

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, FEBRUARY 13, 2018**

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 Michael Flad, City Attorney Raul F. Salinas

LATE Council Member Jorge Morales arrived at 5:35 p.m.

ABSENT City Treasurer Gregory Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:31 p.m. and reconvened at 6:33 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. Silvia Lainez v. City of South Gate
 - b. Alma R. Gomez v. Hub Cities Career Center Corporation et al.

The City Council met with legal counsel to discuss two cases. In the case of Silvia Lainez v. City of South Gate, the City received a report from the City Attorney and from the Public Works Director Cervantes. The City has been dismissed from the law suit brought by Ms. Lainez without any payment of funds on behalf of the City. The City still has a cross claim against the hotel involved in the trip and fall accident for the recovery of the City Attorneys defense cost.

On item 1b which is an employment claim being brought against another Joint Powers Entity called HUB Cities. The City of South Gate received a report from the City Attorney's office. With respect to that claim, and upon completion of that report, a motion was made by Mayor Davila and seconded by Council Member Rios on a vote of 5 to 0. The City Council authorized the denial of that claim.

During the course of discussion for Item #1, Council Member Morales joined shortly after 5:30 p.m.

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2. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Attorney

Upon commencement of this discussion the City Attorney recused himself from any and all discussion regarding this matter.

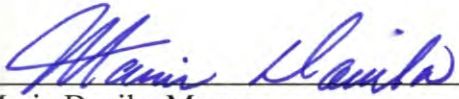
The City Manager reported that there was a brief discussion and direction given to staff. This item will be coming back at the next City Council Meeting during open session for discussion, direction and action.

ADJOURNMENT

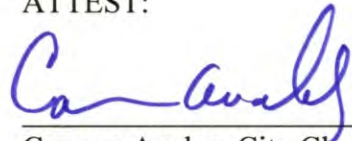
Mayor Davila unanimously adjourned the meeting at 6:35 p.m. and seconded by Vice Mayor Bernal.

PASSED and **APPROVED** this 27th day of March, 2018.

ATTEST:



Maria Davila, Mayor



Carmen Avalos, City Clerk