

**SAN FERNANDO CITY COUNCIL
MINUTES**

**JUNE 7, 2021 – 5:00 P.M.
SPECIAL MEETING**

Teleconference Per Governor Executive Order N-29-20

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 Councilmember Hector A. Pacheco and Celeste Rodriguez

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

Absent: Councilmembers Cindy Montañez

APPROVAL OF AGENDA

By consensus, the agenda was approved.

PUBLIC STATEMENTS - WRITTEN/ORAL None

RECESS TO CLOSED SESSION (5:04 P.M.)

By consensus, Councilmembers recessed to Closed Session.

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) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
PURSUANT TO G.C. §54956.9(D)(1):

Name of Case: CITIZENS OF SAN FERNANDO COMM. FOR ENVIRO. JUSTICE,
UNINCORPORATED V. CITY OF SAN FERNANDO, LACSC
Case No.: 20STCP04258

C) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY
CREATE EXPOSURE TO LITIGATION – ANTICIPATED LITIGATION
PURSUANT TO G.C. §54956.9:

One (1) Matter

D) 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 in respect to Item Nos. A, B, and C there was no reportable action.

In respect to Item No. C by a vote of 3-1 with Mayor Ballin voting no, agreed to settle terms as recommended by the City's third party administrator for the settlement of Claim No. 21-153105 involving a payment stream settlement of accumulated value of \$66,410 under workers' compensation.

ADJOURNMENT

The City Council adjourned the special meeting at 6:00 p.m. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 7, 2021, Special Meeting, as approved by the San Fernando City Council.

Julia Fritz, CMC
City Clerk