

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, NOVEMBER 26, 2019**

CALL TO ORDER Mayor M. Belén Bernal called a Special City Council meeting to order at 5:36 p.m.

ROLL CALL Raquel Larios, Recording Secretary

PRESENT Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Al Rios, Council Member Maria Davila and Council Member Bill De Witt; City Attorney Raul F. Salinas

ABSENT City Treasurer Greg Martinez, City Manager Mike Flad

LATE Carmen Avalos, City Clerk

CLOSED SESSION The Council Members recessed into Closed Session at 5:41 p.m. and reconvened at 6:41 p.m. with five (5) 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. Alberta Cruz v. City of South Gate
- b. Aurelia Enache v. City of South Gate
- c. Anthony Alvarez v. City of South Gate
- d. Isaac Amey v. City of South Gate (WCAB)

For Item 1a the City received a presentation from the City Attorney. Upon completion of the presentation on a motion made by Council Member De Witt and seconded by Council Member Davila the City Council authorized the City Attorney to defend the law suit. The vote was 5 to 0.

Items 1b and 1c are tort claims filed against the City alleging that there were injuries that occurred on City sidewalks. The City Attorney provided a presentation on each one of the claims. For item 1b the City Council moved to deny the claim by motion of Council Member De Witt and seconded by Council Member Rios. The vote was 5 to 0. For item 1c the City Council moved to deny the claim by motion of Mayor Bernal and seconded by Council Member Davila. The vote was 5 to 0.

Item 1d is a workers' compensation matter. The City Council received a report by outside counsel representing the City in this matter. The City Council moved to approve the settlement by motion of Council Member De Witt and seconded by Vice Mayor Diaz. The vote was 5 to 0.

SPECIAL CITY COUNCIL MEETING MINUTES OF NOVEMBER 26, 2019

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

For Item 2 there were two potential cases and the City Attorney did not participate in these matters. There was a presentation made in Closed Session and upon completion of that presentation there was no action taken.

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

This item was pulled and was not discussed in Closed Session.

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

- a. Property APN: 6264-004-900
Property: 13050 Paramount Blvd, South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Los Angeles County Office of Education
Under Negotiation: Terms of Sale
- b. Property APN: 6216-032-900
Property: 4909 Mason St., South Gate, CA 90280
City Negotiator: Michael Flad, City Manager
Negotiating with: Unknown at this time
Under Negotiation: Terms of Sale

For Items 4a and 4b Joe Perez, Director of Community Development represented the City Manager for Closed Session.

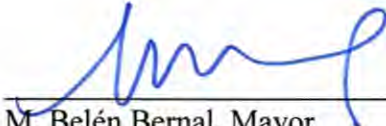
During Closed Session the City Council received presentations on both properties. In both cases the presentations were given by the Community Development Director and upon completion of that presentation guidance was given on both matters but there is no reportable action.

SPECIAL CITY COUNCIL MEETING MINUTES OF NOVEMBER 26, 2019

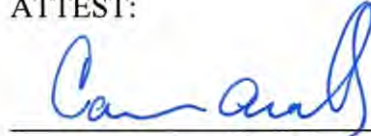
ADJOURNMENT

Mayor Bernal unanimously adjourned the meeting at 6:46 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 14th day of January, 2020.



M. Belén Bernal, Mayor

ATTEST:


Carmen Avalos, City Clerk