

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, FEBRUARY 14, 2017**

CALL TO ORDER W. H. (Bill) De Witt, Mayor called a Special City Council meeting to order at 5:30 p.m.

ROLL CALL Carmen Avalos, City Clerk

PRESENT Mayor W. H. (Bill) De Witt, Vice Mayor Maria Davila, Council Member Maria Belen Bernal, Council Member Gil Hurtado and Council Member Jorge Morales; City Manager Michael Flad, City Attorney Raul F. Salinas

ABSENT City Treasurer Gregory Martinez

CLOSED SESSION The Council Members recessed into Closed Session at 5:31 p.m. and reconvened at 6:32 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. Georgina Becerra v. City of South Gate, et al.
 - b. Daniel Dirige v. City of South Gate

Item 1(a) is a traffic accident related matter against the City of South Gate. The City Council on a motion made by Council Member Hurtado and seconded by Mayor De Witt and on a vote of 5-0, authorized the City Attorney's Office to defend the matter.

Item 1(b) is a claim that has not yet been materialized into a lawsuit involving a City vehicle that was involved in a traffic collision. The City Council on a motion made by Mayor De Witt seconded by Vice Mayor Davila and on a vote of 5-0, authorized the denial of that claim at this time.

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

One (1) - Potential Case

On item 2, the City Council received a report by the City Attorney and City Manager regarding a potential anticipated litigation that might be necessary by the City. In accordance with the Brown Act, the nature of the proposed litigation will not be disclosed. Upon completion of that report, there was no action or vote taken by the City Council.

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Mayor De Witt asked if anyone in the audience wished to speak on any of these items. Seeing no one step forward; Mayor De Witt closed the audience portion.

ADJOURNMENT

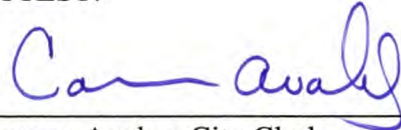
Mayor De Witt unanimously adjourned the meeting at 6:35 p.m. and seconded by Vice Mayor Davila.

PASSED and **APPROVED** this 28th day of March, 2017.

ATTEST:



W.H. (Bill) De Witt, Mayor



Carmen Avalos, City Clerk