

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, FEBRUARY 11, 2020**

CALL TO ORDER Mayor M. Belén Bernal called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Debbie McEvelly, 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 Manager Mike Flad, City Attorney Raul F. Salinas

ABSENT Greg Martinez, City Treasurer

LATE Carmen Avalos, City Clerk

CLOSED SESSION The Council Members recessed into Closed Session at 5:33 p.m. and reconvened at 6:44 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. Maria Guadalupe Morales v. City of South Gate
- b. Riley (George) Schrader v. City of South Gate (WCAB)

Item 1a was a claim against the City. The City Council received a report by the City Attorney. On a motion made by Council Member De Witt and seconded by Council Member Rios the City Council denied the claim. The vote was 5 to 0.

Item 1b is a worker's compensation matter and there was a proposed offer made to the city in connection to this case. After discussing the item in Closed Session there was a motion by Mayor Bernal and seconded by Council Member De Witt to deny this offer. 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)

One (1) - Potential Case

Raul Salinas, City Attorney recused himself from participating on this item due to a potential conflict of interest before the City Council adjourned to Closed Session.

This item was presented by staff and there was no reportable action taken at this time.

3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

City Manager

For Item 3 there was a discussion in Closed Session but there was no reportable action taken following that discussion.

4. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property APN:6264-004-900

Property: 13050 Paramount Boulevard, South Gate,
California 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Los Angeles County Office of Education

Under Negotiation: Terms of Sale

Property APN:6204-025-039

Property: 9019 Long Beach Boulevard, South Gate,
California 90280

City Negotiator: Michael Flad, City Manager

Negotiating with: Jon Ungvari Co. Trust

Under Negotiation: Terms of Sale

For Item 4 there was a presentation by City Staff for 13050 Paramount Boulevard and no reportable action taken following that presentation.

For the property at 9019 Long Beach Boulevard there was a presentation by City Staff and guidance was given to staff. No other reportable action was taken.

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ADJOURNMENT

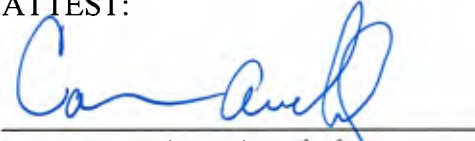
Mayor Bernal adjourned the meeting at 6:47 p.m. and seconded by Council Member Davila.

PASSED and **APPROVED** this 10th day of March, 2020.



M. Belén Bernal, Mayor

ATTEST:



Carmen Avalos, City Clerk