 p.m.

Present:

Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and Councilmembers Cindy Montañez (arrived at 5:12 p.m.), Joel Fajardo and Mary Solorio

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

Absent: None

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS None

RECESS TO CLOSED SESSION (5:01 P.M.)

By consensus, Councilmember recessed to Closed Session.

Councilmember Montañez arrived directly into Closed Session at 5:12 p.m.

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO G.C. §54956.9(D)(1):

Case Name: Carlos Jiron v. City of San Fernando
WC Case No.: ADJ3666524
Claim No.: 050003SFE

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

RECONVENE/REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Padilla stated there was no reportable action as a result of Closed Session meeting held on August 7, 2023, at 5:00 p.m.

ADJOURNMENT (5:35 p.m.)

The City Council adjourned the special meeting to the regular meeting at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the August 7, 2023, Special Meeting as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk