

**SAN FERNANDO CITY COUNCIL
MINUTES**

**SEPTEMBER 8, 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 (arrived at 4:38 p.m.), Antonio Lopez, and Jaime Soto (arrived at 4:31 p.m.)

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

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 (4:31 P.M.)

City Attorney Olivarez reported that Item E would not be discussed.

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

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – September 8, 2015**

Page 2

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 LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE
G.C. §54957.6

Designated City Negotiators: Mayor Joel Fajardo and Vice Mayor Sylvia Ballin
Unrepresented Employee: City Manager

C) CONFERENCE WITH LABOR NEGOTIATOR – UNREPRESENTED EMPLOYEE
G.C. §54957.6

Designated City Negotiators: Mayor Joel Fajardo and Vice Mayor Sylvia Ballin
Unrepresented Employee: City Clerk

D) PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION
G.C. §54957

Title of Employee: City Clerk

E) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND
CIRCUMSTANCES UNKNOWN TO POTENTIAL PLAINTIFFS WHICH MAY GIVE
RISE TO LITIGATION OR CREATE SIGNIFICANT EXPOSURE TO LITIGATION
G.C. §54956.9(d)(2) AND §54956.9(e)(1)

Two (2) Separate and Unrelated Matters

RECONVENE FROM CLOSED SESSION (6:07 P.M.)

City Attorney Olivarez reported the following:

Regarding Items A, B, C, and D – The City Council received a briefing from staff, direction was given to City staff but no final action was taken.

Item E – Removed from the agenda (was not discussed).

ADJOURNMENT (6:07 P.M.)

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

SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – September 8, 2015
Page 3

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 8, 2015 meeting as approved by the San Fernando City Council.

Elena G. Chávez
City Clerk