SAN FERNANDO CITY COUNCIL MINUTES

OCTOBER 17, 2022 – 5:00 P.M. SPECIAL MEETING

CITY HALL COUNCIL CHAMBERS 117 MACNEIL STREET SAN FERNANDO, CALIFORNIA 91340 TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361

CALL TO ORDER/ROLL CALL

Mayor Mendoza called the special meeting to order at 5:34 p.m.

Present:

Council: Mayor Mary Mendoza, Vice Mayor Hector A. Pacheco and Councilmembers

Cindy Montañez and Celeste Rodriguez (telephonically at 5:36 p.m.)

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

Absent: Councilmember Sylvia Ballin

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS - WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (5:35 P.M.)

By consensus, Councilmembers recessed to Closed Session.

Councilmember Rodriguez telephonically joined Closed Session for consideration of Item A and B of the special meeting agenda.

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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) <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2):

One (1) matter

RECONVENE/REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Padilla stated direction was given by City Council to the City Manager and City Attorney as a result of the Closed Session meeting held on October 17, 2022, at 5:00 p.m.

ADJOURNMENT

The City Council adjourned the special meeting at 6:02 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 17, 2022, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC

City Clerk