



## SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, July 14, 2020 at 5:30 p.m.

### **TELECONFERENCE**

**DIAL-IN-NUMBER: 1 (669) 900-6833**

**MEETING ID: 812 4361 0435**

#### I. Call To Order/Roll Call

**CALL TO ORDER**

Maria Davila, Mayor

**ROLL CALL**

Carmen Avalos, City Clerk

#### II. City Officials

**MAYOR**

Maria Davila

**CITY CLERK**

Carmen Avalos

**VICE MAYOR**

Al Rios

**CITY TREASURER**

Gregory Martinez

**COUNCIL MEMBERS**

Maria del Pilar Avalos

Denise Diaz

Gil Hurtado

**CITY MANAGER**

Michael Flad

**CITY ATTORNEY**

Raul F. Salinas

#### **COVID 19 Meeting Procedures**

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the South Gate City Council, staff, and the public will participate in the July 14, 2020 meeting via a teleconference. To avoid exposure to COVID-19 this meeting will be held with City Council Members participating via teleconference by calling Dial-in-Number: 1 (669) 900-6833 and Meeting ID: 812 4361 0435 and <https://us02web.zoom.us/j/81243610435>

Additionally, you may submit your comments electronically by emailing the City Clerk at [cavalos@sogate.org](mailto:cavalos@sogate.org).

**Procedure for Participation:**

Any person wanting to participate may request to “speak” on an agenda item. Once acknowledged and authorized by the Mayor the person may speak. Alternatively, any person may submit comments on an item electronically by emailing [cavalos@sogate.org](mailto:cavalos@sogate.org). Submissions by email must be received 30 minutes prior to the posted start time of the meeting if emailing subject.

Subject line should read: **COMMENTS FOR ITEM \_\_\_\_\_, MEETING OF July 14, 2020.**

Please note, you will enter the meeting muted, but if you want to comment on an Agenda Item or during the public comment portion of the Agenda, raise your hand or press \*9 at the appropriate time indicated by the Mayor. When you are selected to speak, you will hear that you are unmuted, this is the time to make your public comments. Your patience with these changes is appreciated as the City adjusts to new ways of conducting business during the COVID-19 pandemic. Thank you.

**Accessibility:** Reasonable accommodations for individuals with disabilities will be handled on a case-by-case basis and in accordance with the Americans with Disabilities Act and Governor Newsom’s Executive Order N-29-20. Please call the Office of the City Clerk at 323.563.9510.

**III. Meeting Compensation Disclosure**

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$650 monthly regardless of the amount of meetings.

**IV. Closed Session: (ATTY)**

**1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)

a. Griffith Company v. City of South Gate

Documents:

[SPECIAL MEETING REPORT 07142020.PDF](#)

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(c)

Two (2) - Potential Cases

### **3. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**

Pursuant to Government Code Section 54956.8

- a. Property APN: 6323-004-907  
Property Address: 5821 Long Beach Boulevard, South Gate, CA 90280  
City Negotiator: Michael Flad, City Manager  
Negotiating with: Jerry Dicker  
Under Negotiation: Terms of Sale

### **V. Adjournment**

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted July 9, 2020 at 2:33 p.m. as required by law.

Carmen Avalos, CMC  
City Clerk

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office

8650 California Avenue, South Gate, California 90280  
(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)

In compliance with the American with Disabilities Act, if you need special assistance to participate in the City Council Meetings, please contact the Office of the City Clerk.

Notification 48 hours prior to the City Council Meeting will enable the City to make reasonable arrangements to assure accessibility.

# MEMORANDUM

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**TO:** Michael Flad, City Manager  
**FROM:** Raul F. Salinas, City Attorney  
**DATE:** July 9, 2020  
**SUBJECT:** **CLOSED SESSION ITEMS FOR THE SPECIAL CITY COUNCIL MEETING OF JULY 14, 2020**

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The following items should be listed on the Closed Session Agenda for the Special City Council Meeting of the City of South Gate on July 14, 2020 at 5:30 p.m. at City Council Chambers:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
Pursuant to Government Code Section 54956.9(a), 54954.9(b)(3)(C)
  - a. Griffith Company v. City of South Gate
  
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(c)  
  
Two (2) - Potential Cases
  
3. **CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS**  
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  - a. Property APN: 6323-004-907  
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If you have any questions, please do not hesitate to contact this office immediately.