



*Mayor Antonio Lopez • Mayor Pro Tem Sylvia Ballin  
Councilmember Jesse H. Avila • Councilmember Joel Fajardo • Councilmember Robert C. Gonzales  
Interim City Manager Don Penman*

**SAN FERNANDO CITY COUNCIL**  
**SPECIAL MEETING NOTICE & AGENDA**  
**NOVEMBER 18, 2013 – 5:00 PM**  
**COMMUNITY MEETING ROOM**  
**117 MACNEIL STREET**  
**SAN FERNANDO, CA 91340**

**NOTICE IS HEREBY GIVEN** that the San Fernando City Council will hold a Special Meeting on **Monday, November 18, 2013, at 5:00 p.m.**, in the Community Meeting Room, located at 117 Macneil Street,, San Fernando, California.

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Mayor Antonio Lopez

**APPROVAL OF AGENDA**

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the City Council. Only matters contained in this notice may be considered.

**STUDY SESSION**

**1) CITY COUNCIL PROCEDURAL MANUAL– REVIEW**

Recommend that the City Council review, discuss, and provide staff with direction concerning revisions to the City Council Procedural Manual.



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RECESS TO CLOSED SESSION

- A) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT) G.C. §54957(b)(1)  
Title of Position Under Consideration: City Manager
  
- B) CONFERENCE WITH LABOR NEGOTIATOR REGARDING UNREPRESENTED EMPLOYEE  
§G.C. 54957.6(a)  
City's Designated Representatives: Bob Murray and Mayor Antonio Lopez  
Title of Position Subject to Negotiation: City Manager
  
- C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
§G.C. 54956.9(d)(1)  
City of San Fernando et al. v. Wendy L. Watanabe, in her official capacity as the Auditor-  
Controller of the County of Los Angeles et al., Superior Court of Sacramento  
Case No. 34-2013-80001550

RECONVENE/REPORT OUT FROM CLOSED SESSION

ADJOURNMENT

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.*

*Elena G. Chávez, City Clerk*

*Signed and Posted: November 14, 2013 (2:00 p.m.)*

*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk's Office. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.*