

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**SEPTEMBER 29, 2014 – 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 5:03 p.m.

Present:

Council: Mayor Sylvia Ballin, Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila, Antonio Lopez, and Joel Fajardo

Staff: City Manager Brian Saeki, City Attorney Rick Olivarez, and City Clerk Elena G. Chávez

**PLEDGE OF ALLEGIANCE**

Led by City Manager Saeki

**APPROVAL OF AGENDA**

Motion by Councilmember Lopez, seconded by Councilmember Avila, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**RECESS TO CLOSED SESSION (5:04 p.m.)**

By consensus, Councilmembers recessed to the following Closed Sessions:

- A) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. §54956.8)  
Property: 300 Park Avenue, City of San Fernando (APN 2519-026-903)  
Agency Negotiator: City Manager Brian Saeki, Lead Negotiator  
Negotiating Parties: Los Angeles County  
Under Negotiation: Price and Terms of Sale of Said Property

**RECONVENE/REPORT OUT FROM CLOSED SESSION**

City Attorney Olivarez reported that the City Manager gave a briefing to the City Council. The City Council asked questions regarding the item and gave unanimous direction to staff but no final action was taken. There is nothing further to report at this time.

**ADJOURNMENT (5:42 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 September 29, 2014 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez*  
*City Clerk*