



SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, June 23, 2020 at 5:30 p.m.

TELECONFERENCE

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

MEETING ID: 869 7640 7884

<https://us02web.zoom.us/j/86976407884>

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

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. National Union Fire Insurance Co. v. City of South Gate

Documents:

[MEMORANDUM.PDF](#)

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

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 June 18, 2020 at 3:33 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.

MEMORANDUM

TO: Michael Flad, City Manager
FROM: Raul F. Salinas, City Attorney
DATE: June 18, 2020
SUBJECT: **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF JUNE 23, 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 June 23, 2020 at 5:30 p.m. at City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
 - a. National Union Fire Insurance Co. 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. **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.