

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

Tuesday, March 10, 2020

3/10/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER M. Belén Bernal, Mayor called a Special City Council meeting to order at 5:52 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

PRESENT Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Al Rios, and Council Member Bill De Witt; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT Council Member Maria Davila, City Treasurer Greg Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:54 p.m. and reconvened at 7:00 p.m. with four (4) 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), 54954.9(b)(3)(C)

- a. Jonathan Hoyer v. City of South Gate
- b. Romo, Jorge; Arias, Maura v. City of South Gate
- c. Senorina Rendon v. City of South Gate
- d. City of South Gate v. Albert Robles

For Item 1a the City Council received a report by the City Attorney and on a motion made by Council Member De Witt and seconded by Mayor Bernal the City Council moved to authorize the defense of the lawsuit. The vote was 4 to 0.

For Item 1b on a motion made by Council Member De Witt and seconded by Mayor Bernal the City Council moved to deny the tort claim. The vote was 4 to 0.

For Item 1c the City Council accepted the late claim but on a motion made by Council

Member De Witt and seconded by Mayor Bernal the City Council denied the claim. The vote was 4 to 0. *Note: This item was reconsidered at the March 24, 2020 Special City Council Meeting where the City Council rescinded the action.

For Item 1d the City Council received a presentation by the City Attorney and upon completion of that report there was no reportable action taken.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

For Item 2 the City Attorney did not take part in the presentation but there was a presentation conducted by staff and by an outside attorney. Upon completion of the presentation there was no reportable action taken.

3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6264-004-900
Property: 13050 Paramount Boulevard, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Los Angeles County Office of Education
Under Negotiation: Terms of Sale

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

The City Council received a report on the property at 13050 Paramount Boulevard. There was a presentation given but there was no action taken in Closed Session.

The City Council also received a report on the property at 9019 Long Beach Boulevard. Upon the conclusion of the presentation there was no action taken in Closed Session.

V. Special Meeting Adjournment

Mayor Bernal adjourned the meeting at 7:03 p.m. and seconded by Council Member De Witt.

PASSED and APPROVED this 21st day of April 2020.

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