

**SAN FERNANDO CITY COUNCIL
MINUTES**

**FEBRUARY 16, 2016 – 5:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Joel Fajardo called the meeting to order at 5:00 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales, Antonio Lopez (arrived at 5:07 p.m.), and Jaime Soto (arrived at 5:05 p.m.)

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

PLEDGE OF ALLEGIANCE

Led by Mayor Fajardo

APPROVAL OF AGENDA

Motion by Vice Mayo Ballin, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:01 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) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive,
City of San Fernando (APNs 2613-001-900, 2613-001-901, 2613-
001-902, 2613-001-903, 2613-001-904, 2613-001-905 and 2613-
004-900)

Agency Negotiators: City Manager Brian Saeki
Community Development Director Fred Ramirez

Negotiating Parties: Deanco Healthcare, LLC

Under Negotiation: Price and Terms of Sale of Said Property

RECONVENE FROM CLOSED SESSION (6:00 P.M.)

City Attorney Olivarez reported the following:

Item A – The City Council received a briefing from staff, no action was taken, and nothing further to report.

Item B – The City Council received a briefing from staff, direction was given on how to proceed, but no final action was taken.

ADJOURNMENT (6:01 P.M.)

Motion by Councilmember Lopez, seconded by Councilmember Gonzales, to adjourn. The motion carried unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 16, 2016 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*