SAN FERNANDO CITY COUNCIL MINUTES

MARCH 29, 2012 – 5:00 P.M. SPECIAL MEETING

City Hall Council Chambers 117 Macneil Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Brenda Esqueda called the meeting to order at 5:09 p.m.

Present:

Council: Mayor Brenda Esqueda, Mayor Pro Tem Antonio Lopez (via

teleconference), and Councilmembers Maribel De La Torre, Sylvia Ballin,

and Mario F. Hernández

Staff: City Administrator Al Hernández, City Attorney Michael Estrada, and

City Clerk Elena G. Chávez

APPROVAL OF AGENDA

Motion by Mayor Esqueda, seconded by Councilmember De La Torre, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS

None

RECESS TO CLOSED SESSION (5:10 P.M.)

By consensus, Councilmembers recessed to the following Closed Session, thereafter to adjourn.

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION G.C. 54957

Title: City Administrator

No reportable action. No motions.

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B) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE G.C. 54957

No reportable action. No motions.

C) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION G.C. 54956.9(a)

Name of Case: Barajas v. City of San Fernando, et al

Case No.: BC 459915

No reportable action. No motions.

D) CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6

City Negotiator: City Administrator Al Hernandez

Employee Organization: San Fernando Public Employees Association (SEIU Local 721)

No reportable action. No motions.

I do hereby certify that the foregoing is a true and correct copy of the minutes of March 29, 2012 meeting as approved by the San Fernando City Council.

Elena G. Chávez City Clerk