I. Call To Order/Roll Call

CALL TO ORDER  Jorge Morales, Mayor
ROLL CALL  Carmen Avalos, City Clerk

II. City Officials

MAYOR  Jorge Morales
VICE MAYOR  Denise Diaz
COUNCIL MEMBERS  Al Rios, Maria Davila, Maria Belen Bernal

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. Mercury Insurance on behalf of Alfonso Romero v. City of South Gate
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

3. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

One (1) - Potential Case

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

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 July 3, 2019 at 10:48 a.m., as required by law.