

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**AUGUST 3, 2015 – 4:30 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 4:30 p.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales, Antonio Lopez and Jaime Soto (arrived at 4:36 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 Mayor Ballin, seconded by Councilmember Lopez, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (4:31 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session:

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

**RECONVENE/REPORT OUT FROM CLOSED SESSION (6:04 P.M.)**

City Attorney Olivarez reported the following:

Item A – Regarding San Fernando Public Employees' Association (SEIU, Local 721), Councilmember Soto was not present during the discussion; remaining City Councilmembers gave direction to staff (4-0). Regarding the remaining Bargaining Units, City Council received a briefing, direction was given by entire City Council but no final action was taken.

Item B – The City Council did not discuss this item.

**ADJOURNMENT (6:04 P.M.)**

Motion by Councilmember Gonzales, seconded by Vice Mayor Ballin, to adjourn. By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of August 3, 2015 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*