SAN FERNANDO CITY COUNCIL MINUTES

AUGUST 16, 2021 – 5:00 P.M. SPECIAL MEETING

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

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Mayor Ballin called the special meeting to order at 5:00 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, Councilmembers

Cindy Montañez and Hector A. Pacheco (arrived at 5:01 p.m.)

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

Absent: Councilmember Celeste Rodriguez

APPROVAL OF AGENDA

By consensus, the agenda was approved.

PUBLIC STATEMENTS - WRITTEN/ORAL None

RECESS TO CLOSED SESSION (5:01 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

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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RECONVENE/REPORT OUT FROM CLOSED SESSION

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

ADJOURNMENT The City Council adjourned the special meeting at 5:58 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 16, 2021, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC City Clerk