# SAN FERNANDO CITY COUNCIL MINUTES

## MAY 6, 2013 – 5:00 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 5:01 p.m.

Present:

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

Councilmembers Jesse H. Avila, and Joel Fajardo

Staff: Interim City Administrator Don Penman, City Attorney Rick R. Olivarez,

and City Clerk Elena G. Chávez

Absent: Councilmember Robert C. Gonzales

## **PLEDGE OF ALLEGIANCE**

Mayor Lopez

#### **APPROVAL OF AGENDA**

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

#### PUBLIC STATEMENTS – WRITTEN/ORAL

None

#### RECESS TO CLOSED SESSION (5:02 P.M.)

By consensus, Councilmembers recessed to the following Closed Session:

## SAN FERNANDO CITY COUNCIL SPECIAL MEETING MINUTES – May 6, 2013 Page 2

#### A) CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

City Negotiator: Interim City Administrator Don Penman

Employee Organizations: 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 (SEIU, Local 721) San Fernando Part-time Employees' Bargaining Unit (SEIU,

Local 721)

#### REPORT OUT FROM CLOSED SESSION (5:55 P.M.)

City Attorney Olivarez reported that the City Council received a briefing, direction was given, but no final action was taken.

### ADJOURNMENT (5:55 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 May 6, 2013 meeting as approved by the San Fernando City Council.

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Elena G. Chávez City Clerk