

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

Tuesday, February 9, 2021

2/9/2021 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Mayor called a Special City Council meeting to order at 4:32 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor Maria Davila, Vice Mayor Al Rios, Council Member Maria del Pilar Avalos, Council Member Denise Diaz and Council Member Gil Hurtado; Interim City Manager Chris Jeffers, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

COVID 19 Meeting Procedures

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 4:35 p.m. and reconvened at 5:34 p.m. with all 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.(b)(3)(c)

a. David Scott v. City of South Gate (WCAB)

Item 1(a) was an extension discussion by outside counsel regarding various aspects of Workers' Compensation law. On a motion made by Council Member Hurtado and seconded by Council Member Avalos and on a vote of 5-0, the City Council authorized a sum of money to resolve the case. The dollar amount is not being disclosed at this time because the agreement has not yet been finalized but upon execution of the agreement and approval by the Workers' Compensation Appeals Board that matter will be subject to disclosure in accordance with the Brown Act.

2. CONSIDER THE EVALUTAION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957(b)(1)

a. Interim City Manager

This item was not discussed in closed session.

V. Special Meeting Adjournment

Mayor Davila unanimously adjourned the meeting at 5:35 p.m. and seconded Council Member Hurtado.

PASSED and **APPROVED** this 23rd day of February 2021.

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