CITY OF SAN FERNANDO CITY COUNCIL MINUTES

OCTOBER 16, 2023 – 5:15 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 5:24 p.m.

Present:

Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and Councilmembers

Joel Fajardo and Mary Solorio

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

Absent: Councilmember Cindy Montañez

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 (5:25 P.M.)

By consensus, Councilmembers recessed to Closed Session.

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 Police Officers Association

San Fernando Police Officers Association Police Management Unit

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San Fernando Police Civilian Association San Fernando Part-Time Employees' Bargaining Unit (SEIU, Local 721) All Unrepresented Employees

B) <u>CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4):</u> <u>DISCUSSION WITH LEGAL COUNSEL RE: INITIATION OF LITIGATION</u>

One (1) Matter

C) <u>CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2):</u>
<u>DISCUSSION WITH LEGAL COUNSEL RE: ANTICIPATED LITIGATION</u>

One (1) Matter

RECONVENE/REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Padilla stated in regards to Items A and C, there was no reportable action. In regard to Item B, this item was not heard for discussion.

ADJOURNMENT (6:10 p.m.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of the October 16, 2023, Special Meeting as approved by the San Fernando City Council.

Julia Fritz, CMC

City Clerk