

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

**Tuesday, May 12, 2020**

5/12/2020 - Minutes

**I. Call To Order/Roll Call**

CALL TO ORDER Maria Davila, Mayor called a Special City Council meeting to order at 5:07 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 Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

**III. Meeting Compensation Disclosure**

**IV. Closed Session: (ATTY)**

The Council Members recessed into Closed Session at 5:08 p.m. and reconvened at 6:42 p.m. with all Members of Council present. City Attorney Salinas reported the following:

**V. 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

- a. Senorina Rendon v. City of South Gate, et al.
- b. Silvia Gonzalez v. City of South Gate, et al.
- c. Gerardo Arguello v. City of South Gate et al.
- d. Ignacio Patiño v. City of South Gate (WCAB)

For Item 1a there was a presentation made by the City Attorney. Upon completion of that report a motion by Council Member Avalos and seconded by Mayor Davila was made to authorize the City Attorney to defend that action. The vote was 5 to 0.

For Item 1b there was a presentation made by the City Attorney. Upon completion of that presentation there was a motion made by Mayor Davila and seconded by Council Member Hurtado approved defense of this action by the City Attorney's Office. The vote was 5 to 0.

For Item 1c there was a presentation made by the City Attorney. Upon completion of that presentation there was a motion made by Council Member Avalos and seconded Council Member Hurtado to authorize the City Attorney's Office to defend this case. The vote was 5 to 0.

For Item 1d there was a report given by the outside Attorney. Upon completion of the presentation there was a recommendation to enter into settlement negotiations to resolve

the case by a motion made by Council Member Hurtado and seconded by Vice Mayor Rios. The amount of the settlement is not being disclosed at this time because an agreement has not yet been reached. The vote was 5 to 0.

## **VI. 2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE**

Pursuant to Government Code Section 54957 and 54957.6

### a. City Manager

For Item 2 the City Council received a report from the City Manager regarding the scope of his responsibilities. Upon completion of that report there was no reportable action.

## **VII. 3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

Property APN: 6323-004-907

Property: 5821 Firestone Boulevard, South Gate, California  
90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Jerry Dicker

Under Negotiation: Terms of Sale

For Item 3 the City Council received a presentation by the City Manager and Joe Perez, Director of Community Development concerning property located at 5821 Firestone Boulevard. The City Council provided guidance to staff to move forward. There is no other reportable action.

## **VIII. Special Meeting Adjournment**

Mayor Davila unanimously adjourned the meeting at 6:48 p.m. and seconded by Vice Mayor Rios.

**PASSED and APPROVED** this 9th day of June 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

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