

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, MAY 9, 2017**

CALL TO ORDER Mayor Maria Davila called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor Maria Davila, Vice Mayor Maria Belen Bernal, Council Member Denise Diaz and Council Member Al Rios; City Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT Council Member Jorge Morales and City Treasurer Gregory Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:30 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. Rafael Andrade v. City of South Gate

On item 1(a), the City Council received a presentation by the City Attorney's Office and upon completion of that report Mayor Davila motioned, seconded by Council Member Rios and on a vote of 4-0, voted to deny that claim.

2. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Pursuant to Government Code Section 54956.9(b)(3)(D)&(E)

One (1) - Potential Case

On item 2, City staff received information in mid-March 2017 that one or more individuals were claiming a Brown Act violation occurred in connection with an impromptu gathering of certain city officials and candidates running for elected office, which occurred outside City Hall near a sidewalk area on Sunday, March 3, 2017. City Hall itself was closed on that day. The City in response retained the firm of Kaufman Legal Group to review the claim. In closed session, the City Council received a report from the Kaufman Legal Group concluding that there was no Brown Act violation.

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

SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 9, 2017

ADJOURNMENT

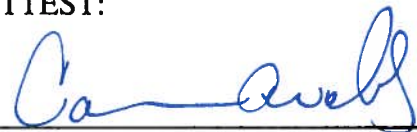
Mayor Davila adjourned the meeting at 6:31 p.m. and seconded by Vice Mayor Bernal.

PASSED and **APPROVED** this 13th day of June, 2017.

ATTEST:



Maria Davila, Mayor



Carmen Avalos, City Clerk