

# SOUTH GATE CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, February 28, 2017 at 7:30 p.m.

#### I. Call to Order/Roll Call

CALL TO ORDER W.H. (Bill) De Witt, Mayor
ROLL CALL Carmen Avalos, City Clerk

#### **II. City Officials**

MAYOR CITY CLERK
W.H. (Bill) De Witt Carmen Avalos

VICE MAYOR CITY TREASURER
Maria Davila Gregory Martinez

COUNCIL MEMBERS CITY MANAGER

Maria Belen Bernal Michael Flad

Gil Hurtado

Jorge Morales CITY ATTORNEY
Raul F. Salinas

#### **III.** Meeting Compensation Disclosure

Pursuant to Government Code Section 54952.3: Disclosure of compensation for meeting attendance by City Council Members is \$600 monthly regardless of the amount of meetings.

### IV. Closed Session: (ATTY)

# 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One (1) - Potential Case

#### 2. CONSIDER THE EVALUATION OF PERFORMANCE OF A

#### **PUBLIC EMPLOYEE**

Pursuant to Government Code Section 54957 and 54957.6

a. City Manager

## V. Special Meeting Adjournment

I, Carmen Avalos, City Clerk, certify that a true and correct copy of the foregoing Meeting Agenda was posted on February 22, 2017 at 4:00 p.m., as required by law.

Carmen Avalos, 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

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.