SAN FERNANDO CITY COUNCIL MINUTES

OCTOBER 10, 2013 – 5:30 P.M. SPECIAL MEETING

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

CALL TO ORDER/ROLL CALL

Mayor Antonio Lopez called the meeting to order at 5:37 p.m.

Present:

Council: Mayor Antonio Lopez, Mayor Pro Tem Sylvia Ballin, and

Councilmembers Jesse H. Avila, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Manager Don Penman and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Mayor Lopez

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Ballin, seconded by Councilmember Avila, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:38 P.M.)

By consensus, Councilmembers recessed to the following Closed Session.

A) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT) G.C. §54957(b)(1) Title of Position Under Consideration: City Manager

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CONVENE/REPORT OUT FROM CLOSED SESSION (6:46 P.M.)

No reportable action.

ADJOURNMENT (6:46 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 10, 2013 meeting as approved by the San Fernando City Council.

Elena G. Chávez

City Clerk