I. Call To Order/Roll Call

CALL TO ORDER M. Belen Bernal, Mayor
ROLL CALL Carmen Avalos, City Clerk

II. City Officials

MAYOR M. Belen Bernal
VICE MAYOR Denise Diaz
COUNCIL MEMBERS Al Rios, Maria Davila, Bill De Witt
CITY CLERK Carmen Avalos
CITY TREASURER Gregory Martinez
CITY MANAGER Michael Flad
CITY ATTORNEY Raul F. Salinas

III. Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is $650 monthly regardless of the amount of meetings.

IV. Closed Session: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

   a. Maria Guadalupe Morales v. City of South Gate
   b. Riley (George) Schrader v. City of South Gate (WCAB)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

City Manager

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900
Property: 13050 Paramount Boulevard, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Los Angeles County Office of Education
Under Negotiation: Terms of Sale

Property APN: 6204-025-039
Property: 9019 Long Beach Boulevard, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jon Ungvari Co. Trust
Under Negotiation: Terms of Sale

V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 6, 2020 at 11:17 a.m., as required by law.

Carmen Avalos, CMC
City Clerk
SOUTH GATE CITY COUNCIL
SPECIAL MEETING AGENDA
Tuesday, February 11, 2020 at 5:30 p.m.

I. CALL TO ORDER
   M. Belen Bernal, Mayor

II. ROLL CALL
   Carmen Avalos, City Clerk

III. MAYOR
   M. Belen Bernal

IV. CITY CLERK
   Carmen Avalos

V. COUNCIL MEMBERS
   Denise Diaz
   Gregory Martinez

VI. CITY MANAGER
   Al Rios
   Michael Flad

VII. MARIA DAVILA
   Bill De Witt

VIII. CITY ATTORNEY
   Raul F. Salinas

Documents:

I. MEETING COMPENSATION DISCLOSURE
   Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is $650 monthly regardless of the amount of meetings.

II. CLOSED SESSION: (ATTY)

1. CONFERENCE WITH LEGAL COUNSEL
   - PENDING LITIGATION
     a. Maria Guadalupe Morales v. City of South Gate
     b. Riley (George) Schrader v. City of South Gate (WCAB)

2. CONFERENCE WITH LEGAL COUNSEL
   - ANTICIPATED LITIGATION
     - One (1) Potential Case

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE
   Pursuant to Government Code Section 54957 and 54957.6
   - City Manager

4. CONFERENCE WITH LEGAL COUNSEL
   - REAL PROPERTY NEGOTIATIONS
     - Property APN: 6264-004-900
       Property: 13050 Paramount Boulevard, South Gate, California 90280
       City Negotiator: Michael Flad, City Manager
       Negotiating with: Los Angeles County Office of Education
       Under Negotiation: Terms of Sale

     - Property APN: 6204-025-039
       Property: 9019 Long Beach Boulevard, South Gate, California 90280
       City Negotiator: Michael Flad, City Manager
       Negotiating with: Jon Ungvari Co. Trust
       Under Negotiation: Terms of Sale

Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 6, 2020 at 11:17 a.m., as required by law.

Carmen Avalos, CMC
City Clerk

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.