

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, MAY 28, 2019**

CALL TO ORDER Mayor Jorge Morales called a Special City Council meeting to order at 5:31 p.m.

ROLL CALL Carmen Avalos, City Clerk

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

ABSENT City Treasurer Greg Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:32 p.m. and reconvened at 6:32 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. Luz Marina Paz Canteros v. City of South Gate
 - b. Blanca Ochoa v. City of South Gate
 - c. Carlos Corella v. City of South Gate (WCAB)

For Item 1a the City Council received a report from the City Attorney's Office. The City Council moved to deny this claim by motion of Council Member Davila and seconded by Mayor Morales. The vote was 5 to 0.

For Item 1b this claim was originally denied but further information has been reviewed by the City Attorney's Office and the City has tentatively approved a settlement by motion of Council Member Rios and seconded by Council Member Davila. The vote was 5 to 0.

Item 1c is a workers' compensation matter and the City Council received a report by outside Counsel representing the City in this matter. The Council provided guidance to the outside lawyer representing the City. There is no reportable action taken in connection to the guidance.

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

One (1) - Potential Case

SPECIAL CITY COUNCIL MEETING MINUTES OF MAY 28, 2019

The City Council received a report on Item No. 2 by the City Manager. Upon completion of the City Manager's report there is no reportable action taken on this item.

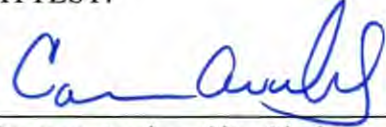
ADJOURNMENT

Mayor Morales adjourned the meeting at 6:36 p.m., by motion of Council Member Davila and seconded by Council Member Bernal.

PASSED and **APPROVED** this 25th day of June, 2019.



Jorge Morales, Mayor

ATTEST:


Carmen Avalos, City Clerk