I. Call To Order/Roll Call

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

II. City Officials

MAYOR            CITY CLERK
Maria Belen Bernal Carmen Avalos

VICE MAYOR       CITY TREASURER
Jorge Morales    Gregory Martinez

COUNCIL MEMBERS  CITY MANAGER
Denise Diaz      Michael Flad
Maria Davila    
Al Rios          

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 – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case
2. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6232-003-015
Property Address: 8618 Garfield Ave, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: El Paseo Center, SPE LLC
Negotiation: Terms of Lease

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager
Unrepresented Employees: Hourly Employees

V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on March 7, 2019 at 9:00 a.m., as required by law.