

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, JUNE 23, 2020**

- CALL TO ORDER** Maria Davila, Mayor called a Special City Council meeting to order at 5:34 p.m.
- ROLL CALL** Carmen Avalos, City Clerk
- PRESENT** Mayor Maria Davila, Vice Mayor Al Rios, Council Member Maria del Pilar Avalos, Council Member Denise Diaz and Council Member Gil Hurtado; City Manager Mike Flad, City Attorney Raul F. Salinas
- ABSENT** City Treasurer Gregory Martinez
- CLOSED SESSION** Raul F. Salinas, City Attorney stated before going into Closed Session that he will recuse himself from participating in Item 2 because of a possible conflict of interest.

The Council Members recessed into Closed Session at 5:34 p.m. and reconvened at 6:38 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. National Union Fire Insurance Co. v. City of South Gate

For Item 1 there was a presentation made by the City Attorney. Upon completion of the presentation the City Council rejected the claim by motion of Council Member Hurtado and seconded by Mayor Davila.

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

One (1) - Potential Case

For Item 2 the City Attorney recused himself on this item due to a potential conflict of interest. The City Council received a presentation by outside legal counsel. Upon completion of that report there was direction given but no reportable action.

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3. CONSIDER THE EVALUATION OF PERFORMANCE OF A PUBLIC EMPLOYEE

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

For Item 3 the City Council received a presentation by the City Manager in regards to his performance and the City Attorney provided guidance on how to move forward within the scope of his responsibilities. There was no vote taken.

ADJOURNMENT

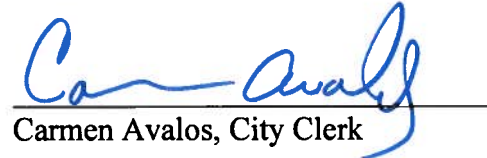
Mayor Davila unanimously adjourned the meeting at 6:42 p.m. and seconded by Council Member Hurtado.

PASSED and APPROVED this 14th day of July 2020.

ATTEST:



Maria Davila, Mayor



Carmen Avalos, City Clerk