

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, MAY 22, 2018**

CALL TO ORDER Mayor María Belén called a Special City Council meeting to order at 5:32 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor María Belén Bernal, Vice Mayor Jorge Morales, Council Member Denise Diaz, and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul Salinas

ABSENT Council Member Maria Davila and City Treasurer Gregory Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:34 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. H.J., a minor, by and through his Guardian ad Litem, Elitania Pulido v. City of South Gate, et al.
 - b. John Doe v. City of South Gate

On Item 1a the City Council received a report by the City Attorney with respect to a lawsuit entitled H.J., a minor, by and through his Guardian ad Litem which is a claim for personal injuries. The City received a report with regard to that lawsuit, but there was no vote requested or action taken in closed session.

Item 1b is a lawsuit filed in Federal Court challenging the constitutionality of one of our ordinances. On a motion made by Vice Mayor Morales and seconded by Council Member Rios and on a vote of 4 to 0 the City Council authorized the City Attorney's Office to defend the interest of the City in that case. Council Member Davila was absent.

SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 22, 2018

2. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

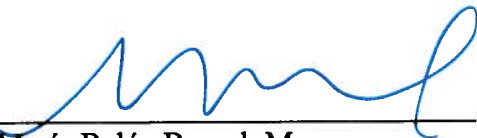
Pursuant to Government Code Section 54956.8

- a) Property APN:6210-017-900
Property Address: 8640 California Ave., South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Workforce Development, Aging and Community Services
Under Negotiation: Terms of Lease

On Item 2a the City Council received a very brief report from City Manager with regards to the Court House building. Upon completion of the presentation there was no reportable action or vote taken.

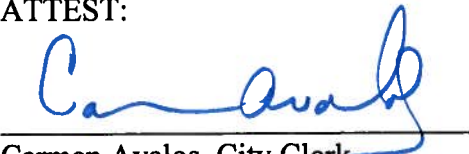
ADJOURNMENT Mayor Bernal adjourned the meeting at 6:37 p.m. and seconded by Council Member Morales.

PASSED and APPROVED this 26th day of June, 2018.



María Belén Bernal, Mayor

ATTEST:



Carmen Avalos, City Clerk