



SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, August 11, 2020 at 5:30 p.m.

TELECONFERENCE

DIAL-IN-NUMBER: 1 (669) 900-6833

MEETING ID: 897 6041 0328

<https://us02web.zoom.us/j/89760410328>

I. Call To Order/Roll Call

CALL TO ORDER

Maria Davila, Mayor

ROLL CALL

Carmen Avalos, City Clerk

II. City Officials

MAYOR

Maria Davila

CITY CLERK

Carmen Avalos

VICE MAYOR

Al Rios

CITY TREASURER

Gregory Martinez

COUNCIL MEMBERS

Maria del Pilar Avalos

Denise Diaz

Gil Hurtado

CITY MANAGER

Michael Flad

CITY ATTORNEY

Raul F. Salinas

COVID 19 Meeting Procedures

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Council, staff, and the public will participate in the August 11, 2020 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be

held with City Council Members participating via teleconference by calling Dial-in-Number: 1 (669) 900-6833 and Meeting ID: 897 6041 0328 and <https://us02web.zoom.us/j/89760410328>

Additionally, you may submit your comments electronically by emailing the City Clerk at cavalos@sogate.org.

Procedure for Participation:

Any person wanting to participate may request to “speak” on an agenda item. Once acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing cavalos@sogate.org. Submissions by email must be received 30 minutes prior to the posted start time of the meeting if emailing subject.

Subject line should read: **COMMENTS FOR ITEM _____, MEETING OF August 11, 2020.**

Please note, you will enter the meeting muted, but if you want to comment on an Agenda Item or during the public comment portion of the Agenda, raise your hand or press *9 at the appropriate time indicated by the Mayor. When you are selected to speak, you will hear that you are unmuted, this is the time to make your public comments. Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic. Thank you.

Accessibility: Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom’s Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

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

Documents:

[MEMORANDUM.PDF](#)

2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on August 6, 2020 at 2:32 p.m., as required by law.

Carmen Avalos, CMC
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

8650 California Avenue, South Gate, California 90280
(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org

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.

AUG 06 2020

MEMORANDUM

TO: Michael Flad, City Manager
FROM: Raul F. Salinas, City Attorney *RS*
DATE: August 6, 2020
SUBJECT: **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF AUGUST 11, 2020**

The following items should be listed on the Closed Session Agenda for the Special City Council Meeting of the City of South Gate on August 11, 2020 at 5:30 p.m. at City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

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

If you have any questions, please do not hesitate to contact this office immediately.