

**SAN FERNANDO CITY COUNCIL
MINUTES**

**APRIL 4, 2016 – 5:00 P.M.
SPECIAL MEETING**

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

ANNOUNCEMENT BY LEGAL COUNSEL (5:01 P.M.)

At this time, Deputy City Attorney Richard Padilla reported that there was no quorum and the meeting would be adjourned to a 5:30 pm start time (postponed until we have a quorum).

CALL TO ORDER/ROLL CALL (5:30 P.M.)

Mayor Robert C. Gonzales called the meeting to order at 5:30 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmember Sylvia Ballin

Staff: City Manager Brian Saeki, Deputy City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Councilmembers Antonio Lopez (notified staff he could not attend due to a work conflict) and Jaime Soto (notified staff he would be unable to attend due to a family matter)

PLEDGE OF ALLEGIANCE

Led by Mayor Robert C. Gonzales

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:31 P.M.)

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

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

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

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

Deputy City Attorney Padilla reported that the City Councilmembers present (Mayor Gonzales, Vice Mayor Fajardo, and Councilmember Ballin) received a briefing from staff, general direction was given but no final action was taken at this time.

ADJOURNMENT (6:01 P.M.)

Motion by Vice Mayor Fajardo, seconded by Councilmember Ballin, to adjourn. The motion carried unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 4, 2016 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk