

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, DECEMBER 10, 2019**

CALL TO ORDER Mayor M. Belén Bernal called a Special City Council meeting to order at 5:58 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 5:58 p.m. and reconvened at 6:47 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. Ernie Gonzalez v. City of South Gate
 - b. Eduardo Gil v. City of South Gate
 - c. Ruth Luna v. City of South Gate (WCAB)

For Item 1a the City Council received a report from the City Attorney with respect to the claim that was filed. On a motion by Council Member Davila and seconded by Council Member De Witt the City Council authorized the denial of the claim. The vote was 5 to 0.

For Item 1b the City Council received a presentation by the City Attorney. On a motion by Council Member Davila and seconded by Council Member De Witt the City Council authorized the denial of the claim. The vote was 5 to 0.

For Item 1c the City Council received a presentation by the City's outside Counsel. On a motion made by Council Member De Witt and seconded by Mayor Bernal the City Council authorized a settlement. The amount of the settlement will not be disclosed at this time as it is still subject to negotiation. The vote was 5 to 0.

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2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

This item was removed from the agenda.

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

City Manager

This item was removed from the agenda.

4. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representation: Michael Flad, City Manager

Employee Organizations: SGPMA, SGPOA

For item 4 the City Council received a presentation and guidance was given. No vote was taken.

ADJOURNMENT

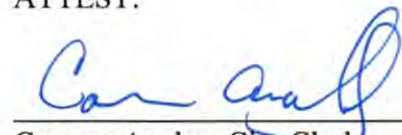
Mayor Bernal unanimously adjourned the meeting at 6:48 p.m. and seconded by Council Member Rios.

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

ATTEST:



M. Belén Bernal, Mayor



Carmen Avalos, City Clerk