

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, FEBRUARY 12, 2019**

CALL TO ORDER Mayor María Belén Bernal called a Special City Council meeting to order at 5:46 p.m.

ROLL CALL Carmen Avalos, City Clerk

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

ABSENT City Treasurer Greg Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:47 p.m. and reconvened at 6:45 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. U.S. ex rel. Hood v. LexisNexis Risk Solutions, Inc.

For Item 1a the City Council received a report by the City Attorney with respect to the litigation and subsequent to that report on a motion made by Council Member Davila and seconded by Mayor Bernal the City Council unanimously voted not to participate in this litigation.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

Item 2 was tabled and not discussed in closed session.

3. CONSIDER THE EVALUATION/RETIREMENT OF A PUBLIC EMPLOYEE
Pursuant to Government Code Section 54957 and 54957.6
 - a. Police Officers (2).

SPECIAL CITY COUNCIL MEETING MINUTES OF FEBRUARY 12, 2019

For Item 3 there was a discussion in closed session in regards to the retirement of 2 police officers. A report was presented by staff and outside counsel. It involved a settlement and on a motion made by the Mayor Bernal and seconded by Council Member Davila the City Council unanimously approved a settlement offer in order to resolve certain pending claims. The exact amount of the settlement is still subject to finalization and will be disclosed in connection with the Brown Act Requirements.

4. 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

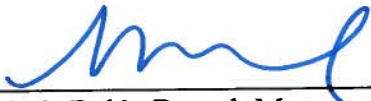
Employee Organizations: SGPMMA, SGMEA, SGPOA,
SGPMA

For Item 4 there was a discussion and the City Council received a report but there was no vote taken in Closed Session.

ADJOURNMENT

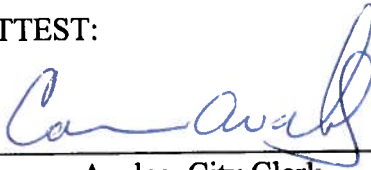
Council Member Davila unanimously motioned to adjourn the meeting at 6:47 p.m. and seconded by Council Member Rios.

PASSED and **APPROVED** this 12th day of March, 2019.



María Belén Bernal, Mayor

ATTEST:



Carmen Avalos, City Clerk