

**CITY OF SAN FERNANDO
CITY COUNCIL**

**MINUTES
SPECIAL MEETING – 5:15 P.M.
MONDAY, OCTOBER 7, 2024**

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

CALL TO ORDER/ROLL CALL

Mayor Celeste T. Rodriguez called the Special Meeting to order at 5:15 p.m.

Present:

Council: Mayor Celeste T. Rodriguez, Vice Mayor Mary Mendoza, and Councilmembers Mary Solorio (joined via remote location at 5:16 p.m.) and Victoria Garcia

Staff: City Manager Nick Kimball, City Attorney Richard Padilla, Director of Finance Erica D. Melton, and Director of Community Development Erika Ramirez

Absent: Councilmember Joel Fajardo

APPROVAL OF AGENDA

Motion by Vice Mayor Mendoza, seconded by Councilmember Garcia to approve the agenda. The motion carried unanimously, with Councilmembers Joel Fajardo and Mary Solorio absent.

PUBLIC STATEMENTS None

RECESS TO CLOSED SESSION (5:16 P.M.)

By consensus, Councilmembers recessed to Closed Session. Councilmember Solorio joined via remote location at 5:16 p.m.

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 CITY COUNCIL

MINUTES –Special Meeting October 7, 2024

Page 2 of 2

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

B) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – INITIATION OF LITIGATION:

Three (3) Matters

RECONVENE FROM SPECIAL MEETING AND REPORT OUT FROM CLOSED SESSION

City Attorney Padilla stated in regards to Agenda Item A there was no reportable action. In regards to Agenda Item B, two of three matters were discussed but no reportable action given.

ADJOURNMENT (6:21 p.m.)

The City Council adjourned the special meeting to the regular meeting on October 7, 2024.

I do hereby certify that the foregoing is a true and correct copy of the minutes of the October 7, 2024, Special meeting and approved by the San Fernando City Council at the meeting of October 21, 2024.

Julia Fritz, CMC
City Clerk