

**SAN FERNANDO JOINT CITY COUNCIL
AND SUCCESSORY AGENCY
MINUTES**

**JULY 10, 2012 – 6:00 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Brenda Esqueda called the meeting to order at 6:08 p.m.

Present:

Council: Mayor Brenda Esqueda, Mayor Pro Tem Antonio Lopez, and Councilmembers Maribel De La Torre, Sylvia Ballin,

Staff: City Administrator Al Hernández, City Attorney Maribel S. Medina, and City Clerk Elena G. Chávez

Absent: Mario F. Hernández

PLEDGE OF ALLEGIANCE

Mayor Esqueda

APPROVAL OF AGENDA

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem Lopez to approve the agenda. The motion carried.

City Administrator Hernandez requested that an item be added to the agenda requesting Councilmember appointment to serve on the San Fernando Valley Council of Governments Board. Motion by Mayor Esqueda, seconded by Mayor Pro Tem Lopez to approve the walk-on agenda item requested by City Administrator Hernandez. The motion carried.

PUBLIC STATEMENTS

Julian Ruelas spoke about concerns relating to Councilmember liaison appointments, reinvesting in the City, supportive of the JC Penney store staying open and opposed to recreation staff being laid off.

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Renato Lira inquired about the city's layoff notices and commented about Councilmembers bringing new businesses to the city.

Margie Carranza talked about the closing of JC Penney store and commented on certain Councilmembers.

Irwin Rosenberg (San Fernando Police Officers' Association President) spoke about public safety.

Berto Ruiz spoke in support of retaining recreation staff and the park programs.

George O'Connor asked that the City Council assist JC Penney to stay open for business.

Robert Ortega spoke in support of JC Penney staying in the City.

Individual (name not stated) spoke of concerns related to certain Councilmembers actions.

Three Individuals (name not stated) spoke in support of the recreation and parks programs and opposed to recreation employees that may potentially be laid off.

Patty Lopez spoke about concerns related to the city's budget and about certain Councilmembers actions.

Carolina Perez spoke about concerns of Councilmembers actions and opposed to recreation employees potentially being laid off.

Anita spoke in support of recreation staff and opposed to the potential layoffs.

Margarita Lopez submitted a letter in support of recreation staff.

NEW BUSINESS

1) SUCCESSOR AGENCY PAYMENT OF "SURPLUS" TAX REVENUES

Motion by Councilmember De La Torre, seconded by Mayor Pro Tem/Vice Chair Lopez to authorize a "surplus" payment to Los Angeles County Auditor-Controller's Office for distribution to the taxing entities by July 12, 2012, per AB 1484; and authorize the Executive Director to execute a letter explaining that the payment is made under protest and without waiver of any legal rights and remedies the Successor Agency has or may have to challenge the payment, the amount of the payment, or the legality of the payment. The motion carried.

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Walk on Agenda Item

2) CONSIDERATION TO APPOINT A COUNCILMEMBER TO THE SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS

Motion by Mayor Esqueda, seconded by Mayor Pro Tem Lopez to appoint Councilmember Ballin. The motion carried.

By consensus, the Closed Session Items listed below would be tabled to a date uncertain.

A) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
G.C. 54957

B) CONFERENCE WITH LABOR NEGOTIATOR
G.C. 54957.6

City Negotiator: City Administrator Al Hernandez
Employee Organizations: 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 (SEIU, Local 721)
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

C) PUBLIC EMPLOYEE APPOINTMENT
G.C. 54957

Title: Labor and Employment Attorney

ADJOURNMENT (9:55 P.M.)

Motion by Councilmember De La Torre, seconded by Councilmember Ballin to adjourn the meeting. The motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 11, 2012 meeting as approved by the San Fernando City Council at the meeting of October 21, 2024.

Julia Fritz
City Clerk

Note: The current sitting members of the City Council approved the minutes as to form only during the meeting of October 21, 2024 and are not validating the accuracy of the minutes since they were not part of the City Council during that time period.