SAN FERNANDO CITY COUNCIL MINUTES

OCTOBER 18, 2021 – 5:00 P.M. SPECIAL MEETING

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

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, and Councilmember Cindy

Montañez

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

Absent: Councilmember Hector A. Pacheco and Celeste Rodriguez

APPROVAL OF AGENDA

Motion by Vice Mayor Mendoza, seconded by Councilmember Montañez to approve the agenda. Motion carried with Councilmembers Pacheco and Rodriguez absent.

PUBLIC STATEMENTS - WRITTEN/ORAL None

RECESS TO CLOSED SESSION (5:01 P.M.)

By consensus, Councilmembers recessed to Closed Session.

Councilmember Celeste Rodriguez arrived at 5:14 p.m. directly into the closed session meeting.

A) <u>CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION</u> <u>PURSUANT TO G.C. §54956.9(D)(1)</u>:

Name of Case: Guzman v. City of San Fernando

WC Case No.: ADJ11275712 File No.: CL0117GV

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B) <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

RECONVENE/REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Padilla stated there was no reportable action as a result of the Closed Session meeting held on October 18, 2021, at 5:00 p.m.

ADJOURNMENT

The City Council adjourned the special meeting at 5:55 p.m. to the regular meeting at 6:00 p.m.

I do hereby certify that the foregoing is a true and correct copy of the minutes of October 18, 2021, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk