

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**OCTOBER 2, 2017 – 5:00 P.M.  
SPECIAL MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Sylvia Ballin called the meeting to order at 5:11 p.m.

Present:

Council: Mayor Sylvia Ballin and Councilmembers Joel Fajardo and Robert C. Gonzales

Staff: City Manager Alexander P. Meyerhoff, Assistant City Attorney Richard Padilla, and City Clerk Elena G. Chávez

Absent: Vice Mayor Antonio Lopez and Councilmember Jaime Soto

**APPROVAL OF AGENDA**

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:12 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

A) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. §54957.6

Designated City Negotiators:  
City Manager Alexander P. Meyerhoff  
Finance Director Nick Kimball

**SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING MINUTES – October 2, 2017**

**Page 2**

Personnel Manager Michael Okafor  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla  
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  
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)  
All Unrepresented Employees

**B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: City Clerk

**C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

G.C. §54957

Title of Employee: Interim City Manager

**D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: 732 Mott Street, 700 Chatsworth Drive and 713 Chatsworth Drive,  
City of San Fernando

Agency Negotiator: City Manager Alexander P. Meyerhoff, Lead Negotiator  
Finance Director Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Negotiating Parties: Mission Community Hospital and Deanco Healthcare, LLC  
Craig B. Garner, Garner Health Law Corporation  
James K. Theiring, Chief Executive Officer

Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real Property

**E) CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. §54956.8

Property: 543, 553, and 563 Glenoaks Boulevard, City of San Fernando

Agency Negotiators: City Manager Alexander P. Meyerhoff, Lead Negotiator  
Finance Director Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Negotiating Parties: John Manavian, Robertson Properties Group

Under Negotiation: Price and Terms as it Relates to Proposed Development Agreement

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

*Recess called at this time to continue with the Successor Agency meeting.*

**RECONVENE (8:33 P.M.)**

**RECONVENE/REPORT OUT FROM CLOSED SESSION (11:00 P.M.)**

Assistant City Attorney Padilla reported the following:

Item A – All members, excluding Councilmember Soto who left at 9:45 p.m., were present. General direction was given but no final action was taken.

Item B – Both Vice Mayor Lopez and Councilmember Soto were not present. Evaluation was conducted and was received and filed.

Item C – Both Vice Mayor Lopez and Councilmember Soto were not present. A general discussion was had by City Council but no final action was taken.

Item D – All Councilmembers were present. A general update was provided to the City Council but no final action was taken.

Item E – All Councilmembers were present. A general update was given, City Council provided feedback, but no final action was taken.

**ADJOURNMENT (11:00 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of October 2, 2017, meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez, CMC*  
*City Clerk*