

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, MARCH 14, 2017**

- CALL TO ORDER** W. H. (Bill) De Witt, Mayor called a Special City Council meeting to order at 5:34 p.m.
- ROLL CALL** Carmen Avalos, City Clerk
- PRESENT** Mayor W. H. (Bill) De Witt, Vice Mayor Maria Davila, Council Member Maria Belen Bernal and Council Member Jorge Morales; City Manager Michael Flad, City Attorney Raul F. Salinas
- ABSENT** Council Member Gil Hurtado and City Treasurer Gregory Martinez
- CLOSED SESSION** The Council Members recessed into Closed Session at 5:35 p.m. and reconvened at 6:33 p.m. with four (4) 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. Jaime Barajas v. City of South Gate
 - b. Alma Gonzalez v. City of South Gate

Item 1(a) is a claim involving a trip and fall on a City sidewalk. On a motion made by Mayor De Witt and seconded by Vice Mayor Davila and on a vote of 4-0, the City Council voted to deny the claim and authorized the City Attorney's Office to proceed with the defense of that case.

Item 1(b) is a claim of bodily injury resulting from a fall on a traffic light cover within the City of South Gate. After a presentation by the City Attorney's Office and on a motion made by Mayor De Witt and seconded by Vice Mayor Davila and on a vote of 4-0, the City Council authorized the City Attorney's Office to defend that litigation.
 2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE
Pursuant to Government Code Section 54957 and 54957.6
 - a. City Manager

There was a brief discussion and presentation on item 2(a). Upon completion of the discussion, there was no reportable action taken.

Mayor De Witt asked if anyone in the audience wished to speak on any of these items. Seeing no one step forward; Mayor De Witt closed the audience portion.

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ADJOURNMENT

Vice Mayor Davila adjourned the meeting at 6:35 p.m. and seconded by Council Member Bernal.

PASSED and **APPROVED** this 11th day of April, 2017.

ATTEST:



W. H. (Bill) De Witt, Mayor



Carmen Avalos, City Clerk