## CITY OF SAN FERNANDO CITY COUNCIL MINUTES

## January 16, 2024 – 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 5:22 p.m.

Present:

- Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and Councilmember Mary Solorio
- Staff: City Manager Nick Kimball and Assistant City Attorney Norma Tabares
- Absent: Councilmember Joel Fajardo

### **APPROVAL OF AGENDA**

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

PUBLIC STATEMENTS None

### RECESS TO CLOSED SESSION (5:22 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 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 Tabares stated there was no reportable action as a result of the Closed Session meeting held on January 16, 2024.

#### ADJOURNMENT (6:13 p.m.)

The City Council adjourned the special meeting to the next regular meeting on January 16, 2024.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the January 16, 2024, Special meeting as approved by the San Fernando City Council.

Julia Fritz, CMC City Clerk