

**SAN FERNANDO CITY COUNCIL
MINUTES**

**DECEMBER 7, 2015 – 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, and Jaime Soto (arrived at 5:05 p.m.)

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

Absent: Councilmember Antonio Lopez

PLEDGE OF ALLEGIANCE

Led by Mayor Fajardo

APPROVAL OF AGENDA

Motion by Vice Mayor 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 Deputy City Attorney Padilla:

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – December 7, 2015**

Page 2

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES UNKNOWN POTENTIAL PLAINTIFFS WHICH MAY CREATE EXPOSURE TO LITIGATION
G.C. §54956.9(d)(2) AND §54956.9(e)(1)
One (1) Matter

RECONVENE FROM CLOSED SESSION (6:01 P.M.)

Deputy City Attorney Padilla reported that the staff provided a general update on facts and circumstances which could create the potential for litigation but no final action or direction was given.

ADJOURNMENT (6:01 P.M.)

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of December 7, 2015 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*