

**CITY OF SOUTH GATE
SPECIAL CITY COUNCIL MEETING
MINUTES
TUESDAY, MARCH 28, 2017**

- CALL TO ORDER** W. H. (Bill) De Witt, Mayor called a Special City Council meeting to order at 5:32 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 5:33 p.m. and reconvened at 6:33 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 Socorro Rivas v. City of South Gate

On item 1(a), the City Council considered the resolution of a tort claim filed by Ms. Rivas involving a car accident and a City vehicle. The City agreed to resolve that matter. On a motion made by Mayor De Witt and seconded by Vice Mayor Davila and on a vote of 5-0, authorized the settlement of that matter.
 2. CONSIDER THE EVALUATION/RETIREMENT OF A PUBLIC EMPLOYEE
Pursuant to Government Code Section 54957 and 54957.6
 - a. Police Officer

On item 2(a), the City Council had a discussion regarding a potential retirement of a police officer. Upon completion of that report, there was no reportable action taken. The identity of the police officer is not disclosed at this time in order to comply with various state statutes.

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

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ADJOURNMENT Vice Mayor Davila adjourned the meeting at 6:35 p.m. and seconded by Council Member Bernal.

PASSED and **APPROVED** this 11th day of April, 2017.

ATTEST:



W. H. (Bill) De Witt, Mayor



Carmen Avalos, City Clerk