

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, DECEMBER 11, 2018**

- CALL TO ORDER** Mayor María Belén Bernal called a Special City Council meeting to order at 5:35 p.m.
- ROLL CALL** Sonia Guerrero, Recording Secretary
- PRESENT** Mayor María Belén Bernal, Council Member Denise Diaz, Council Member Maria Davila and Council Member Al Rios; City Manager Michael Flad, City Attorney Raul Salinas
- ABSENT** Vice Mayor Jorge Morales and Carmen Avalos, City Clerk
- LATE** City Treasurer Greg Martinez
- CLOSED SESSION** The Council Members recessed into Closed Session at 5:37 p.m. and reconvened at 6:51 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. Erich Hellebrandt v. City of South Gate
 - b. J.H., a minor, by and through his Guardian ad Litem, Elitania Pulido v. City of South Gate, et al.

Item 1a is a Tort Claim involving an alleged fall by a local resident upon receiving a report from the staff and the City Attorney the City Council authorized the denial of the claim by motion of Council Member Davila and seconded by Council Member Diaz. Vice Mayor Morales was absent.

Item 1b is a matter of pending litigation, there is a civil action filed against this case and the matter was subject of a presentation by the City Attorney and City Staff. The City Council discussed a potential resolution of settlement of this litigation and the City Council took action to conditionally approve a proposed settlement of that matter by motion of Mayor Bernal and seconded by Council Member Davila. The amount of the Settlement is not being disclosed at this time, as it is still the subject of ongoing negotiations. Vice Mayor Morales was absent.

SPECIAL CITY COUNCIL MEETING MINUTES OF DECEMBER 11, 2018

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

For Item 2 the City Attorney did not participate in this matter due to a potential conflict of interest. The City did have a conference with outside counsel and Michael Flad, City Manager reported that there was no reportable action as a result of that discussion.

3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Unrepresented Employees: Top Management/Department Directors
Hourly Employees


Employee Organizations: SGPMMA, SGMEA

Item 3 was not discussed in Closed Session.

ADJOURNMENT

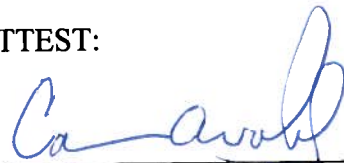
Mayor Bernal motioned to adjourn the meeting at 6:54 p.m. and seconded by Council Member Davila.

PASSED and APPROVED this 22nd day of January, 2019.



María Belén Bernal, Mayor

ATTEST:



Carmen Avalos, City Clerk