

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, JANUARY 24, 2017**

CALL TO ORDER W. H. (Bill) De Witt, Mayor called a Special City Council meeting to order at 5:40 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor W. H. (Bill) De Witt, Vice Mayor Maria Davila, Council Member Maria Belen Bernal, Council Member Gil Hurtado and Council Member Jorge Morales; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:41 p.m. and reconvened at 6:51 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. Anabelen Meza Lazaro and Gabriela Meza v. City of South Gate, et al.
 - b. City of South Gate v. Albert Robles

On item 1(a), the City Council received a brief summary by the City Attorney's Office. Upon completion of the report, and on a motion made by Vice Mayor Davila and seconded by Council Member Hurtado and on a vote of 5-0, the City Council authorized the City Attorney to defend the action and to also represent the officer named in those suits.

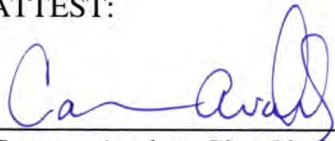
On item 1(b), the City Attorney provided a report regarding a hearing that occurred on Jan 23, 2017. Upon completion of that presentation there was no action taken by the City Council.

ADJOURNMENT Vice Mayor Davila unanimously adjourned the meeting at 6:53 p.m. and seconded by Council Member Hurtado.

PASSED and **APPROVED** this 14th day of February, 2017.



W.H. (Bill) De Witt, Mayor

ATTEST:


Carmen Avalos, City Clerk