

**SAN FERNANDO CITY COUNCIL
MINUTES**

**MAY 2, 2016 – 4:30 P.M.
SPECIAL MEETING**

City Hall Community Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL (4:31 P.M.)

Mayor Robert C. Gonzales called the meeting to order at 4:30 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmembers Antonio Lopez, Jaime Soto (arrived at 4:33 p.m.), and Sylvia Ballin (arrived during roll call)

Staff: City Manager Brian Saeki, City Attorney Rick R. Olivarez, and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Robert C. Gonzales

APPROVAL OF AGENDA

Motion by Vice Mayor Fajardo, seconded by Councilmember Lopez, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (4:33 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

- A) CONFERENCE WITH LABOR NEGOTIATOR
G.C. §54957.6
Designated City Negotiator: City Manager Brian Saeki

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Employees and Employee Bargaining Units that are the Subject of Negotiation:

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)
All Unrepresented Employees

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957(b)(1)

Title: City Manager

**C) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND
CIRCUMSTANCES WHICH MAY CREATE EXPOSURE TO LITIGATION**

G.C. §54956.9(d)(2) AND §54956.9(e)(1)

One (1) Matter

RECONVENE FROM CLOSED SESSION (5:00 P.M.)

City Attorney Olivarez reported the following:

Item A – The City Council received an update regarding negotiations. No direction was provided; nothing further to report.

Item B – The City Council received a report on the City Manager's evaluation for 2016. Direction was given to bring back the evaluation for discussion and final approval.

Item C – The City Council received a briefing from the City Manager on the matter. Direction was given to the City Attorney; nothing further to report.

ADJOURNMENT (5:00 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 2, 2016 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*