

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING MINUTES**

Tuesday, September 24, 2019

9/24/2019 - Minutes

I. Call To Order/Roll Call

CALL TO ORDER Vice Mayor Denise Diaz called a Special City Council meeting to order at 5:33 p.m.

ROLL CALL Carmen Avalos, City Clerk

II. City Officials

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

ABSENT City Treasurer Greg Martinez

III. Meeting Compensation Disclosure

IV. Closed Session: (ATTY)

The Council Members recessed into Closed Session at 5:35 p.m. and reconvened at 6:33 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. Maria Gomez, et al. v. City of South Gate

b. City of South Gate v. Jah Healing Kemetic Temple of the Divine Church, Inc.

For Item 1A the City Council received a report by the City Attorney with respect to the settlement of this matter. Upon the completion of the report and on a motion made by Council Member Rios and seconded by Council Member Davila the City Council approved the settlement. The vote was 4 to 0.

For Item 1B the City Council received a report by the City Attorney and upon completion of that report there was no action taken by the City Council.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

For Item 2 there was a Closed Session discussion on potential litigation. The City Attorney did not participate in this discussion to avoid a possible conflict of interest. The City Manager led this discussion and upon completion of the report there was no

action taken by the City Council.

V. Special Meeting Adjournment

Vice Mayor Diaz adjourned the meeting at 6:35 p.m. by motion of Council Member Davila and seconded by Council Member Bernal.

PASSED and **APPROVED** this 22nd day of October, 2019.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:
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(323) 563-9510 * fax (323) 563-5411 * www.cityofsouthgate.org