# SAN FERNANDO CITY COUNCIL MINUTES

### MAY 17, 2021 – 5:15 P.M. SPECIAL MEETING

Teleconference Per Governor Executive Order N-29-20

#### CALL TO ORDER/ROLL CALL

Mayor Ballin called the special meeting to order at 5:16 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, and Councilmember Cindy

Montañez

Staff: City Manager Nick Kimball and Assistant City Attorney Richard Padilla

Absent: Councilmembers Celeste Rodriguez and Hector A. Pacheco

#### **APPROVAL OF AGENDA**

By consensus, the agenda was approved.

PUBLIC STATEMENTS - WRITTEN/ORAL None

#### RECESS TO CLOSED SESSION (5:17 P.M.)

By consensus, Councilmembers recessed to Closed Session.

# A) <u>CONFERENCE WITH LABOR NEGOTIATOR</u> PURSUANT TO G.C. §54957.6:

Designated City Negotiators:

City Manager Nick Kimball

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units:

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

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B) <u>CONFERENCE WITH REAL PROPERTY NEGOTIATOR</u> <u>PURSUANT TO G.C. §54956.8</u>:

Property: City owned parcels at Assessor Identification

Numbers: 2521-031-901, 902, & 903

City Negotiators: City Manager Nick Kimball, Lead Negotiator

Assistant City Attorney Richard Padilla

Negotiating Parties: Vanessa Delgado, President, Azure Development Under Negotiation: Price and Terms of Payment as it relates to Leasing or

Sale of Real Property

### **RECONVENE/REPORT OUT FROM CLOSED SESSION**

Assistant City Attorney Padilla stated there was no reportable action as a result of Closed Session.

<u>ADJOURNMENT</u> The City Council adjourned the special meeting at 5:35 p.m. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 17, 2021 Special Meeting, as approved by the San Fernando City Council.

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Julia Fritz, CMC City Clerk