

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

**Tuesday, June 23, 2020**

6/23/2020 - Minutes

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

CALL TO ORDER Maria Davila, Mayor called a Special City Council meeting to order at 5:34 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 Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

**III. Meeting Compensation Disclosure**

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

Raul F. Salinas, City Attorney stated before going into Closed Session that he will recuse himself from participating in Item 2 because of a possible conflict of interest.

The Council Members recessed into Closed Session at 5:34 p.m. and reconvened at 6:38 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. National Union Fire Insurance Co. v. City of South Gate

For Item 1 there was a presentation made by the City Attorney. Upon completion of the presentation the City Council rejected the claim by motion of Council Member Hurtado and seconded by Mayor Davila.

**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 recused himself on this item due to a potential conflict of interest. The City Council received a presentation by outside legal counsel. Upon completion of that report there was direction given but no reportable action.

### **3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE**

Pursuant to Government Code Section 54957 and 54957.6

#### a. City Manager

For Item 3 the City Council received a presentation by the City Manager in regards to his performance and the City Attorney provided guidance on how to move forward within the scope of his responsibilities. There was no vote taken.

### **V. Special Meeting Adjournment**

Mayor Davila unanimously adjourned the meeting at 6:42 p.m. and seconded by Council Member Hurtado.

**PASSED** and **APPROVED** this 14th day of July 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](http://www.cityofsouthgate.org)