

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

Tuesday, April 28, 2020

4/28/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Maria Davila, Mayor called a Special City Council meeting to order at 6:34 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; City Treasurer Greg Martinez, City Manager Mike Flad, City Attorney Raul F. Salinas

III. COVID 19 Meeting Procedures

IV. Meeting Compensation Disclosure

V. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 6:36 p.m. and reconvened at 7:17 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), 54954.9(b)(3)(C)

- a. Anthony Alvarez v. City of South Gate
- b. Erich Hellebrandt v. City of South Gate

For Item 1a and 1b a presentation was provided to City Council by the City Attorney. The City Attorney was authorized to defend both matters of litigation on a motion made by Vice Mayor Rios and seconded by Council Member Hurtado. The vote was 5 to 0.

2. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN: 6323-004-907
Property Address: 5821 Firestone Boulevard, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Jerry Dicker
Under Negotiation: Terms of Sale

For Item 2 a presentation was provided to City Council by staff. At the conclusion of the presentation there was no reportable action.

VI. Special Meeting Adjournment

Mayor Davila adjourned the meeting at 7:17 p.m. and seconded by Vice Mayor Rios.

PASSED and **APPROVED** this 26th day of May 2015.

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