

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**AUGUST 6, 2015 – 8:00 A.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 8:00 a.m.

Present:

Council: Mayor Joel Fajardo, Vice Mayor Sylvia Ballin, and Councilmembers Robert C. Gonzales and Antonio Lopez

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

Absent: Councilmember Jaime Soto

**PLEDGE OF ALLEGIANCE**

Led by Mayor Fajardo

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (8:01 A.M.)**

By consensus, Councilmembers recessed to the following Closed Session:

- A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to California Government Code Sections §54956.9(d)(2) and §54956.9(e)(3)  
One (1) potential case

**RECONVENE FROM CLOSED SESSION (8:33 A.M.)**

City Attorney Olivarez reported that there was a need to add a “walk-on” item to the Closed Session agenda. He reported that the item came to staff’s attention after the agenda was posted and there is an immediate need to take action because it involves potential litigation and the City Council must make a decision regarding the matter.

Motion by Vice Mayor Ballin, seconded by Councilmember Gonzales, to add the item to the Closed Session agenda. By consensus, the motion carried.

**RECESS TO CLOSED SESSION (8:33 A.M.)**

By consensus, Councilmembers again recessed to Closed Session.

**RECONVENE/REPORT OUT FROM CLOSED SESSION (9:08 A.M.)**

City Attorney Olivarez again reported that the City Council added an item to the Closed Session (as stated above). He stated that rather than being one potential case, there are two potential cases and both fall under specific Government Code Sections (listed below).

- A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to California Government Code Sections §54956.9(d)(2) and §54956.9(e)(3)  
Two (2) potential cases

First potential case – City Council received a briefing from staff and the City Attorney. Direction was given but no final action was taken.

Second potential case – City Council received a briefing from the City Attorney. Direction was given to the City Attorney in terms of the next steps and how to manage this particular matter.

There was nothing further to report.

**ADJOURNMENT (9:08 A.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of August 6, 2015 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*