

**SAN FERNANDO CITY COUNCIL  
MINUTES**

**NOVEMBER 15, 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 5:01 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Mary Mendoza, and Councilmembers Hector Pacheco, Cindy Montañez, and Celeste Rodriguez (arrived at 5:30 p.m.)

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

Absent: None

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS - WRITTEN/ORAL**      None

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

By consensus, Councilmembers recessed to Closed Session.

Councilmember Celeste Rodriguez arrived at 5:30 p.m. directly into the Closed Session meeting.

A) **CONFERENCE WITH LABOR NEGOTIATOR  
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

**B) PUBLIC EMPLOYEE EMPLOYMENT/PERFORMANCE EVALUATION**  
**PURSUANT TO G.C. §54957:**

Title of Employee: City Manager

**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 November 15, 2021, at 5:00 p.m.

**ADJOURNMENT**

The City Council adjourned the special meeting at 6:08 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 November 15, 2021, Special Meeting, as approved by the San Fernando City Council.

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Julia Fritz, CMC  
City Clerk