

**CITY OF SOUTH GATE  
SPECIAL CITY COUNCIL MEETING  
MINUTES  
TUESDAY, AUGUST 14, 2018**

**CALL TO ORDER** Mayor María Belén called a Special City Council meeting to order at 5:40 p.m.

**ROLL CALL** Sonia Guerrero, Recording Secretary

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

**LATE** Council Member Denise Diaz arrived during Closed Session  
City Treasurer Gregory Martinez arrived at 6:35 p.m.

**ABSENT** Carmen Avalos, City Clerk

**CLOSED SESSION** The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:38 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. Dalila Castillo v. City of South Gate
- b. Mariana Rolf v. City of South Gate (WCAB)
- c. Saul Padilla v. City of South Gate

On Item 1a the City Attorney reported that this claim is related to a traffic accident involving a City employee. After receiving a report by the City Attorney's Office there was a motion made by Council Member Davila and seconded by Vice Mayor Morales. On a vote of 4 to 0, the City Council voted to deny that claim.

On Item 1b the City received a Workers Compensation Claim associated with this and was discussed in closed session. After completing the discussion there was no vote taken. No reportable action.

**SPECIAL CITY COUNCIL MEETING MINUTES OF AUGUST 14, 2018**

**CLOSED SESSION  
CONT'D**

On Item 1c this claim is based upon a dog bite of an individual. The dog was not owned or controlled by the City of South Gate or it's police department. After receiving a report by City Staff and the City Attorney's Office there was a motion made by Council Member Davila and seconded by Mayor Bernal. On a vote of 5 to 0, the City Council voted to deny that claim.

**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 Avenue, South Gate, California 90280  
City Negotiator: Arturo Cervantes, Public Works Director, and Jim Simon, RSG  
Negotiating with: County of Los Angeles and HUB Cities Consortium  
Under Negotiation: Terms of Lease


The City Council received a report on ongoing negotiations involving the County of Los Angeles and after receiving a report in Closed Session guidance was given but no vote was taken. No reportable action.

**ADJOURNMENT**

Council Member Davila unanimously motioned to adjourn the meeting at 6:44 p.m. and seconded by Mayor Bernal.

**PASSED and APPROVED** this 28<sup>th</sup> day of August, 2018.

ATTEST:

  
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María Belén Bernal, Mayor

  
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Carmen Avalos, City Clerk