

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

Tuesday, September 8, 2020

9/8/2020 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER: Maria Davila, Mayor called a Special City Council meeting to order at 5:36 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 5:39 p.m. and reconvened at 6:35 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. City of South Gate v. Albert Robles
- b. Mary Jane Nava v. City of South Gate
- c. Jonathan Hoyer v. City of South Gate
- d. Rodolfo Jaurigui, Jr. v. City of South Gate, et al.

For Item 1a there was no reportable action taken in Closed Session.

For Item 1b there was a motion made by Vice Mayor Rios and seconded by Council Member Hurtado to approve tolling agreement which will result in the dismissal of the City from the case. The vote was 5-0.

For Item 1c there was a motion by Council Member Avalos and seconded by Vice Mayor Rios to approve a tolling agreement which will result in the dismissal of the City from the case. The vote was 5-0.

For Item 1d there was a motion by Council Member Hurtado and seconded by Mayor Davila to approve City Attorney to defend the City and Officer Mendes. The vote was 5-0.

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 from participating on this item. There was no reportable action.

3. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a. Property APN: N/A
Property: 9599 Pinehurst Avenue, South Gate, California 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Goals Soccer Centers, Inc.
Under Negotiation: Terms of Leases

Item 3 was not discussed in Closed Session in the interest of time.

V. Special Meeting Adjournment

Mayor Davila unanimously adjourned the meeting at 6:41 p.m. and seconded by Council Member Hurtado.

PASSED and **APPROVED** this 13th day of October 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