

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING MINUTES**

Tuesday, January 28, 2020

1/28/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Mayor M. Belén Bernal called a Special City Council meeting to order at 5:38 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor M. Belén Bernal, Council Member Al Rios, Council Member Maria Davila and Council Member Bill De Witt; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT Vice Mayor Denise Diaz, City Treasurer Greg Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:42 p.m. and reconvened at 6:39 p.m. with four (4) Members of Council present. City Attorney Salinas reported the following:

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

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

- a. Ernie Gonzalez v. City of South Gate
- b. City of South Gate v. Jah Healing Kemetec Temple of the Divine Church, Inc.
- c. Silvio Arauz v. City of South Gate
- d. Fernando Perez-Amaro v. City of South Gate
- e. Jose Moctezuma Alcaraz v. City of South Gate
- f. Santos G. Doradea v. City of South Gate
- g. Juan Alvarado v. City of South Gate
- h. Blanca Guadalupe Fernandez v. City of South Gate

Item 1a is a traffic accident involving a City Employee. The City Council received a report from the City Attorney and upon conclusion of this report there was no action taken.

Item 1b is litigation taken on by the City of South Gate to shut down a particular business and there was a report given. There was no action taken on this item.

Items 1c - 1h involved six different claims listed on the agenda and all relate to a number of property damage claims due to trees falling during windy conditions within the City. The City Council received a report in respect to these claims and upon

completion of the report there was a motion made by Council Member De Witt and seconded by Council Member Davila. On a vote of 4 to 0 the claims were all denied.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

The City Council received a report from the City Manager and City Attorney. Upon completion of the report there was no action taken. With respect to the second case, the City Attorney did not participate in that litigation. There was no action taken.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

At the City Attorney's request this item was removed from the agenda and was not discussed in Closed Session.

V. Special Meeting Adjournment

Mayor Bernal adjourned the meeting at 6:42 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 11th day of February, 2020.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org